

General information about company	
Scrip code	537707
Name of the entity	ETT LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
Is there any change in information of board of directors compare to previous quarter														
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
1	Mr	Sandeep Sethi	AAZPS4839C	00053915	Executive Director	Chairperson	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	0	0	
4	Mr	Sanjay Arora	AAGPA8828G	00394165	Non-Executive - Non Independent Director	Not Applicable		01-07-2014			1	1	0	

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I. Composition of Board of Directors														
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
5	Mr	Ratinder Pal Singh Bhatia	AGIPB0978J	00238333	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	1	1	0	Textual Information(1)
6	Mr	Harjit Singh Kalra	AAAPK3569L	00047314	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	1	2	1	Textual Information(2)
7	Mr	Aman Batra	AHLPB3187H	05280495	Non-Executive - Independent Director	Not Applicable		29-09-2014		33	1	0	0	Textual Information(3)
8	Ms	Roopal Sharma	AKNPP6862E	01091414	Non-Executive - Independent Director	Not Applicable		30-03-2015		27	1	2	1	

Text Block	
Textual Information(1)	Note: In terms of provisions of the Companies Act, 2013 related to appointment and tenure of Independent Director, Mr. Ratinder Pal Singh Bhatia was appointed afresh as Independent Director with effect from 29-09-2014 for a term of 5 years.
Textual Information(2)	Note: In terms of provisions of the Companies Act, 2013 related to appointment and tenure of Independent Director, Mr. Harjit Singh Kalra was appointed afresh as Independent Directors with effect from 29-09-2014 for a term of 5 years.
Textual Information(3)	Note: In terms of provisions of the Companies Act, 2013 related to appointment and tenure of Independent Director, Mr. Aman Batra was appointed afresh as Independent Directors with effect from 29-09-2014 for a term of 5 years.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Harjit Singh Kalra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sandeep Sethi	Executive Director	Member	
3	Audit Committee	Mr. Ratinder Pal Singh Bhatia	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms. Roopal Sharma	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Ms. Roopal Sharma	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Mr. Sanjay Arora	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Harjit Singh Kalra	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Harjit Singh Kalra	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Mr. Ratinder Pal Singh Bhatia	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Mr. Aman Batra	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Harvinder Singh	Non-Executive - Non Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Mr. Aman Batra	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Mr. Sanjay Arora	Non-Executive - Non Independent Director	Member	
14	Risk Management Committee	Mr. Sandeep Sethi	Executive Director	Chairperson	
15	Risk Management Committee	Mr. Harvinder Singh	Non-Executive - Non Independent Director	Member	
16	Risk Management Committee	Mr. Sanjay Arora	Non-Executive - Non Independent Director	Member	
17	Risk Management Committee	Mr. Gurupreet Sangla	Executive Director	Member	
18	Other Committee	Mr. Harvinder Singh	Non-Executive - Non Independent Director	Chairperson	Finance Committee
19	Other Committee	Mr. Sandeep Sethi	Executive Director	Member	Finance Committee
20	Other Committee	Mr. Sanjay Arora	Non-Executive - Non Independent Director	Member	Finance Committee

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Mr. Gurupreet Sangla	Executive Director	Member	Finance Committee

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	20-01-2017		
2	01-02-2017		11
3	14-02-2017		12
4	14-03-2017		27
5		30-05-2017	76

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 (details)	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	30-05-2017	Yes		14-02-2017	104	

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

Signatory Details	
Name of signatory	Puniti Sharma
Designation of person	Company Secretary
Place	New Delhi
Date	13-07-2017

