

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ester Industries Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Name of the Director	DIN & PAN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)/ Sub category(Initial Date of Appointment	Date of Appointment in the current term/cessation	Tenure* (in months)	Whether Special Resolution passed? Date of Passing Special Resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company (SC- Stakeholders' Relationship Committee, NRC – Nomination & Remuneration Committee, AC- Audit Committee
Arvind Singhani A	00934017 AAVPS3280M	Chairperson - Executive Director CEO, Managing Director	01-Jul-1994	01-Apr-2020			1	0	1	0	SC,NRC, RC
Ashok Newatia	01057233 AACPN8974A	Non Executive Director – Independent Director	01-Jul-1997	01-Apr-2019	105	Yes (24 th Sep, 2018)	1	1	2	1	AC,SC

M S Ramach Andran	00943629 AGJPM90 97J	Non Executive Director – Independent Director	19-Sep-2008	01-Apr-2019	105	Yes (24 th Sep, 2018)	3	3	1	0	AC,NRC, RC
Anand Chand Burman	00056216 AAAPB30 70D	Non Executive Director – Independent Director	12-Aug-2010	01-Apr-2019	105	NA	3	1	0	0	
P S Dasgupt A	00012552 ADWPD2 072J	Non Executive Director – Independent Director	14-Feb-2011	01-Apr-2019	105	NA	6	6	5	2	NRC, RMC
Sandeep Dinodia	00005395 AAHPD21 38F	Non Executive Director – Independent Director	25-May-2015	01-Apr-2020	91.60	NA	3	3	4	2	AC, NRC, RC
Padmaja Shailen Ruparel	01383513 ADCPR42 94G	Non Executive Director – Independent Director	01-Apr-2020	01-Apr-2020	33	NA	1	1	0	0	
Archana Singhani A	01096776 ADLPS20 86C	Non Executive Director	04-Aug-2014				1	0	0	0	
Pradeep Kumar Rustagi	00879345 AACPR48 63L	Executive Director	14-Feb-2011	01-Apr-2020			1	0	2	0	SC, RC

Ayush Vardhan Singhania	05176205 BGRPS5481 D	Executive Director	1-Jun- 2021	1-Jun- 2021			1	0	0	0	
-------------------------------	----------------------------	-----------------------	----------------	----------------	--	--	---	---	---	---	--

Company Remarks	-Mr. Anand Chand Burman is Alternate Director in one of the listed company viz Dabur India Limited. - The intial date of appointment of Independent Directors reflects the date since the Director is on the Board of Ester Industries Limited. - The Tenure of Inpedent Directors reflects the tenure commencing from first term in compliance with the Companies Act and SEBI (LODR) Regulations.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sandeep Dinodia	ID	Chairperson	25-May-2015	
2	MADRAS SESHAMANI RAMACHANDRAN	ID	Member	21-Jan-2011	
3	Ashok Kumar Newatia	ID	Member	14-Nov-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashok Kumar Newatia	ID	Chairperson	31-Oct-2007	
2	Arvind Singhania	C,ED	Member	07-Nov-2012	
3	Pradeep Kumar Rustagi	ED	Member	04-Aug-2011	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Arvind Singhania	C,ED	Chairperson	09-Aug-2021	
2	MADRAS SESHAMANI RAMACHANDRAN	ID	Member	09-Aug-2021	
3	Priya Shankar Dasgupta	ID	Member	09-Aug-2021	
4	Sandeep Dinodia	ID	Member	09-Aug-2021	
5	Pradeep Kumar Rustagi	ED	Member	09-Aug-2021	
6	Girish Behal	Buisness Head-	Member	09-Aug-	

		Polyester Films SBU		2021	
--	--	------------------------	--	------	--

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MADRAS SESHAMANI RAMACHANDRAN	ID	Chairperson	21-Jan-2011	
2	Priya Shankar Dasgupta	ID	Member	25-May-2015	
3	Arvind Singhania	C,ED	Member	25-May-2015	
4	Sandeep Dinodia	ID	Member	17-Jun-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Aug-2022	Yes	10	8	5
22-Sep-2022	Yes	10	6	3
14-Nov-2022	Yes	10	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022	Yes	3	3	3	0
Audit Committee	22-Sep-2022	Yes	3	3	3	0

Audit Committee	14-Nov-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	10-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	4	3	2	0
Risk Management Committee	14-Nov-2022	Yes	6	5	2	1
Stakeholders Relationship Committee	04-Jul-2022	Yes	3	2	1	0
Stakeholders Relationship Committee	18-Jul-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	25-Jul-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	12-Sep-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	19-Sep-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	03-Oct-2022	Yes	3	3	1	0
Stakeholders Relationship	20-Oct-2022	Yes	3	3	1	0

p Committee						
Stakeholder s Relationshi p Committee	31-Oct-2022	Yes	3	3	1	0
Stakeholder s Relationshi p Committee	21-Nov-2022	Yes	3	3	1	0
Stakeholder s Relationshi p Committee	28-Nov-2022	Yes	3	3	1	0
Stakeholder s Relationshi p Committee	16-Dec-2022	Yes	3	2	1	0
Stakeholder s Relationshi p Committee	26-Dec-2022	Yes	3	2	1	0

Company Remarks	The nomenclature of Borrowing Committee has been changed to Finance Committee w.e.f. 22nd September, 2022.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	52

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
---	--

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 1000 listed entities) - **Yes**
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:

--

Name : **Diwaker Dinesh**
Designation : **Company Secretary**