



Date: 30th August, 2022

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

Essar Shipping Limited

Essar House
11 K.K.Marg
Mahalaxmi
Mumbai- 400 034

Corporate Identification Number
L61200GJ2010PLC060285

T + 91 22 6660 1100

F + 91 22 2354 4312

www.essar.com

The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHIPNG

The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Wholesale Debt Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHIPNG

Dear Sir/Madam,

Subject: Disclosure for Regulation for Functional Website under Regulation 46 of SEBI (LODR), 2015 and BSE notice dated July 04, 2022

As per the requirement of Regulation 46 of SEBI (Listing and Obligations Regulation), 2015, please find enclosed herewith the Regulation for functional website disclosure.

Request you to take it on your record and oblige.

Yours faithfully,

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804

Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Y	https://www.essar.com/portfolio/services/	
2	(b) Terms and conditions of appointment of independent directors	Y	https://www.essar.com/wp-content/uploads/2017/10/ESL_Directors_appointment_policy.pdf	
3	(c) Composition of various committees of board of directors	Y	https://www.essar.com/portfolio/services/leadership-team/	
4	(d) Code of conduct of board of directors and senior management persone	Y	https://www.essar.com/wp-content/uploads/2020/06/EssarShip_Code_of_Conduct.pdf	
5	(e) Details of establishment of vigil mechanism/ Whistle Blower policy	Y	https://www.essar.com/wp-content/uploads/2018/03/ESL_Whistle_Blower_Policy.pdf	
6	(f) Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	NA		NA
7	(g) Policy on dealing with related party transactions	Y	https://www.essar.com/wp-content/uploads/2022/06/EShipL_Policy_Related-Party-Transactions.pdf	
8	(h) Policy for determining 'material' subsidiaries	Y	https://www.essar.com/wp-content/uploads/2020/06/EssarShip_Material_Subsiary_Policy.pdf	
9	(i) Details of familiarization programmes imparted to independent directors including the following details:- (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	Y	https://www.essar.com/wp-content/uploads/2022/06/EShipL_Policy_Familiarisation-Programme.pdf	
10	(j) The email address for grievance redressal and other relevant detail:	Y	https://www.essar.com/investors/essar-shipping-limited/contact-details/	
11	(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	https://www.essar.com/investors/essar-shipping-limited/	
12	(l) Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	Y	https://www.essar.com/financials-2/	
13	(m) Shareholding pattern	Y	https://www.essar.com/investors/essar-shipping-limited/shareholding-pattern/	
14	(n) Details of agreements entered into with the media companies and/or their associates, etc.	NA		NA
15	(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	NA		NA
16	(p) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA		NA

17	(q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement	Y	https://www.essar.com/investors/essar-shipping-limited/newspaper-publication/
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	NA	NA
19	(s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Y	https://www.essar.com/wp-content/uploads/2022/07/EShipL_E2L_Results_FY2021-22.pdf
20	(t) Secretarial compliance report	Y	https://www.essar.com/wp-content/uploads/2022/07/EShipL_Secretarial-Compliance-Report-FY22.pdf
21	(u) Disclosure of the policy for determination of materiality of events or information	Y	https://www.essar.com/wp-content/uploads/2020/06/EssarShip_Materiality_of_Events_Information.pdf
22	(v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	NA	The contact details is mentioned in Materiality policy
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	https://www.essar.com/investors/essar-shipping-limited/compliance-under-regulation-30/
24	(x) Statements of deviation(s) or variation(s)	NA	There are No statement of Deviation or Variation
25	(y) Dividend distribution policy by listed entities based on market capitalization	NA	Since the Company is in losses Dividend Policy is not applicable
26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Y	https://www.essar.com/investors/essar-shipping-limited/annual-return-mgt-7/
27	(e) Name of the debenture trustees with full contact details	Y	https://www.essar.com/investors/essar-shipping-limited/details-of-debenture-trustees/
28	(f) The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible redeemable preference shares or non convertible debt securities	NA	NA
29	(g) All information and reports including compliance reports filed by the listed entity	NA	Mentioned in URL 20
30	(h) Information with respect to the following (i) Default by issuer to pay interest or redemption amount (ii) Failure to create a charge on the assets	Y	https://www.essar.com/investors/essar-shipping-limited/compliances-related-to-debentures/
31	(i) All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	NA	NA