

ANNEXURE I

Name of Listed Entity: ESSEL PROPACK LIMITED
Quarter ending: December 31, 2015



I. Composition of Board of Directors								
Title (Mr. Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)&	Date of Appointment in the current term/ cessation	Tenure* (Years)	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Subhash Chandra	AACPC4004A 00031458	Chairperson -Non Executive	22/12/1982	N.A.	3	1 SRC-1	Nil
Mr.	Ashok Goel	AAEPG2528F 00025350	Vice Chairman & MD -Executive	10/09/1984	N.A.	2	3 AC -1 SRC-2	Nil
Mr.	Tapan Mitra	AJDPM6373N 00101574	Non- Executive - Independent	09/07/2014	1.5	1	2 AC-1 SRC-1	Nil
Mr.	Boman Moradian	AAFPM4083N 00242123	Non- Executive - Independent	09/07/2014	1.5	2	4 AC-2 SRC-2	3 AC-1 SRC-2
Mr.	Mukund Chitale	AABPC3022H 00101004	Non- Executive - Independent	09/07/2014	1.5	4	3 AC-3	2 AC-2
Ms.	Radhika Pereira	AGBPP2249P 00016712	Non- Executive - Independent	09/07/2014	1.5	3	4 AC-2 SRC-2	2 SRC-2
Mr.	Atul Goel	AAEPG2532P 00013157	Non Executive	30/06/2015	N.A.	1	Nil	Nil

[§] PAN number of any director would not be displayed on the website of Stock Exchange
[&] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period. Tenure as mentioned above refers from date of first appointment as Independent Directors under the Companies Act 2013 / Clause 49 of the Listing Agreements. Independent Directors appointed for a term of five years from the above mentioned date.

II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) s</i>	
1. Audit Committee	Mukund Chitale	Chairperson - Non Executive - Independent	
	Tapan Mitra	Non Executive – Independent	
	Boman Moradian	Non Executive – Independent	
2. Nomination & Remuneration Committee	Tapan Mitra	Chairperson - Non Executive - Independent	
	Mukund Chitale	Non Executive - Independent	
	Boman Moradian	Non Executive – Independent	
3. Stakeholders Relationship Committee'	Boman Moradian	Chairperson - Non Executive - Independent	
	Tapan Mitra	Non Executive - Independent	
	Ashok Goel	Executive	
* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
13/07/2015, 30/07/2015	29/10/2015	91	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
AC - 29/10/2015	Yes	30/07/2015	91
SRC - 29/10/2015	Yes	30/07/2015	--
NRC- 29/10/2015	Yes	30/07/2015	--
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

AC = Audit Committee, SRC = Stakeholders' Relationship Committee, NRC = Nomination & Remuneration Committee.



V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) – N.A. <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>	
<p>For Essel Propack Limited</p>  <p>Suresh Savaliya Head Legal & Company Secretary</p>	

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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