General information about comp	pany
Scrip code	537707
NSE Symbol	
MSEI Symbol	
ISIN	INE546I01017
Name of the entity	ETT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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)

a R	egular Cha	irperson	No													
rela	ited to MD	or CEO	No	Disqualific Companies	ation of Direct Act, 2013	tors under sect	ion 164 of the									
7 1 ors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
е	Not Applicable	MD	04- 10- 1962	No				Active	NA		05-07-2002	21-02-2020			1	0
е	Not Applicable	MD	30- 10- 1980	No				Active	NA		05-07-2002	21-02-2020			1	0
e - lent	Not Applicable		20- 07- 1957	No				Active	NA		21-10-2002	01-07-2014			1	0
e - lent	Not Applicable		09- 03- 1966	No				Active	NA		05-07-2002	01-07-2014			1	0

### I. Composition of Board of Directors

						Whether t	he listed entit			-	•						—
l s	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	
	Not Applicable		10- 02- 1969	No				Active	NA		10-08-2007	30-09-2019		42	1	1	1
	Not Applicable		22- 10- 1982	No				Active	NA		15-05-2012	30-09-2019		42	1	1	(
	Not Applicable		21- 01- 1981	No				Active	NA		30-03-2015	30-03-2020		36	1	1	2
	Not Applicable		10- 06- 1966	No				Active	NA		05-12-2018	30-09-2019		52	1	1	(

### Disclosure of notes on composition of board of directors explanatory

	Text Block
Textual Information(1)	NA

Au	ıdit Committe	ee Details					
		Wheth	er 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	harma Non-Executive - Independent Director		30-05-2015		
2	00053915	Sandeep Sethi	Executive Director	Member	10-08-2007		
3	·····		Non-Executive - Independent Director	Member	10-08-2007		

No	mination and	l remuneration commi	ttee				
	Whe	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	2 00238333 Ratinder Pal Singh Bhatia Non-Executiv		Non-Executive - Independent Director	Member	30-01-2008		
3			Non-Executive - Non Independent Director	Member	15-09-2018		

Sta	akeholders R	elationship Committee					
	W						
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	ay Arora Non-Executive - Non Independent Director		10-08-2007		
3	Non-Executive - Non			Member	15-09-2018		

Ris	Risk Management Committee										
	Whether the Risk Management 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				

Co	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				

Ot	her Committe	e				
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	

				An	nexure 1			
An	nexure 1							
ш	. Meeting of B	oard of Direct	ors					
Di	sclosure of not of boar	es on meeting d 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2022				Yes	8	8	4
2		12-01-2023	58		Yes	8	8	4

					Annexu	re 1				
IV.	Meeting of Co	ommittees								
		Disclos	sure of notes o	n meeting of	f committee	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	18-10-2022				Yes	3	3	1	1
2	Audit Committee	11-11-2022	23			Yes	3	3	2	1
3	Nomination and remuneration committee	11-01-2023	60			Yes	3	3	2	1
4	Audit Committee	12-01-2023	0			Yes	3	3	2	1
5	Stakeholders Relationship Committee	13-01-2023	0			Yes	3	3	1	1

	Annexure 1					
V.	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	Yes				
2	Whether shareholder approval obtained for material RPT	Yes				
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 1000 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	Sanjana Rani		
2	Designation	Company Secretary and Compliance Officer		

	Annexure II					
	Annexure II to be submitted b	y listed entity at the e	nd of the financial year (for the w	hole of financial year)		
I. 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		https://ettgroup.in/? page_id=59#other-documents		
2	Terms and conditions of appointment of independent directors	Yes		https://ettgroup.in/? page_id=59#other-documents		
3	Composition of various committees of board of directors	Yes		https://ettgroup.in/? page_id=59#other-documents		
4	Code of conduct of board of directors and senior management personnel	Yes		https://ettgroup.in/? page_id=59#codes-and-policies		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ettgroup.in/? page_id=59#codes-and-policies		
6	Criteria of making payments to non- executive directors	Yes		https://ettgroup.in/? page_id=59#other-documents		
7	Policy on dealing with related party transactions	Yes		https://ettgroup.in/? page_id=59#codes-and-policies		
8	Policy for determining 'material' subsidiaries	Yes		https://ettgroup.in/? page_id=59#codes-and-policies		
9	Details of familiarization programmes imparted to independent directors	Yes		https://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. 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		https://ettgroup.in/? page_id=59#investor-contact			
11	email address for grievance redressal and other relevant details	Yes		https://ettgroup.in/? page_id=59#investor-contact			
12	Financial results	Yes		https://ettgroup.in/?page_id=59			
13	Shareholding pattern	Yes		https://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		https://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		https://ettgroup.in/?page_id=59			
21	Materiality Policy as per Regulation 30	Yes		https://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)	NA			
23	Meeting of Risk Management Committee	21(3A)	NA			
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)	Yes			
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)	NA			
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	Sanjana Rani	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II					
ш	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	Sanjana Rani	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below	•	
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	166999990	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by -indirectly, in connection with any loan Entity			Balance outstanding at the end of six months(taking into
Promoter or any other entity controlled by them	0	0	account any invocation) 0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by Entity	I entity directly or indirectly, in o	Aggregate value of security provided	ny loan(s) or any Balance outstanding at the end of six months
		during six months	the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations		r	
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, com securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom relatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given directly or oter group, director(s) (including their eir relatives) or any entity controlled by	Yes	Textual Information(3)
Name	Sandeep Sethi (Managing Director)		
Designation	CEO		
Place	New Delhi		
Date	19-04-2023		

Text Block				
Textual Information(1)	NA			

Signatory Details		
Name of signatory	Sanjana Rani	
Designation of person	Company Secretary and Compliance Officer	
Place	New Delhi	
Date	19-04-2023	