

# ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053  
Tel No.: 022-60605677 • Email Id: esaarindia@gmail.com • Website: www.esaarindia.com

Date: 11/07/2016

To,  
Corporate Services  
Bombay Stock Exchange Ltd.  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Code: 531502

Sub: Submission of Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2016

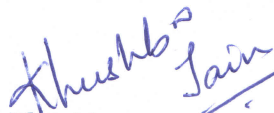
Dear Sir,

In terms of regulation 27(2) of the new listing obligation and disclosure regulation (i.e. LODR 2015), we are enclosing herewith Corporate Governance Report in the prescribed format for the quarter ended 30<sup>th</sup> June, 2016 for your reference and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For ESAAR (INDIA) LIMITED

  
Khushboo Jain  
(Company Secretary)



Encl: a/a

**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	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number 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	Notes
1	Mr	Nikhil Shiva Poojary	BVCPP4149P	07441927	Executive Director	Not Applicable		27-01-2016			1	2	0	
2	Mrs	Deepti Lalwani	AFUPL5641K	05283883	Non-Executive - Independent Director	Not Applicable		28-08-2012		46	2	4	0	
3	Mr	Avedhesh Pannalal Pal	AMLPP0279R	05351719	Non-Executive - Independent Director	Not Applicable		15-10-2012		44	1	2	2	
4	Mr	Sachin Waman Talgaokar	AFJPT7068K	06366741	Non-Executive - Independent Director	Not Applicable		15-10-2012		44	1	0	0	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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	Number 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	Notes
5	Mr	Upendra Pravinbhai Patel	AGWPP2575R	06854187	Non-Executive - Independent Director	Not Applicable		28-03-2016		4	2	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Avedhesh Pal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Upendra Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Deepti Lalwani	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Nikhil Shiva poojary	Executive Director	Member	
5	Stakeholders Relationship Committee	Mr. Avedhesh Pal	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Mr. Upendra Patel	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. Deepti Lalwani	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Nikhil Shiva poojary	Executive Director	Member	
9	Nomination and remuneration committee	Mr. Avedhesh Pal	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Mr. Upendra Patel	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	Mrs. Deepti Lalwani	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Mr. Nikhil Shiva poojary	Executive 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	04-01-2016		
2	27-01-2016		22
3	12-02-2016		15
4	28-03-2016		44
5		01-04-2016	3
6		28-05-2016	56

**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)
1	Audit Committee	01-04-2016	Yes	3	09-02-2016	51
2	Audit Committee	27-05-2016	Yes	3		55
3	Nomination and remuneration committee		Yes	3	15-01-2016	
4	Nomination and remuneration committee		Yes	3	01-02-2016	16
5	Nomination and remuneration committee		Yes	3	22-03-2016	49
6	Stakeholders Relationship Committee	25-04-2016	Yes	2	28-01-2016	87



**Annexure 1**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	13-05-2016	Yes	2		17

**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	NA	
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

**Signatory Details**

Name of signatory	Khushboo Jain
Designation of person	Compliance Officer
Place	Mumbai
Date	11-07-2016

