

ANNEXURE I

1. Name of Listed Entity **- Esab India Limited**
 2. Quarter ending **- 30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	Daniel Alexis Pryor	05305621	ZZZ ZZ9 999 Z	C	01-Jul-2012			1	2	0
Mr.	Rohit Gambhir	06686250	AFR PG3 341 N	ED	01-Nov-2013			1	1	0
Mr.	Kalyana Sundaram Vaidyanathan	00063692	AA APV 931 4N	ID	29-Jan-2015		17 months	1	1	1
Mr.	Vikram Krishanlal Tandon	01727251	AAT PT8 553 C	ID	29-Jan-2015		17 months	2	2	1
Mr.	Sudhir Chan	013852	ACR PC5 866	ID	29-Jan-2015		17 months	2	4	1

	d	01	F							
Ms.	Sabitha Rao	06908122	AB QPS 193 6G	ID	29-Jan-2015		17 months	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sudhir Chand	ID	Member
2	Vikram Krishanlal Tandon	ID	Member
3	Kalyana Sundaram Vaidyanathan	ID	Chairperson
4	Daniel Alexis Pryor	C	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sudhir Chand	ID	Member
2	Vikram Krishanlal Tandon	ID	Chairperson
3	Rohit Gambhir	ED	Member
4	Daniel Alexis Pryor	C	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B Mohan	Chief Financial Officer	Member
2	Rohit Gambhir	ED	Member
3	Daniel Alexis Pryor	C	Chairperson

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sabitha Rao	ID	Member
2	Sudhir Chand	ID	Member
3	Kalyana Sundaram Vaidyanathan	ID	Chairperson
4	Daniel Alexis Pryor	C	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
04-Feb-2016	19-May-2016	104

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
19-May-2016	Yes	04-Feb-2016	104
19-May-2016	Yes	04-Feb-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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:

Yes the reports were placed at the board meeting held on 19.5.2016 and no comments/observations/advice from the Board of Directors.
--

Name : S Venkatakrisnan
Designation : Company Secretary