

### General information about company

|  |                                |
|--|--------------------------------|
| Scrip code   | 000000                         |
| NSE Symbol   | ESFL                           |
| MSEI Symbol  | NOTLISTED                      |
| ISIN   | INE0ITO01014                   |
| Name of the entity   | Essen Speciality Films Limited |
| Date of start of financial year                                | 01-04-2023                     |
| Date of end of financial year                                  | 31-03-2024                     |
| Reporting Quarter  | Quarterly                      |
| Date of Report   | 31-12-2023                     |
| 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| 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 |
|----|-----------------|-----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| 1  | Mr              | Pallav Kishorbhai Doshi     | AJXPD7122N | 02542047 | Executive Director                   | Chairperson             |                         | 17-08-1988    |
| 2  | Ms              | Kruti Rajeshbhai Doshi      | AKLPD9653K | 02632833 | Executive Director                   | Not Applicable          |                         | 25-11-1988    |
| 3  | Ms              | Karishma Rajesh Doshi       | AUPPD9230Q | 08748863 | Executive Director                   | Not Applicable          |                         | 28-02-1992    |
| 4  | Mr              | Kirit Ratanashi Vachhani    | AAWPV8980A | 07113088 | Non-Executive - Independent Director | Not Applicable          |                         | 23-02-1956    |
| 5  | Mr              | Pratik Rajendrabhai Kothari | ARQPK1314P | 03550736 | Non-Executive - Independent Director | Not Applicable          |                         | 17-06-1988    |
| 6  | Mr              | Shital Bharatkumar Badshah  | AILPB9434C | 10039677 | Non-Executive - Independent Director | Not Applicable          |                         | 03-10-1979    |

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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  | NA  |                                    | 05-11-2011                  | 14-02-2023             |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 2  | NA  |                                    | 31-03-2009                  | 21-02-2023             |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 3  | NA  |                                    | 21-02-2023                  | 21-02-2023             |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 4  | NA  |                                    | 01-01-2023                  | 01-01-2023             |                   | 12                             | 2  | 2  | 4   | 2  |                             |                             |
| 5  | NA  |                                    | 01-01-2023                  | 01-01-2023             |                   | 12                             | 2  | 2  | 4   | 2  |                             |                             |
| 6  | NA  |                                    | 21-02-2023                  | 21-02-2023             |                   | 10.08                          | 2  | 2  | 4   | 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   | 03550736   | Pratik Rajendrabhai Kothari  | Non-Executive - Independent Director | Chairperson             | 04-01-2023          |                   |         |
| 2   | 07113088   | Kirit Ratanashi Vachhani     | Non-Executive - Independent Director | Member                  | 04-01-2023          |                   |         |
| 3   | 10039677   | Shital Bharkat Kumar Badshah | Non-Executive - Independent Director | Member                  | 21-02-2023          |                   |         |

| 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   | 07113088   | Kirit Ratanashi Vachhani     | Non-Executive - Independent Director | Chairperson             | 04-01-2023          |                   |         |
| 2   | 03550736   | Pratik Rajendrabhai Kothari  | Non-Executive - Independent Director | Member                  | 04-01-2023          |                   |         |
| 3   | 10039677   | Shital Bharkat Kumar Badshah | Non-Executive - Independent Director | Member                  | 21-02-2023          |                   |         |

| 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   | 07113088   | Kirit Ratanashi Vachhani    | Non-Executive - Independent Director | Chairperson             | 04-01-2023          |                   |         |
| 2   | 03550736   | Pratik Rajendrabhai Kothari | Non-Executive - Independent Director | Member                  | 04-01-2023          |                   |         |
| 3   | 10039677   | Shital Bhartkumar Badshah   | Non-Executive - Independent Director | Member                  | 21-02-2023          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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   | 07113088   | Kirit Ratanashi Vachhani    | Non-Executive - Independent Director | Chairperson             | 04-01-2023          |                   |         |
| 2   | 03550736   | Pratik Rajendrabhai Kothari | Non-Executive - Independent Director | Member                  | 04-01-2023          |                   |         |
| 3   | 10039677   | Shital Bhartkumar Badshah   | Non-Executive - Independent Director | Member                  | 21-02-2023          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**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) | 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  | 15-07-2023  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  | 24-07-2023  |  | 8   |                              | Yes  | 6   | 6   | 3   |
| 3  | 14-08-2023  |  | 20  |                              | Yes  | 6   | 6   | 3   |
| 4  | 01-09-2023  |  | 17  |                              | Yes  | 6   | 6   | 3   |
| 5  | 23-09-2023  |  | 21  |                              | Yes  | 6   | 6   | 3   |
| 6  |   | 21-10-2023   | 27  |                              | Yes  | 6   | 6   | 3   |
| 7  |   | 09-11-2023   | 18  |                              | Yes  | 6   | 5   | 3   |
| 8  |   | 20-11-2023   | 10  |                              | Yes  | 6   | 6   | 3   |

**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) | 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  | Audit Committee                       | 15-07-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                       | 14-08-2023  | 29  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Audit Committee                       | 01-09-2023  | 17  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Audit Committee                       | 23-09-2023  | 21  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Audit Committee                       | 09-11-2023  | 46  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Nomination and remuneration committee | 15-07-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |

## 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) | 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) |
|----|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Nomination and remuneration committee     | 24-07-2023  | 8   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 8  | Stakeholders Relationship Committee       | 10-10-2023  | 77  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 9  | Corporate Social Responsibility Committee | 15-07-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |

**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   | 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 | Yes                              |  |

## 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 | Pallav Kishorbhai Doshi |
| 2  | Designation       | Director                |



**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

**Signatory Details**

|                       |                        |
|-----------------------|------------------------|
| Name of signatory     | Pallv Kishorbhai Doshi |
| Designation of person | Director               |
| Place                 | Veraval (Shapar)       |
| Date                  | 21-01-2024             |

