

**ANNEXURE I**

1. Name of Listed Entity: **Ess Dee Aluminium Limited**
2. Quarter ending: **31st March, 2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	PAN & 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.	Sudip Dutta	PAN- AAFPD8693K DIN-00017052	Chairman, Director- Non Executive	10/02/2004	NA	ONE	NIL	NIL		
Mr	Ashis Bhattacharya	PAN – ADXPB7792A DIN-06500105	Executive Director	14/02/2013	NA	ONE	NIL	NIL		
Mrs.	Vinaya Desai	PAN- AARPD3980D DIN-00211349	Executive Director	14/02/2013	NA	ONE	NIL	NIL		
Mr	TS Bhattacharya	PAN- AECPB7078M DIN-00157305	Independent Director	29/09/2015	28/09/2020	SIX	THREE	NONE		
Mr	Gautam Mukharjee	PAN- AEQPM0268Q DIN-00212505	Independent Director	27/09/2014	26/09/2019	ONE	TWO	ONE		
Mr.	Ramdas Baxi	PAN- AABPB5650L DIN-00168751	Independent Director	27/09/2014	26/09/2019	ONE	THREE	ONE		
Mr.	Dilip Phatarphekar	PAN- AAZPP1723A DIN-00002600	Independent Director	27/09/2014	26/09/2019	TWO	THREE	ONE		
Mr	Madan Mohan Jain	PAN- AEIJP3601B DIN-00003580	Independent Director	29/09/2015	28/09/2020	TWO	TWO	ONE		

*(Signature)*  


