

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	Half Yearly
Date of Report	30-09-2018
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			
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		

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5	Mr	Ratinder Pal Singh Bhatia	AGIPB0978J	00238333	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	1	1	0		
6	Mr	Harjit Singh Kalra	AAAPK3569L	00047314	Non-Executive - Independent Director	Not Applicable		29-09-2014	14-09-2018	47	0	0	0		
7	Mr	Aman Batra	AHLPB3187H	05280495	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	1	0	0		
8	Mrs	Roopal Sharma	AKNPP6862E	01091414	Non-Executive - Independent Director	Not Applicable		30-03-2015		42	1	2	2		

Text Block	
Textual Information(1)	The vacancy created due to resignation of Mr. Harjit Singh Kalra will be filled within the prescribed time as per SEBI (LODR) Regulations.

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)	During the quarter ended 30-09-18, Mr. Harjit Singh Kalra resigned from the position of Independent Director from the closure of 14-9-18. Accordingly, the Audit Committee, the Nomination & Remuneration Committee and Stakeholders Relationship Committee were reconstituted by the Board.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01091414	Roopal Sharma	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00053915	Sandeep Sethi	Executive Director	Member	
3	00238333	Ratinder Pal Singh Bhatia	Non-Executive - Independent Director	Member	

Audit Committee Details Text Block	
Textual Information(1)	Pursuant to resignation of Mr Harjit Singh Kalra, Ms. Roopal Sharma was unanimously elected as Chairperson of the Committee with effect from 15-09-18.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05280495	Aman Batra	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00238333	Ratinder Pal Singh Bhatia	Non-Executive - Independent Director	Member	
3	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee Text Block	
Textual Information(1)	Pursuant to resignation of Mr Harjit Singh Kalra, Mr. Harvinder Singh was unanimously elected as Chairperson of the Committee with effect from 15-09-18.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01091414	Roopal Sharma	Non-Executive - Independent Director	Chairperson	
2	00394165	Sanjay Arora	Non-Executive - Non Independent Director	Member	
3	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Member	Textual Information(1)

Stakeholders Relationship Committee Text Block	
Textual Information(1)	Pursuant to resignation of Mr Harjit Singh Kalra, Mr. Harvinder Singh was appointed as member of the Committee with effect from 15-09-18.

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00053915	Sandeep Sethi	Executive Director	Chairperson	Textual Information(1)
2	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Member	
3	00394165	Sanjay Arora	Non-Executive - Non Independent Director	Member	
4	00036988	Gurupreet Sangla	Executive Director	Member	

Risk Management Committee Text Block	
Textual Information(1)	No change

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)
2	05280495	Aman Batra	Non-Executive - Independent Director	Member	
3	00394165	Sanjay Arora	Non-Executive - Non Independent Director	Member	

Corporate Social Responsibility Committee Text Block	
Textual Information(1)	No change

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	Textual Information(1)
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	

Other Committee Text Block	
Textual Information(1)	No change

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	30-05-2018		
2		14-08-2018	75
3		28-08-2018	13
4		14-09-2018	16

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	14-08-2018	Yes		30-05-2018	75	
2	Audit Committee	28-08-2018	Yes				
3	Audit Committee	15-09-2018	Yes				

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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	During the quarter ended 30-09-18, Mr. Harjit Singh Kalra resigned from the position of Independent Director with effect from closure of 14-09-18. The vacancy created due to resignation of Mr. Harjit Singh Kalra will be filled within the prescribed time as per SEBI (LODR) Regulations.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Puniti Sharma
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Puniti Sharma
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	06-11-2018

