

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)				
Whether the listed entity has a Regular Chairperson											No				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AAZPS4839C	00053915	Executive Director	Not Applicable	MD	04-10-1962	NA		05-07-2002	21-02-2020			1	0	1	0
APZPS2922M	00036988	Executive Director	Not Applicable	MD	30-10-1980	NA		05-07-2002	21-02-2020			1	0	0	0
AAQPS9683R	00037072	Non-Executive - Non Independent Director	Not Applicable		20-07-1957	NA		21-10-2002	01-07-2014			1	0	1	0
AAGPA8828G	00394165	Non-Executive - Non Independent Director	Not Applicable		09-03-1966	NA		05-07-2002	01-07-2014			1	0	1	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num memb in A Stake Comr includ listed (R Regu 26(Lis Regul
5	Mr	Ratinder Pal Singh Bhatia	AGIPB0978J	00238333	Non-Executive - Independent Director	Not Applicable		10-02-1969	NA		10-08-2007	30-09-2019		6	1	1	1
6	Mr	Aman Batra	AHLPB3187H	05280495	Non-Executive - Independent Director	Not Applicable		22-10-1982	NA		15-05-2012	30-09-2019		6	1	1	0
7	Mrs	Roopal Sharma	AKNPP6862E	01091414	Non-Executive - Independent Director	Not Applicable		21-01-1981	NA		30-03-2015	30-03-2020		60	1	1	2
8	Mr	Sanjay Sharma	AAAPS9935N	01377729	Non-Executive - Independent Director	Not Applicable		10-06-1966	NA		05-12-2018			16	1	1	0

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Subject to the approval of shareholders of the Company in the next general meeting, the Board has consented the reappointment of Mr. Sandeep Sethi as Managing Director of the Company for a term of five years with effect from February 21, 2020 without any remuneration or perquisites.2. Subject to the approval of shareholders of the Company in the next general meeting, the Board has consented the reappointment of Mr. Gurupreet Sangla as Jt. Managing Director of the Company for a term of five years with effect from February 21, 2020 without any remuneration or perquisites.3. The Board of Directors approved the re-appointment of Ms. Roopal Sharma (DIN 01091414) as an Independent Director of the Company for a second term of five years commencing with effect from March 30, 2020, subject to approval of the shareholders at the next General Meeting of the Company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Board of Directors approved the re-appointment of Ms. Roopal Sharma (DIN 01091414) as an Independent Director of the Company for a second term of five years commencing with effect from March 30, 2020, subject to approval of the shareholders at the next General Meeting of 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		
2	00037072	Harvinder Singh	Non-Executive - Non Independent Director	Member	14-11-2014		
3	00394165	Sanjay Arora	Non-Executive - Non Independent Director	Member	14-11-2014		
4	00036988	Gurupreet Sangla	Executive Director	Member	14-11-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-10-2019				Yes	6	2
2	14-11-2019		41		Yes	8	4
3		13-02-2020	90		Yes	8	4
4		20-03-2020	35		Yes	6	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-11-2019				Yes	3	2
2	Audit Committee	13-02-2020	90			Yes	3	2
3	Stakeholders Relationship Committee	30-10-2019				Yes	3	1
4	Stakeholders Relationship Committee	30-01-2020	91			Yes	3	1
5	Nomination and remuneration committee	13-02-2020	13			Yes	3	2
6	Nomination and remuneration committee	20-03-2020	35			Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	02-03-2020				Yes	4	0

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 500 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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://ettgroup.in/?page_id=53
2	Terms and conditions of appointment of independent directors	Yes		http://ettgroup.in/?page_id=59#other-documents
3	Composition of various committees of board of directors	Yes		http://ettgroup.in/?page_id=59#other-documents
4	Code of conduct of board of directors and senior management personnel	Yes		http://ettgroup.in/?page_id=59#codes-and-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://ettgroup.in/?page_id=59#codes-and-policies
6	Criteria of making payments to non-executive directors	Yes		http://ettgroup.in/?page_id=59#other-documents
7	Policy on dealing with related party transactions	Yes		http://ettgroup.in/?page_id=59#codes-and-policies
8	Policy for determining 'material' subsidiaries	Yes		http://ettgroup.in/?page_id=59#codes-and-policies
9	Details of familiarization programmes imparted to independent directors	Yes		http://ettgroup.in/?page_id=59#codes-and-policies

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://ettgroup.in/?page_id=59#investor-contact
11	email address for grievance redressal and other relevant details	Yes		http://ettgroup.in/?page_id=59#investor-contact
12	Financial results	Yes		http://ettgroup.in/?page_id=59
13	Shareholding pattern	Yes		http://ettgroup.in/?page_id=59
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://ettgroup.in/?page_id=59#notice-to-shareholders
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://ettgroup.in/?page_id=59
21	Materiality Policy as per Regulation 30	Yes		http://ettgroup.in/?page_id=59#codes-and-policies
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		It is certified that the contents on the website of the Company are correct

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Puniti Sharma
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
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	23-04-2020

