

General information about company	
Scrip code	531502
NSE Symbol	
MSEI Symbol	
ISIN	INE404L01039
Name of the entity	Esaar (India) Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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										No				
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)
NDRA	AVUPK9194Q	08126531	Executive Director	Chairperson		05- 02- 1981	14-05-2018			13	1	0	2	0
UMAR	BCCPK7818M	07591755	Non- Executive - Independent Director	Not Applicable		20- 11- 1989	25-07-2016			35	2	2	4	0
LVE NK	ASXPM3257E	07148169	Non- Executive - Independent Director	Not Applicable		26- 06- 1984	04-11-2018			7	1	1	3	3
ABEN	DGLPP7376G	07697346	Non- Executive - Independent Director	Not Applicable		19- 04- 1973	10-01-2017			30	2	2	4	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07148169	DIPTI YELVE SHASHANK	Non-Executive - Independent Director	Chairperson	04-11-2018		
2	08126531	RAGHVENDRA KUMAR	Executive Director	Member	14-05-2018		
3	07591755	MEHULKUMAR KADIYA	Non-Executive - Independent Director	Member	14-03-2019		

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	07148169	DIPTI YELVE SHASHANK	Non-Executive - Independent Director	Chairperson	04-11-2018		
2	07697346	NARMADABEN PATEL	Non-Executive - Independent Director	Member	14-03-2019		
3	07591755	MEHULKUMAR KADIYA	Non-Executive - Independent Director	Member	04-11-2018		

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	07148169	DIPTI YELVE SHASHANK	Non-Executive - Independent Director	Chairperson	04-11-2018		
2	07591755	MEHULKUMAR KADIYA	Non-Executive - Independent Director	Member	14-03-2019		
3	08126531	RAGHVENDRA KUMAR	Executive Director	Member	04-11-2018		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-01-2019				Yes		
2	14-01-2019		9		Yes		
3	14-02-2019		30		Yes		
4	14-03-2019		27		Yes		
5		27-04-2019	43		Yes	4	3
6		29-05-2019	31		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-01-2019				Yes		
2	Audit Committee	14-01-2019	9			Yes		
3	Audit Committee	14-02-2019	30			Yes		
4	Audit Committee	14-03-2019	27			Yes		
5	Audit Committee	29-05-2019	75			Yes	3	2
6	Nomination and remuneration committee	04-01-2019				Yes		

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	19-01-2019	14			Yes		
8	Stakeholders Relationship Committee	21-02-2019	32			Yes		

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAGHVENDRA KUMAR
2	Designation	Director

Signatory Details	
Name of signatory	RAGHVENDRA KUMAR
Designation of person	Director
Place	Mumbai
Date	30-07-2019

