

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Esab India Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entit ies incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Scott Allen Grisham	0 8 4 3 0 5 9 9	ZZ ZZ Z9 999 Z	ND,C & NED		09- May- 2019			0	2	0	AC,SC ,NRC	Mr.Scott Allen Grisham is a foreign national and hence no PAN obtained.
Mr	Rohit Gambhir	0 6 6 8 6 2 5 0	AF RP G3 341 N	ED	M D	01- Nov- 2013			0	1	0	SC	

Mr .	Vikram Krishanlal Tandon	0172251	AA TP T8 553 C	ID		29-Jan-2015		53	2	2	1	AC,SC	
Mr .	Sudhir Chand	01385201	AC RP C5 866 F	ID		29-Jan-2015		53	2	4	1	AC,SC ,NRC	
Mr .	Kalyanasundaram Vaidyanathan	00063692	AA AP V9 314 N	ID		29-Jan-2015		53	1	0	1	AC,N RC	
Ms .	Sabitha Rao	06908122	AB QP S19 36 G	ID		29-Jan-2015		53	1	0	0	NRC	
Mr .	Daniel Alexis Pryor	05305621	ZZ ZZ Z9 999 Z	NED, ND		01-Nov-2012	09-May-2019		0	2	0	AC,SC ,NRC	Mr.Daniel A Pryor is a foreign national and hence no PAN obtained.

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Vikram Krishanlal Tandon	ID	Member	21-Jul-2010	
2	Sudhir Chand	ID	Member	21-Jul-2010	
3	Daniel Alexis Pryor	NED,ND	Member	18-Feb-2013	09-May-2019
4	Kalyanasundaram Vaidyanathan	ID	Chairperson	20-Oct-2011	
5	Scott Allen Grisham	ND,C & NED	Member	09-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vikram Krishanlal Tandon	ID	Chairperson	28-Feb-2012	
2	Sudhir Chand	ID	Member	21-Jul-2011	
3	Daniel Alexis Pryor	NED,ND	Member	18-Feb-2013	09-May-2019
4	Rohit Gambhir	ED	Member	31-Jul-2014	
5	Scott Allen Grisham	ND,C & NED	Member	09-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kalyanasundaram Vaidyanathan	ID	Chairperson	18-Feb-2013	
2	Sudhir Chand	ID	Member	18-Feb-2013	
3	Sabitha Rao	ID	Member	06-Nov-2014	
4	Scott Allen Grisham	ND,C & NED	Member	09-May-2019	
5	Daniel Alexis Pryor	NED,ND	Member	25-Apr-2014	09-May-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
07-Feb-2019	09-May-2019
20-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	49

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Stakeholders Relationship Committee		07-Feb-2019	3	Yes
Stakeholders Relationship Committee		09-May-2019	3	Yes
Audit Committee		07-Feb-2019	6	Yes
Audit Committee		09-May-2019	6	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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 100 listed entities) - **Not applicable**
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:

<p>The previous quarter's Corporate Governance report was placed in the Board Meeting held on 09.05.2019 and there were no comments/suggestions/observations from the Board of Directors.</p>
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Name : **S Venkatakrishnan**
Designation : **Company Secretary**