

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Esab India Limited**
 2. Quarter ending - **30-Sep-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	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		32 months	1	1	1
Mr.	Vikram Krishanlal Tandon	01727251	AAT PT8 553 C	ID	29-Jan-2015		32 months	2	2	1
Mr.	Sudhir	0138	ACR PC5	ID	29-Jan-2015		32 months	2	4	1

	Chand	5201	866F							
Ms.	Sabitha Rao	06908122	AB QPS 193 6G	ID	29-Jan-2015		32 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	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>
25-May-2017	03-Aug-2017	69

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>
				69

Audit Committee	03-Aug-2017	Yes	25-May-2017
Stakeholders Relationship Committee	03-Aug-2017	Yes	25-May-2017

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 3.8.2017 and no comments/observations/advice from the Board of Directors.

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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