

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Esab India Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ct or ship in lis ted entit ies in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Co mm it tee s of the Co m pa ny	Rem arks
M r.	Sc ot t A ll e n G ri sh a m	0 8 4 3 0 5	Z Z Z Z Z 9 9	ND,C & NED		09- Ma y- 20 19	09- May- 2019			2 4- Ju l- 1 9	NA		1	0	2	0	AC,SC, NRC	nnM r. Scott Allen Gris ham is a

		99	99Z						75								foreign national and hence no PAN obtained..nnMr. Scott Allen Grisham is a foreign national and hence no PAN obtained.
Mr.	Rohit Gambhir	0686250	A6RPG3341N	ED	MD	01-Nov-2013	01-Nov-2013		06-Mar-1973	NA		10	10	10	0	SC	
Mr.	Vikram Krishanlal Tandon	0172751	AATPT8553C	ID		29-Jan-2015	29-Jan-2015	56	18-Nov-1948	NA		22	22	21	1	AC,SC	
Mr.	Sudhir	013	ACR	ID		29-Jan-	29-Jan-2015	56	21-A	NA		22	22	41	1	AC,SC, NRC	

	Ch an d	8 5 2 0 1	P C 5 8 6 6 F			20 15			u g- 1 9 4 7								
M r.	Kal yan asu nd ara m Vai dya nat han	0 0 6 3 6 9 2	A A P V 9 3 1 4 N	ID		29- Jan - 20 15	29- Jan- 2015		5 6	0 5- A u g- 1 9 4 7	NA		1	0	0	1	AC,NR C
M s.	Sab ith a Ra o	0 6 9 0 8 1 2 2	A B Q P S 1 1 9 3 6 G	ID		29- Jan - 20 15	29- Jan- 2015		5 6	0 6- N o v- 1 9 5 6	NA		1	0	0	0	NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

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

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	Scott Allen Grisham	ND,C & NED	Member	09-May-2019	
2	Rohit Gambhir	ED	Member	31-Jul-2014	
3	Sudhir Chand	ID	Member	21-Jul-2011	
4	Vikram Krishanlal Tandon	ID	Chairperson	28-Feb-2012	

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	No

d. Nomination and Remuneration Committee

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

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2019	07-Nov-2019	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Stakeholders Relationship Committee	13-Aug-2019	07-Nov-2019	Yes	3	2
Audit Committee	13-Aug-2019	07-Nov-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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:

n The previous quarter's & Corporate Governance report was placed in the Board Meeting held on 7.11.2019 and there were no comments/suggestions/observations from the Board of Directors.n

Name : S Venkatakrisnan
Designation : Company Secretary