



Essar Shipping Limited
Annual Report 2023-24



14TH ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24

BOARD OF DIRECTORS

● **Mr. Rajesh Desai**

Executive Director
(w.e.f. 12.11.2021)

● **Mr. R. Suresh**

Independent Non- Executive Director
(w.e.f. 29.09.2021)

● **Mr. R. Jayakumar**

Independent Non- Executive Director
(w.e.f. 29.09.2021)

● **Mr. Sunil Modak**

Independent Non- Executive Director
(W.e.f 08.09.2022)

● **Ms. Raji Chandrashekar**

Independent Non- Executive Director
(W.e.f 08.09.2022 till 28.05.2024)

● **Ms. Raichel Mathew**

Non- Executive Director
(w.e.f 08.09.2022)

● **Mr. Vipin Jain**

Executive Director
(W.e.f. 28.05.2024)

● **Mr. Vipin Jain**

Chief Financial Officer
(w.e.f 01.10.2022)

● **Ms. Nisha Barnwal**

Company Secretary
(w.e.f 23.09.2021 till 12.04.2024)

● **Ms. Rachana H Trivedi**

Company Secretary
(w.e.f. 13.04.2024)

AUDITORS

● **C N K & Associates LLP.**

Chartered Accountants
(Firm Registration No. 101961 W/W – 100036) Add:
Mistry Bhavan, 3rd Floor, Dinshaw Vachha Road,
Churchgate,
Mumbai- 400 020

SECRETARIAL AUDITOR

● **Mayank Arora & Co.,**

Office no. 101, 1st Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East), Mumbai - 400 063
Telephone: 022-49735566
Email: cs@mayankarora.co.in

INTERNAL AUDITOR

● **DMKH & CO.**

311, 3rd Floor, Pratik Mall, Near Swaminarayan
Dham, Kudasán, Gandhinagar, Gujarat – 382421

DEBENTURE TRUSTEE

● **IDBI Trusteeship Services Limited**

Asian Building, Ground Floor,
17. R. Kamani Marg, Ballard Estate,
Mumbai – 400 001
Phone: 022 40807000 Fax: 022 66311776
Email: itsl@idbitrustee.com

REGISTRAR & TRANSFER AGENT

● **Data Software Research Company Private Limited**

19, Pycroft Garden Road, Off Haddows Road,
Nungambakkam, Chennai- 600 006
Ph.No.044-28213738 / 28214487
Fax No. 044-28214636
Email: essar.shipping@dsr-cid.in

REGISTERED OFFICE:

EBTSL Premises, ER-2 Building (Admin Building),
Salaya, 44 KM, P.O. Box No.7,
Taluka Khambhalia, Devbhumi Dwarka.
Gujarat- 361 305

CORPORATE OFFICE:

Essar House 11, K.K. Marg,
Mahalaxmi. Mumbai- 400 034.
Maharashtra, India.
E-mail: esl.secretarial@essar.co.in

If undelivered please return to:

Data Software Research Company Private Limited

Unit: Essar Shipping Limited

19, Pycroft Garden Road, Off Haddows Road,

Nungambakkam, Chennai- 600 006

Ph.No.044-28213738 / 28214487

Fax No. 044-28214636

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