

**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-2018**

<b>I. Composition of Board of Directors</b>										
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 & NED	01-Jul-2012			1	2	0
Mr.	Rohit Gambhir	06686250	AFR PG3 341 N	ED	01-Nov-2013			1	1	0
Mr.	Vikram Krishanlal Tandon	01727251	AAT PT8 553 C	ID	29-Jan-2015		41	2	2	1
Mr.	Sudhir Chand	01385201	ACR PC5 866 F	ID	29-Jan-2015		41	2	4	1
Mr.	Kalyanasundaram Vaidyana	00063692	AA APV 931 4N	ID	29-Jan-2015		41	1	0	1

	than									
Ms.	Sabit ha Rao	06 90 81 22	AB QPS 193 6G	ID	29-Jan- 2015		41	1	0	0

## II. Composition of Committees

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

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

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

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

<b>III. Meeting of Board of Directors</b>		
<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>
07-Feb-2018	30-May-2018	70
20-Mar-2018	30-May-2018	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<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>
Audit Committee	30-May-2018		07-Feb-2018	111
Stakeholders Relationship Committee	30-May-2018		07-Feb-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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:

<b>Yes the reports were placed at the board meeting held on 30.5.2018 and no comments/observations/advice from the Board of Directors.</b>
--

**Name** : **S. Venkatakrishnan**  
**Designation** : **Company Secretary**