

1 Name of Listed Entity : ETP Corporation Limited  
 2 Quarter ending : 30<sup>th</sup> September, 2017

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Shivaji Jambhale	00658162 AHVPJ6111B	Director	15/11/2011	N.A.	1	-	1
Mr.	Roshan Jambhale	05150344 AJSPJ0315N	Director	19/12/2011	N.A.	1	1	-
Mr.	Kalpesh More	02694788 ACAPM2326F	Director	10/06/2002	N.A.	1	1	-

<sup>§</sup>PAN number of any director would not be displayed on the website of Stock Exchange  
<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>§</sup>
1. Audit Committee	Mr. Roshan Jambhale Mr. Shivaji Jambhale Mr. Kalpesh More	Member/ Executive/ Non-independent Chairman / Non-Executive/ Independent Member/ Non-Executive/Independent
2. Nomination & Remuneration Committee	Mr. Roshan Jambhale Mr. Shivaji Jambhale Mr. Kalpesh More	Member/ Executive/ Non-independent Chairman / Non-Executive/ Independent Member/ Non-Executive/Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee <sup>†</sup>	Mr. Roshan Jambhale Mr. Shivaji Jambhale Mr. Kalpesh More	Member/ Executive/ Non-independent Chairman / Non-Executive/ Independent Member/ Non-Executive/Independent

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

