

<b>General information about company</b>	
Scrip code	532880
NSE Symbol	OMAXE
MSEI Symbol	NOTLISTED
ISIN	INE800H01010
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rohtas Goel	AAVPG9866B	00003735	Executive Director	Chairperson		19-05-1962	NA		08-03-1989	01-04-2018		1	0	2	0			
2	Mr	Mohit Goel	ALYPG6203C	02451363	Executive Director	Not Applicable	MD	16-04-1989	NA		26-09-2019	26-09-2019		1	0	1	0			
3	Mr	Vinit Goyal	ALGPG3854K	03575020	Executive Director	Not Applicable		18-08-1987	NA		12-04-2021	12-04-2021		1	0	1	0			
4	Mr	Gurnam Singh	AAKPS0300H	08357396	Non-Executive - Independent Director	Not Applicable		22-03-1955	NA		12-02-2019	12-02-2019		34	1	1	2	2		

## 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	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)
5	Ms	Nishal Jain	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984	NA		04-11-2019	04-11-2019		26	2	2	2	0
6	Mr	Shridhar Rao	AQNPR8633B	08600252	Non-Executive - Independent Director	Not Applicable		19-03-1976	NA		04-11-2019	04-11-2019		26	1	1	0	0
7	Mr	Sunil Goel	AHGPG8020K	00003743	Executive Director	Not Applicable		13-10-1963	NA		01-10-2021	01-10-2021			1	0	0	0

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Mr. Rohtas Goel was re-designated from Chairman &amp; Managing Director to Chairman &amp; Whole Time Director with effect from 30.10.2021. Consequently, he ceased to be the Managing Director of the Company.</li><li>2. Mr. Mohit Goel was re-designated from CEO &amp; Whole Time Director to Managing Director of the Company with effect from 30.10.2021. Consequently ceased to be the CEO of the Company.</li></ol>

<b>Audit Committee Details</b>							
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	00003735	Rohtas Goel	Executive Director	Member	04-01-2007		
2	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	12-02-2019		Textual Information(1)
3	06934656	Nishal Jain	Non-Executive - Independent Director	Member	29-07-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Gurnam Singh was appointed as Chairperson wef February 12, 2021.

<b>Nomination and remuneration committee</b>							
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	06934656	Nishal Jain	Non-Executive - Independent Director	Member	12-02-2020		
4	08600252	Shridhar Rao	Non-Executive - Independent Director	Member	30-10-2021		

<b>Stakeholders Relationship Committee</b>							
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	00003735	Rohtas Goel	Executive Director	Member	04-01-2007		
2	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	12-02-2019		Textual Information(1)
3	02451363	Mohit Goel	Executive Director	Member	12-02-2021		
4	03575020	Vinit Goyal	Executive Director	Member	13-08-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Gurnam Singh was appointed as Chairperson wef 12.02.2021.

<b>Risk Management Committee</b>							
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
1	00003735	Rohtas Goel	Executive Director	Member	12-02-2019		
2	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	12-02-2019		Textual Information(1)
3	08600252	Shridhar Rao	Non-Executive - Independent Director	Member	12-02-2020		
4	06855425	Amit Mehta	Member	Member	12-02-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Gurnam Singh was appointed as Chairperson wef 12.02.2021.

<b>Corporate Social Responsibility Committee</b>							
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	06934656	Nishal Jain	Non-Executive - Independent Director	Chairperson	12-02-2020		
2	00003735	Rohtas Goel	Executive Director	Member	30-05-2014		
3	08600252	Shridhar Rao	Non-Executive - Independent Director	Member	12-02-2020		
4	02451363	Mohit Goel	Executive Director	Member	12-02-2021		

<b>Other Committee</b>						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-09-2021				Yes	4	3
2	27-09-2021				Yes	5	3
3		30-10-2021	32		Yes	7	3
4		12-11-2021	12		Yes	5	3
5		14-12-2021	31		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	27-09-2021				Yes	3	2
2	Audit Committee	12-11-2021	45			Yes	2	2
3	Audit Committee	14-12-2021	31			Yes	2	2
4	Nomination and remuneration committee	03-09-2021				Yes	2	2
5	Nomination and remuneration committee	27-09-2021				Yes	3	2
6	Nomination and remuneration committee	30-10-2021				Yes	4	3

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	14-12-2021				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Signatory Details</b>	
Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	07-02-2022

