

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-2017**

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	05 30 56 21	ZZZ ZZ9 999 Z	C	01-Jul-2012			1	2	0
Mr.	Rohit Gambhir	06 68 62 50	AFR PG3 341 N	ED	01-Nov-2013			1	1	0
Mr.	Kalyana Sundaram Vaidyanathan	00 06 36 92	AA APV 931 4N	ID	29-Jan-2015		29 months	1	1	1
Mr.	Vikram Krishanlal Tandon	01 72 72 51	AAT PT8 553 C	ID	29-Jan-2015		29 months	2	2	1
Mr.	Sudhir Chan	01 38 52	ACR PC5 866	ID	29-Jan-2015		29 months	2	4	1

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Ms.	Sabit ha Rao	06 90 81 22	AB QPS 193 6G	ID	29-Jan- 2015		29 mon ths	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	Daniel Alexis Pryor	C	Member
2	Kalyana Sundaram Vaidyanathan	ID	Chairperson
3	Vikram Krishanlal Tandon	ID	Member
4	Sudhir Chand	ID	Member

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Daniel Alexis Pryor	C	Member
2	Kalyana Sundaram Vaidyanathan	ID	Chairperson
3	Sudhir Chand	ID	Member
4	Sabitha Rao	ID	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>
09-Feb-2017	25-May-2017	104

IV. Meeting of Committees

<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	25-May-2017	Yes	09-Feb-2017	104

Stakeholders Relationship Committee	25-May-2017	Yes	09-Feb-2017	
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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 25.05.2017 and no comments/observations/advice from the Board of Directors.

Name : **S Venkatakrisnan**
Designation : **Company Secretary**