

General information about company	
Scrip code	537707
NSE Symbol	
MSEI Symbol	
ISIN	INE546I01017
Name of the entity	ETT LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												No			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sandeep Sethi	AAZPS4839C	00053915	Executive Director	Not Applicable	MD	21-02-2015			1	1	0		
2	Mr	Gurupreet Sangla	APZPS2922M	00036988	Executive Director	Not Applicable	MD	21-02-2015			1	0	0		
3	Mr	Harvinder Singh	AAQPS9683R	00037072	Non-Executive - Non Independent Director	Not Applicable		01-07-2014			1	1	0		
4	Mr	Sanjay Arora	AAGPA8828G	00394165	Non-Executive - Non Independent Director	Not Applicable		01-07-2014			1	1	0		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ratinder Pal Singh Bhatia	AGIPB0978J	00238333	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	1	1	0		
6	Mr	Aman Batra	AHLPB3187H	05280495	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	1	0	0		
7	Mrs	Roopal Sharma	AKNPP6862E	01091414	Non-Executive - Independent Director	Not Applicable		30-03-2015		45	1	2	2		
8	Mr	Sanjay Sharma	AAAPS9935N	01377729	Non-Executive - Independent Director	Not Applicable		05-12-2018		1	1	0	0		

Text Block	
Textual Information(1)	<p>In case of Mrs Roopal Sharma:</p> <p>She is holding membership of the audit committee and the stakeholders' relationship committee. Also she is acting as chairperson for both the said committees.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

1. Risk Management Committee is not applicable on the Company. However it was formed voluntarily by the Board.
2. The Corporate Social Responsibility (CSR) Committee was constituted by the Board on 22-05-14 in compliance with Section 135 of the Companies Act, 2013. The Board in its meeting held on 05-12-18 dissolved the CSR Committee with immediate effect as the Company ceased to fall under the purview of CSR compliance as per Rule 3 of Companies (Corporate Social Responsibility Policy) Rules, 2014 and the continuation of CSR committee was no longer mandatory for the company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01091414	Roopal Sharma	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00053915	Sandeep Sethi	Executive Director	Member	10-08-2007		
3	00238333	Ratinder Pal Singh Bhatia	Non-Executive - Independent Director	Member	10-08-2007		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05280495	Aman Batra	Non-Executive - Independent Director	Chairperson	22-05-2014		
2	00238333	Ratinder Pal Singh Bhatia	Non-Executive - Independent Director	Member	30-01-2008		
3	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Member	15-09-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01091414	Roopal Sharma	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00394165	Sanjay Arora	Non-Executive - Non Independent Director	Member	10-08-2007		
3	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Member	15-09-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053915	Sandeep Sethi	Executive Director	Chairperson	14-11-2014		Textual Information(1)
2	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Member	14-11-2014		Textual Information(2)
3	00394165	Sanjay Arora	Non-Executive - Non Independent Director	Member	14-11-2014		Textual Information(3)
4	00036988	Gurupreet Sangla	Executive Director	Member	14-11-2014		Textual Information(4)

Sr Text Block	
Textual Information(1)	Risk Management Committee is not applicable on the Company. However it was formed voluntarily by the Board.
Textual Information(2)	Risk Management Committee is not applicable on the Company. However it was formed voluntarily by the Board.
Textual Information(3)	Risk Management Committee is not applicable on the Company. However it was formed voluntarily by the Board.
Textual Information(4)	Risk Management Committee is not applicable on the Company. However it was formed voluntarily by the Board.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Chairperson	22-05-2014	05-12-2018	Textual Information(1)
2	05280495	Aman Batra	Non-Executive - Independent Director	Member	22-05-2014	05-12-2018	Textual Information(2)
3	00394165	Sanjay Arora	Non-Executive - Non Independent Director	Member	22-05-2014	05-12-2018	Textual Information(3)

Sr Text Block	
Textual Information(1)	The Corporate Social Responsibility (CSR) Committee was constituted by the Board on 22-05-14 in compliance with Section 135 of the Companies Act, 2013. The Board in its meeting held on 05-12-18 dissolved the CSR Committee with immediate effect as the Company ceased to fall under the purview of CSR compliance as per Rule 3 of Companies (Corporate Social Responsibility Policy) Rules, 2014 and the continuation of CSR committee was no longer mandatory for the company.
Textual Information(2)	The Corporate Social Responsibility (CSR) Committee was constituted by the Board on 22-05-14 in compliance with Section 135 of the Companies Act, 2013. The Board in its meeting held on 05-12-18 dissolved the CSR Committee with immediate effect as the Company ceased to fall under the purview of CSR compliance as per Rule 3 of Companies (Corporate Social Responsibility Policy) Rules, 2014 and the continuation of CSR committee was no longer mandatory for the company.
Textual Information(3)	The Corporate Social Responsibility (CSR) Committee was constituted by the Board on 22-05-14 in compliance with Section 135 of the Companies Act, 2013. The Board in its meeting held on 05-12-18 dissolved the CSR Committee with immediate effect as the Company ceased to fall under the purview of CSR compliance as per Rule 3 of Companies (Corporate Social Responsibility Policy) Rules, 2014 and the continuation of CSR committee was no longer mandatory for the company.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00037072	Harvinder Singh	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00394165	Sanjay Arora	Finance Committee	Non-Executive - Non Independent Director	Member	
3	00036988	Gurupreet Sangla	Finance Committee	Executive Director	Member	
4	00053915	Sandeep Sethi	Finance Committee	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2018		
2	28-08-2018		13
3	14-09-2018		16
4		14-11-2018	60
5		05-12-2018	20

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		15-09-2018	59	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Puniti Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Puniti Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-01-2019

