

General information about company	
Scrip code	531502
Name of the entity	Esaar India Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	UPENDRA PATEL	AGWPP2575R	06854187	Non-Executive - Independent Director	Not Applicable		28-03-2016		15	2	4	4	
2	Mr	MEHULKUMAR KADIYA	BCCPK7818M	07591755	Non-Executive - Independent Director	Not Applicable		25-07-2016		11	2	2	0	
3	Mrs	NARMADA PATEL	DGLPP7376G	07697346	Non-Executive - Independent Director	Not Applicable		10-01-2017		6	2	4	0	
4	Mr	NITESH PANDIRKAR	BBIPP7504E	07654926	Executive Director	Not Applicable		12-11-2016			1	2	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	UPENDRA PATEL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MEHULKUMAR KADIYA	Non-Executive - Independent Director	Member	
3	Audit Committee	NARMADABEN PATEL	Non-Executive - Independent Director	Member	
4	Audit Committee	NITESH PANDIRKAR	Executive Director	Member	
5	Stakeholders Relationship Committee	UPENDRA PATEL	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	MEHULKUMAR KADIYA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	NARMADABEN PATEL	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	NITESH PANDIRKAR	Executive Director	Member	
9	Nomination and remuneration committee	UPENDRA PATEL	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	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	NARMADABEN PATEL	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	NITESH PANDIRKAR	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	10-01-2017		
2	13-02-2017		33
3	20-03-2017		34
4		03-04-2017	13
5		29-05-2017	55

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	01-04-2017	Yes	All members were present	11-02-2017	48	
2	Audit Committee	27-05-2017	Yes	All members were present		55	
3	Nomination and remuneration committee		Yes	Two members were present	07-01-2017		
4	Stakeholders Relationship Committee	08-05-2017	Yes	All members were present	03-02-2017	93	

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

Signatory Details	
Name of signatory	Khushboo Jain
Designation of person	Compliance Officer
Place	Mumbai
Date	15-07-2017

