



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

September 30, 2021

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

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai- 400051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai- 400051
NSE Code: ESSARSHPNG

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee, the Company on approval of Shareholders in the 11th Annual General meeting held on 29th September 2021, following Directors are appointed/re-appointed-

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admin Building), Salaya, 44 KM, P.O. Box No.7, Taluka Khambhalia, Devbhumi Dwarka, Gujarat- 361 305 T +91 2833 241444 F +91 2833 241414

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1. Ms. Saraswathy Subramanian (DIN 09276003) as Non-executive, Non Independent Director of the Company
2. Mr. Jayakumar Rajaram (DIN 09300654) as Non-executive, Independent Director of the Company
3. Mr. Suresh Ramamirtham (DIN: 09299459) as Non-executive, Independent Director of the Company

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**. This is for the information and record of the exchanges, please.

For Essar Shipping Limited



Nisha Barnwal
Company Secretary and Compliance Officer
ACS: A66804



Encl: A/a

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Annexure-I

Sr. No	Details of events that need to be provided	Information of such events	Information of such events	Information of such events
1.	Name of the Director	Jayakumar Rajaram (DIN: 09300654)	Saraswathy Subramanian (DIN: 09276003)	Suresh Ramamirtham (DIN: 09299459)
2.	Date of Birth	16/05/1961	02/11/1953	18/06/1960
3.	Age	60	68	61
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment	Re-appointment
5.	Date of appointment and terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting duly held on August - 31, 2021 appointed Mr. Jayakumar Rajaram as Additional Director till the ensuing Annual General Meeting. The members of the Company in the 11 th Annual General Meeting held on 29.09.2021 regularized Mr. Jayakumar Rajaram as Non-executive Independent Director of the Company.	Candidature was received from the candidate and on the recommendation of the Nomination and Remuneration Committee of the Members of the 11 th Annual General Meeting appointed Ms. Saraswathy Subramanian, as the Director under Non-executive category.	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting duly held on August 31, 2021 appointed Mr. Suresh Ramamirtham as Additional Director till the ensuing Annual General Meeting. The members of the Company in the 11 th Annual General Meeting held on 29.09.2021 regularised Mr. Suresh Ramamirtham as

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				Non-executive Independent Director of the Company.
6.	Brief Profile (in case of appointment)	He has close to 34 years of work experience in the fields of Projects, Insurance & Procurement. He is a graduate in Mathematics and has obtained a B. Sc. Degree from Kamraj University, Madurai, Tamil Nadu. In his previous stint, he was associated with Essar Shipping for close to 26 years and was responsible for the Procurement of vessels assigned. Prior to Essar, he was also associated with Voltas International Limited & Gujarat Ambuja Cements Limited	She has joined the group on 7th February 1984 and has more than 35 years of experience with the Essar group where she worked in various roles and departments. She joined ESSAR group when they started the offshore supply division of ESSAR shipping. She was responsible for onboard offices and crews. She worked for some time in the Corporate Relations group under the leadership of RK Sukhdevsinghji. She also have experience in the Aviation department. Her last stint was in Hazira where she was in charge of shipping administration and floating staff movement.	He has worked with ESSAR group of companies for 40 years in: Oil, Ports, Shipping, Constructions and Solar business. His areas of expertise included: Marketing, Operations, HR, and Finance. He is an MBA and has various Certification in oil and Shipping fields including from Essar Oil as a Petroleum Trader and IOC trained LPG courses.
7.	Disclosure of relationships between directors.	No relation	No relation	No relation
8.	Shareholding, if any in the Company.	NIL	NIL	NIL
9.	Affirmation that the Director being appointed in not debarred from	We affirm that the Director being appointed in not	We affirm that the Director being appointed in not debarred from	We affirm that the Director being appointed in not

B. N. S. S.

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	holding the office of director by virtue of SEBI or any other authority	debarred from holding the office of director by virtue of SEBI or any other authority	holding the office of director by virtue of SEBI or any other authority	debarred from holding the office of director by virtue of SEBI or any other authority
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