

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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															
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		04-10-1962	NA		05-07-2002	21-02-2020			1	0	1	0
APZPS2922M	00036988	Executive Director	Not Applicable		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 Comrr 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		12	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		12	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		12	1	1	2
8	Mr	Sanjay Sharma	AAAPS9935N	01377729	Non-Executive - Independent Director	Not Applicable		10-06-1966	NA		05-12-2018			22	1	1	0

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	30-06-2020				Yes	8	4
2		14-08-2020	44		Yes	8	4
3		20-08-2020	5		Yes	8	4
4		28-09-2020	38		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	21-05-2020				Yes		
2	Audit Committee	30-06-2020	39			Yes	3	2
3	Audit Committee	14-08-2020	44			Yes	3	2
4	Audit Committee	20-08-2020	5			Yes	3	2
5	Audit Committee	28-09-2020	38			Yes	3	2
6	Stakeholders Relationship Committee	21-05-2020				Yes	3	1

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	Stakeholders Relationship Committee	20-07-2020				Yes	3	1

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 III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	15-10-2020

