

General information about company	
Scrip code	532880
NSE Symbol	OMAXE
MSEI Symbol	NOTLISTED
ISIN	INE800H01010
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AAVPG9866B	00003735	Executive Director	Chairperson	MD	19-05-1962	NA		08-03-1989	01-04-2018			1	0	2	0
ALYPG6203C	02451363	Executive Director	Not Applicable	CEO	16-04-1989	NA		26-09-2019				1	0	0	0
AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		30-07-2019			17	3	3	5	2
AAKPS0300H	08357396	Non-Executive - Independent Director	Not Applicable		22-03-1955	NA		12-02-2019			22	1	1	2	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num memb in A Stake Commr includ listed (R Regu 26(Lis Regul
5	Ms	Nishal Jain	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984	NA		04-11-2019			14	2	2	2
6	Mr	Shridhar Rao	AQNPR8633B	08600252	Non-Executive - Independent Director	Not Applicable		19-03-1976	NA		04-11-2019			14	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Chairperson	14-08-2019		Textual Information(1)
2	00003735	Rohtas Goel	Executive Director	Member	04-01-2007		
3	08357396	Gurnam Singh	Non-Executive - Independent Director	Member	12-02-2019		Textual Information(2)
4	06934656	Nishal Jain	Non-Executive - Independent Director	Member	29-07-2020		

Sr Text Block	
Textual Information(1)	Mr. D.K. Kambale was appointed as Chairperson wef 12.02.2020
Textual Information(2)	Ceased to be Chairperson of the Committee wef 12.02.2020

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	00003735	Rohtas Goel	Executive Director	Member	30-05-2014		
3	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	14-08-2019		
4	06934656	Nishal Jain	Non-Executive - Independent Director	Member	12-02-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00003735	Rohtas Goel	Executive Director	Member	04-01-2007		
3	08357396	Gurnam Singh	Non-Executive - Independent Director	Member	12-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
2	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Chairperson	12-02-2020		
3	00003735	Rohtas Goel	Executive Director	Member	12-02-2019		
4	08357396	Gurnam Singh	Non-Executive - Independent Director	Member	12-02-2019		Textual Information(1)
5	08600252	Shridhar Rao	Non-Executive - Independent Director	Member	12-02-2020		
6	99999999	Arun Kumar pandey	Member	Member	12-02-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ceased to be Chairperson of Committee wef 12.02.2020.
Textual Information(2)	Mr. Arun Kumar Pandey is CFO of the Company due to which dummy DIN has been mentioned. His PAN is AAGPP8547D

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Chairperson	14-08-2019		Textual Information(1)
2	00003735	Rohtas Goel	Executive Director	Member	30-05-2014		
3	08357396	Gurnam Singh	Non-Executive - Independent Director	Member	12-02-2019		Textual Information(2)
4	06934656	Nishal Jain	Non-Executive - Independent Director	Member	12-02-2020		
5	08600252	Shridhar Rao	Non-Executive - Independent Director	Member	12-02-2020		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee wef 12.02.2020.
Textual Information(2)	Ceased to be Chairperson of the Committee wef 12.02.2020

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-09-2020				Yes	6	4
2		12-11-2020	58		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-09-2020				Yes	4	3
2	Audit Committee	12-11-2020	58			Yes	4	3
3	Stakeholders Relationship Committee	12-11-2020				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NAVIN JAIN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-01-2021

