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General information about company

Scrip code	500136
NSE Symbol	ESTER
MSEI Symbol	NOTLISTED
ISIN	INE778B01029
Name of the entity	ESTER INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson											Yes
Whether Chairperson is related to MD or CEO											Yes
											Disqualification of Directors under section 164 of the C
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
Add		Delete									
1	Mr	Arvind Singhania	AAVPS3280M	00934017	Executive Director	Chairperson related to Promoter	CEO-MD	28-05-1964	No		
2	Mr	Ayush Vardhan Singhania	BGRPS5481D	05176205	Executive Director	Not Applicable		10-07-1987	No		
3	Mr	Pradeep Kumar Rustagi	AACPR4863L	00879345	Executive Director	Not Applicable		14-11-1961	No		
4	Mrs	Archana Singhania	ADLPS2086C	01096776	Non-Executive - Non Independent Director	Not Applicable		23-09-1967	No		
5	Mr	Sandeep Dinodia	AAHPD2138F	00005395	Non-Executive - Independent Director	Not Applicable		04-04-1962	No		
6	Mrs	Padmaja Shailen Ruparel	ADCPR4294G	01383513	Non-Executive - Independent Director	Not Applicable		16-05-1962	No		
7	Mr	Atul Aggarwal	AAUPA6243R	00125825	Non-Executive - Independent Director	Not Applicable		26-03-1964	No		
8	Mr	Alok Dhir	AAFDP5235P	00034335	Non-Executive - Independent Director	Not Applicable		17-02-1961	No		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Companies Act, 2013

Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation
	Active	NA		01-07-1994				1	0	1	0	
	Active	NA		01-06-2021				1	0	0	0	
	Active	NA		14-02-2011				1	0	1	0	
	Active	NA		04-08-2014				1	0	0	0	
	Active	NA		25-05-2015	01-04-2020		109.60	3	2	4	2	
	Active	NA		01-04-2020	01-04-2020		51.00	1	1	3	2	
	Active	NA		14-02-2024	14-02-2024		4.17	3	2	3	0	
	Active	NA		14-02-2024	14-02-2024		4.17	1	1	1	0	

1	01383513	Padmaja Shailen Ruparel	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00934017	Arvind Singhania	Executive Director	Member	07-11-2012		
3	00879345	Pradeep Kumar Rustagi	Executive Director	Member	04-08-2011		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00934017	Arvind Singhania	Executive Director	Chairperson	09-08-2021		
2	00005395	Sandeep Dinodia	Non-Executive - Independent Director	Member	09-08-2021		
3	00879345	Pradeep Kumar Rustagi	Executive Director	Member	09-08-2021		
4	08803773	Girish Behal	Business Head Polyester Films SBU	Member	09-08-2021		1
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005395	Sandeep Dinodia	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00934017	Arvind Singhania	Executive Director	Member	21-05-2014		
3	00034335	Alok Dhir	Non-Executive - Independent Director	Member	01-04-2024		
4	05176205	Ayush Vardhan Singhania	Executive Director	Member	01-04-2024		
5	01096776	Archana Singhania	Non-Executive - Non Independent Director	Member	14-11-2014	01-04-2024	
6							
7							
8							
9							
10							

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	14-02-2024				Yes	3	3	3	0
2	Audit Committee	22-05-2024	97			Yes	3	3	3	0
3	Nomination and remuneration committee	14-02-2024				Yes	4	3	2	0
4	Nomination and remuneration committee	22-05-2024	97			Yes	4	4	3	0
5	Stakeholders Relationship Committee	15-01-2024				Yes	3	2	1	0
6	Stakeholders Relationship Committee	31-01-2024	15			Yes	3	2	1	0
7	Stakeholders Relationship Committee	12-02-2024	11			Yes	3	2	0	0
8	Stakeholders Relationship Committee	19-02-2024	6			Yes	3	2	0	0
9	Stakeholders Relationship Committee	26-02-2024	6			Yes	3	2	0	0
10	Stakeholders Relationship Committee	15-04-2024	48			Yes	3	2	0	0
11	Stakeholders Relationship Committee	29-04-2024	13			Yes	3	2	1	0
12	Stakeholders Relationship Committee	06-05-2024	6			Yes	3	2	0	0
13	Stakeholders Relationship Committee	13-05-2024	6			Yes	3	2	0	0
14	Stakeholders Relationship Committee	20-05-2024	6			Yes	3	2	0	0
15	Stakeholders Relationship Committee	10-06-2024	20			Yes	3	2	0	0
16	Risk Management Committee	03-05-2024				Yes	4	2	0	1
17	Risk Management Committee Corporate Social Responsibility	22-05-2024				Yes	4	4	1	1
18	Committee	22-05-2024				Yes	4	3	1	0

* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
	Add Delete						
1	14-02-2024			Yes	10	8	5
2	28-03-2024	42		Yes	12	9	5
3	01-05-2024	33		Yes	8	8	4
4	22-05-2024	20		Yes	8	7	3

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Poornima Gupta
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Poornima Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	16-07-2024

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