

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	Yearly
Date of Report	31-03-2021
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

Whether Chairperson is related to MD or CEO

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
1	Mr	Rohtas Goel	AAVPG9866B	00003735	Executive Director	Chairperson	MD	19- 05- 1962	NA		08-03-1989	01-04-2018	
2	Mr	Mohit Goel	ALYPG6203C	02451363	Executive Director	Not Applicable	CEO	16- 04- 1989	NA		26-09-2019	26-09-2019	
3	Mr	Devidas Kashinath Kambale	AAPPK3187P	00020656	Non- Executive - Independent Director	Not Applicable		01- 06- 1951	NA		30-07-2019	30-07-2019	16-01- 2021
4	Mr	Gurnam Singh	AAKPS0300H	08357396	Non- Executive - Independent Director	Not Applicable		22- 03- 1955	NA		12-02-2019	12-02-2019	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	T di m
5	Ms	Nishal Jain	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984	NA		04-11-2019	04-11-2019		17
6	Mr	Shridhar Rao	AQNPR8633B	08600252	Non-Executive - Independent Director	Not Applicable		19-03-1976	NA		04-11-2019	04-11-2019		17

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	16-01-2021	Textual Information(1)			
2	00003735	Rohtas Goel	Executive Director	Member	04-01-2007					
3	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	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 ceased to be member/chairperson wef January 16, 2021.

Textual Information(2) Mr. Gurnam Singh was appointed as Chairperson wef February 12, 2021.

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	16-01-2021	
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	16-01-2021	
2	00003735	Rohtas Goel	Executive Director	Member	04-01-2007		
3	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	12-02-2019		Textual Information(1)
4	02451363	Mohit Goel	Executive Director	Member	12-02-2021		

Sr Text Block

Textual Information(1) Mr. Gurnam Singh was appointed as Chairperson wef 12.02.2021.

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	16-01-2021	
3	00003735	Rohtas Goel	Executive Director	Member	12-02-2019		
4	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	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	12-02-2021	
7	06855425	Amit Mehta	Member	Member	12-02-2021		

Sr Text Block

Textual Information(1) Mr. Gurnam Singh was appointed as Chairperson wef 12.02.2021.

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	Non-Executive -	Chairperson	14-08-2019	16-01-	

		Kambale	Independent Director			2021	
2	00003735	Rohtas Goel	Executive Director	Member	30-05-2014		
3	08357396	Gurnam Singh	Non-Executive - Independent Director	Member	12-02-2019	12-02-2021	
4	06934656	Nishal Jain	Non-Executive - Independent Director	Chairperson	12-02-2020		Textual Information(1)
5	08600252	Shridhar Rao	Non-Executive - Independent Director	Member	12-02-2020		
6	02451363	Mohit Goel	Executive Director	Member	12-02-2021		

Sr Text Block

Textual Information(1) Ms. Nishal Jain was appointed as Chairperson wef 12.02.2021.

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	12-11-2020				Yes	6	4
2		12-02-2021			Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2020				Yes	4	3
2	Audit Committee	12-02-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	12-11-2020				Yes	3	2

4	Risk Management Committee	12-02-2021	Yes	2	1
5	Corporate Social Responsibility Committee	12-02-2021	Yes	3	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> 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	No
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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.omaxe.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.omaxe.com/
3	Composition of various committees of board of directors	Yes		https://www.omaxe.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.omaxe.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.omaxe.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.omaxe.com/
7	Policy on dealing with related party transactions	Yes		https://www.omaxe.com/
8	Policy for determining <input type="checkbox"/> material <input type="checkbox"/> subsidiaries	Yes		https://www.omaxe.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.omaxe.com/

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.omaxe.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.omaxe.com/
12	Financial results	Yes		https://www.omaxe.com/
13	Shareholding pattern	Yes		https://www.omaxe.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.omaxe.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.omaxe.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.omaxe.com/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.omaxe.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.omaxe.com/
22	Dividend Distribution policy as per Regulation 43A (as	Yes		https://www.omaxe.com/

applicable)

- 23 It is certified that these contents on the website of the listed entity are correct Yes <https://www.omaxe.com/>

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of <input type="checkbox"/> independence <input type="checkbox"/> and/or <input type="checkbox"/> eligibility <input type="checkbox"/>	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	Mr. Devidas Kashinath Kambale was resigned from the Board wef 16.01.2021.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	NAVIN JAIN
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided	Yes

Annexure II

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	14-04-2021