

**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                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 31-12-2021               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

**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          | 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 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             |                   | 27                             | 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             |                   | 27                             | 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             |                   | 27                             | 1  | 1   | 2   |
| 8  | Mr              | Sanjay Sharma             | AAAPS9935N | 01377729 | Non-Executive - Independent Director | Not Applicable          |                         | 10-06-1966    | NA   |                                    | 05-12-2018                  |                        |                   | 37                             | 1  | 1   | 0   |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |







| <b>Other Committee</b> |            |                           |                         |  |                         |         |
|------------------------|------------|---------------------------|-------------------------|--|-------------------------|---------|
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 11-08-2021  |  |   |                              | Yes  | 8   | 4   |
| 2  | 01-09-2021  |  | 20  |                              | Yes  | 8   | 4   |
| 3  |   | 11-11-2021   | 70  |                              | Yes  | 8   | 4   |

**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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 11-08-2021  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                     | 11-11-2021  | 91  |                         |                               | Yes  | 3   | 2   |
| 3  | Stakeholders Relationship Committee | 10-07-2021  |   |                         |                               | Yes  | 3   | 1   |
| 4  | Stakeholders Relationship Committee | 12-10-2021  |   |                         |                               | Yes  | 3   | 1   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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) | NA                         |
| 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                  | 12-01-2022                               |

