

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ester Industries Limited**
 2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

Name of the Director	DIN & PAN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)/ Sub category(Initial Date of Appointment	Date of ReAppointment in the current term/cessation	Tenure* (in months)	Whether Special Resolution passed? Date of Passing Special Resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company (SC- Stakeholders' Relationship Committee, NRC – Nomination & Remuneration Committee, AC- Audit Committee
Arvind Singhani A	00934017 AAVPS3280M	Chairperson - Executive Director CEO, Managing Director	01-07-1994				1	0	1	0	SC,NRC, RC
Ashok Newatia	01057233 AACPN8974A	Non Executive Director – Independent Director	01-04-2014	01-04-2019	117	Yes (24-09-2018)	1	1	2	1	AC,SC

M S Ramach Andran	00943629 AGJPM90 97J	Non Executive Director – Independent Director	01-04-2014	01-04-2019	117	Yes (24-09-2018)	3	3	1	0	AC,NRC, RC
Anand Chand Burman	00056216 AAAPB30 70D	Non Executive Director – Independent Director	01-04-2014	01-04-2019	117	NA	2	1	0	0	
P S Dasgupt A	00012552 ADWPD2 072J	Non Executive Director – Independent Director	01-04-2014	01-04-2019	117	NA	4	4	3	2	NRC, RMC
Sandeep Dinodia	00005395 AAHPD21 38F	Non Executive Director – Independent Director	25-05-2015	01-04-2020	103.60	NA	3	2	4	2	AC, NRC, RC
Padmaja Shailen Ruparel	01383513 ADCPR42 94G	Non Executive Director – Independent Director	01-04-2020	01-04-2020	45	NA	1	1	1	0	
Archana Singhani A	01096776 ADLPS20 86C	Non Executive Director	04-08-2014				1	0	0	0	
Pradeep Kumar Rustagi	00879345 AACPR48 63L	Executive Director	14-02-2011				1	0	1	0	SC, RC

Ayush Vardhan Singhania	05176205 BGRPS5481 D	Executive Director	1-06-2021				1	0	0	0	
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sandeep Dinodia	ID	Chairperson	25-May-2015	
2	Madras Seshamani Ramachandran	ID	Member	21-Jan-2011	
3	Ashok Kumar Newatia	ID	Member	14-Nov-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashok Kumar Newatia	ID	Chairperson	31-Oct-2007	
2	Arvind Singhanian	C,ED	Member	07-Nov-2012	
3	Pradeep Kumar Rustagi	ED	Member	04-Aug-2011	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Arvind Singhanian	C,ED	Chairperson	09-Aug-2021	
2	Madras Seshamani Ramachandran	ID	Member	09-Aug-2021	
3	Priya Shankar Dasgupta	ID	Member	09-Aug-2021	
4	Sandeep Dinodia	ID	Member	09-Aug-2021	
5	Pradeep Kumar Rustagi	ED	Member	09-Aug-2021	
6	Girish Behal	Business Head Polyester Films SBU	Member	09-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
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No.				Appointment	Cessation
1	Madras Seshamani Ramachandran	ID	Chairperson	21-Jan-2011	
2	Priya Shankar Dasgupta	ID	Member	25-May-2015	
3	Arvind Singhania	C,ED	Member	25-May-2015	
4	Sandeep Dinodia	ID	Member	17-Jun-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Jul-2023	Yes	10	8	4
11-Aug-2023	Yes	10	9	5
07-Nov-2023	Yes	10	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	11-Aug-2023	Yes	3	3	3	0
Audit Committee	07-Nov-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	12-Jul-2023	Yes	4	4	3	0
Nomination & Remuneration	11-Aug-2023	Yes	4	4	3	0

on Committee						
Stakeholder s Relationshi p Committee	10-Jul-2023	Yes	3	3	1	0
Stakeholder s Relationshi p Committee	24-Jul-2023	Yes	3	2	0	0
Stakeholder s Relationshi p Committee	07-Aug-2023	Yes	3	3	1	0
Stakeholder s Relationshi p Committee	21-Aug-2023	Yes	3	2	0	0
Stakeholder s Relationshi p Committee	04-Sep-2023	Yes	3	2	0	0
Stakeholder s Relationshi p Committee	18-Sep-2023	Yes	3	2	0	0
Stakeholder s Relationshi p Committee	03-Oct-2023	Yes	3	2	0	0
Stakeholder s Relationshi p Committee	23-Oct-2023	Yes	3	2	1	0
Stakeholder s Relationshi p Committee	16-Nov-2023	Yes	3	2	0	0
Stakeholder s	20-Nov-2023	Yes	3	2	0	0

Relationship Committee						
Stakeholders Relationship Committee	04-Dec-2023	Yes	3	2	1	0
Stakeholders Relationship Committee	18-Dec-2023	Yes	3	2	0	0
Risk Management Committee	07-Nov-2023	Yes	6	6	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**

3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **Poornima Gupta**
Designation : **Company Secretary & Compliance Officer**