

General information about company	
Scrip code	531502
Name of the entity	Esaar (India) Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes
1	Mr	Nikhil Shiva Poojary	BVCPP4149P	07441927	Executive Director	Not Applicable		27-01-2016			1	2	0	
2	Ms	Deepti Lalwani	AFUPL5641K	05283883	Non-Executive - Independent Director	Not Applicable		28-08-2012		49	2	4	0	
3	Mr	Upendra Pravinbhai Patel	AGWPP2575R	06854187	Non-Executive - Independent Director	Not Applicable		28-03-2016		7	2	2	2	
4	Mr	Mehulkumar Kadiya	BCCPK7818M	07591755	Non-Executive - Independent Director	Not Applicable		25-07-2016		2	2	2	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes
5	Mr	Avedhesh Pannalal Pal	AMLPP0279R	05351719	Non-Executive - Independent Director	Not Applicable		15-10-2012	25-07-2016	45	0	0	0	
6	Mr	Sachin Waman Talgaonkar	AFJPT7068K	06366741	Non-Executive - Independent Director	Not Applicable		15-10-2012	25-07-2016	45	0	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Upendra Pravinbhai Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Mehulkumar Kadiya	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Nikhil Poojary	Executive Director	Member	
4	Audit Committee	Ms. Deepti Lalwani	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Mr. Upendra Pravinbhai Patel	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Mr. Mehulkumar Kadiya	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Nikhil Poojary	Executive Director	Member	
8	Stakeholders Relationship Committee	Ms. Deepti Lalwani	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Upendra Pravinbhai Patel	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Mr. Mehulkumar Kadiya	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. Nikhil Poojary	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Ms. Deepti Lalwani	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	01-04-2016		
2	28-05-2016		56
3		25-07-2016	57
4		12-08-2016	17

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	3	01-04-2016	55	
2	Audit Committee	23-07-2016	Yes	3	27-05-2016	56	
3	Audit Committee	11-08-2016	Yes	3		18	
4	Nomination and remuneration committee	16-07-2016	Yes	3			
5	Stakeholders Relationship Committee		Yes	2	25-04-2016		
6	Stakeholders Relationship Committee	04-08-2016	Yes	2	13-05-2016	82	

Annexure 1			
V. Related Party Transactions			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Khushboo Jain
Designation of person	Compliance Officer
Place	Mumbai
Date	05-10-2016

