

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Essel Propack Limited**  
 2. Quarter ending - **30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
Tit le (M r./ M s)	Name of the Directo r	DI N	PAN	Categ ory (Chair perso n /Execut ive/Non - Executi ve/ Indepe ndent/ Nomin ee)	Date of Appoin tment	Dat e of cessa tio n	Ten ure	No of Director ship in listed entities includ ing this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includ ing this listed entity
Mr.	Ashok Goel	00 02 53 50	AAEPG25 28F	C & ED	10-Sep- 1984		N.A.	2	3	0
Mr.	Boman Moradi an	00 24 21 23	AAFPM4 083N	NED, ID	09-Jul- 2014		3.02	3	6	1
Mr.	Mukun d Chitale	00 10 10 04	AABPC30 22H	NED, ID	09-Jul- 2014		3.02	5	7	4
Mrs.	Radhik a Pereira	00 01 67 12	AGBPP22 49P	NED, ID	09-Jul- 2014		3.02	5	6	2
Mr.	Atul Goel	00 01 31 57	AAEPG25 32P	NED	30-Jun- 2015		N.A.	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Boman Moradian	NED,ID	Member
2	Mukund Chitale	NED,ID	Chairperson
3	Radhika Pereira	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Boman Moradian	NED,ID	Chairperson
2	Ashok Goel	C & ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Radhika Pereira	NED,ID	Member
2	Boman Moradian	NED,ID	Chairperson
3	Mukund Chitale	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<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>
23-May-2017	10-Aug-2017	78

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<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 (in number of days)</i>
				78
Audit Committee	10-Aug-2017	Yes	23-May-2017	
Stakeholders Relationship Committee	10-Aug-2017	Yes	23-May-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>The report for the previous quarter was placed before the Board of Directors in its' meeting held on 10.08.2017. There were no comments.</b>
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**Name** : **Suresh Savaliya**  
**Designation** : **Company Secretary & Compliance Officer**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Suresh Savaliya**  
**Designation** : **Company Secretary**