

<b>General information about company</b>	
Scrip code	500136
NSE Symbol	ESTER
MSEI Symbol	NOTLISTED
ISIN	INE778B01029
Name of the entity	ESTER INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A (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)	N p
a	AAVPS3280M	00934017	Executive Director	Chairperson related to Promoter	CEO- MD	28- 05- 1964	01-07-1994	01-04-2017			2	1	1	0	
	AACP8974A	01057233	Non- Executive - Independent Director	Not Applicable		27- 08- 1942	01-07-1997	01-04-2019		60	1	1	2	1	
ndran	AGJPM9097J	00943629	Non- Executive - Independent Director	Not Applicable		26- 02- 1945	19-09-2008	01-04-2019		60	6	6	2	1	
	AAQPK0293B	00195609	Non- Executive - Independent Director	Not Applicable		14- 03- 1950	19-09-2008	01-04-2019		60	3	3	5	1	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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	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 (Refer Regulation 17A(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)	Net
5	Mr	Anand Chand Burman	AAAPB3070D	00056216	Non-Executive - Independent Director	Not Applicable		05-05-1952	12-08-2010	01-04-2019		60	2	2	0	0	
6	Mr	P S Dasgupta	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	14-02-2011	01-04-2019		60	6	6	7	2	
7	Mr	Sandeep Dinodia	AAHPD2138F	00005395	Non-Executive - Independent Director	Not Applicable		04-04-1962	25-05-2015			58	2	2	3	2	
8	Mrs	Archana Singhania	ADLPS2086C	01096776	Non-Executive - Non Independent Director	Not Applicable		23-09-1967	04-08-2014				1	0	0	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(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)	Notes 1 not provided PAN
9	Mr	Pradeep Kumar Rustagi	AACPR4863L	00879345	Executive Director	Not Applicable		14-11-1961	14-02-2011	01-04-2017			1	0	1	0	

Audit Committee Details							
Whether the Audit 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	25-05-2015		
2	00943629	M S Ramachandran	Non-Executive - Independent Director	Member	21-01-2011		
3	00195609	Dinesh Chandra Kothari	Non-Executive - Independent Director	Member	21-01-2011		
4	01057233	Ashok Newatia	Non-Executive - Independent Director	Member	14-11-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00943629	M S Ramachandran	Non-Executive - Independent Director	Chairperson	21-01-2011		
2	00195609	Dinesh Chandra Kothari	Non-Executive - Independent Director	Member	21-01-2011		
3	00012552	P S Dasgupta	Non-Executive - Independent Director	Member	25-05-2015		
4	00934017	Arvind Singhanian	Executive Director	Member	25-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	01057233	Ashok Newatia	Non-Executive - Independent Director	Chairperson	31-10-2007		
2	00934017	Arvind Singhania	Executive Director	Member	07-11-2012		
3	00879345	Pradeep Kumar Rustagi	Executive Director	Member	04-08-2011		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00943629	M S Ramachandran	Non-Executive - Independent Director	Chairperson	21-05-2014		
2	01057233	Ashok Newatia	Non-Executive - Independent Director	Member	21-05-2014		
3	00934017	Arvind Singhania	Executive Director	Member	21-05-2014		
4	01096776	Archana Singhania	Non-Executive - Non Independent Director	Member	14-11-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01057233	Ashok Newatia	Borrowing Committee	Non-Executive - Independent Director	Chairperson	
2	00934017	Arvind Singhania	Borrowing Committee	Executive Director	Member	
3	00879345	Pradeep Kumar Rustagi	Borrowing Committee	Executive Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	13-05-2019				Yes	7	5
2		13-08-2019	91		Yes	8	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-05-2019				Yes	4	4
2	Audit Committee	13-08-2019	91			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

Annexure 1		
VI. Affirmations		
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 500 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Diwaker Dinesh
2	Designation	Company Secretary

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The chairperson of Nomination and Remuneration Committee was not able to attend the Annual General Meeting due to his pre-occupations. However he authorised Mr. Arvind Singhania to attend as representative of the Committee.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Diwaker Dinesh
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Diwaker Dinesh
Designation of person	Company Secretary
Place	Gurgaon
Date	15-10-2019

