

General information about company	
Scrip code	532880
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	ROHTAS GOEL	AAVPG9866B	00003735	Executive Director	Chairperson	MD	01-04-2013			1	1	0	
2	Mr	SUNIL GOEL	AHGPG8020K	00003743	Executive Director	Not Applicable	MD	01-04-2013			1	0	0	
3	Mr	LT. GEN. RETD. BHOPINDER SINGH	ADIPS9066P	01404280	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	1	
4	Mr	DR. PERM SINGH RANA	AAAPR2558L	00129300	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	4	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	JAI BHAGWAN GOEL	ACOPG6352K	00075868	Executive Director	Not Applicable		01-10-2014			1	1	0	
6	Mrs	PADMAJA RUPAREL	ADCPR4294G	01383513	Non-Executive - Independent Director	Not Applicable		31-03-2015	29-05-2017	26	1	0	0	Textual Information(1)
7	Mr	SUDIP BANDYOPADHYAY	AEEP0645J	00007382	Non-Executive - Independent Director	Not Applicable		04-11-2015		60	2	3	0	
8	Mr	SUDHANGSHU S. BISWAL	ADVPB3594L	07580667	Executive Director	Not Applicable		11-08-2016			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
9	Ms	SHRUTI DIVIVEDI	AHAPS3426K	02058258	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	1	0	0	

Text Block	
Textual Information(1)	Ms. Padmaja Ruparel has resigned form directorship w.e.f 29.05.2017. Accordingly, she has also resigned from the membership of Nomination and Remuneration Committee w.e. 29.05.2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. ROHTAS GOEL	Executive Director	Member	
3	Audit Committee	LT. GEN. RETD. BHOPINDER SINGH	Non-Executive - Non Independent Director	Member	
4	Audit Committee	MR.SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	LT. GEN. RETD. BHOPINDER SINGH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MR. ROHTAS GOEL	Executive Director	Member	
7	Nomination and remuneration committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MR.SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	LT. GEN. RETD. BHOPINDER SINGH	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	MR. JAI BHAGWAN GOEL	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	LT. GEN. RETD. BHOPINDER SINGH	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	MR. ROHTAS GOEL	Executive Director	Member	
14	Corporate Social Responsibility Committee	MR. JAI BHAGWAN GOEL	Executive Director	Member	
15	Corporate Social Responsibility Committee	MR.SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	Ms. Padmaja Ruparel has resigned from the membership of Nomination and Remuneration Committee w.e.f. 29.05.2017.

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)
1	09-02-2017		
2		28-05-2017	107

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-05-2017	Yes	ROHTAS GOEL, LT.GEN.RETD. BHOPINDER SINGH, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY	09-02-2017	107	
2	Nomination and remuneration committee	28-05-2017	Yes	ROHTAS GOEL, LT.GEN.RETD. BHOPINDER SINGH, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY, PADMAJA RUPAREL			
3	Stakeholders Relationship Committee	28-05-2017	Yes	LT. GEN. RETD. BHOPINDER SINGH, JAI BHAGWAN GOEL			
4	Corporate Social Responsibility Committee	28-05-2017	Yes	ROHTAS GOEL, LT.GEN.RETD. BHOPINDER SINGH, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY, PADMAJA RUPAREL, JAI BHAGWAN GOEL			

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 100 listed entities)	NA
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

Signatory Details	
Name of signatory	SHUBHA SINGH
Designation of person	Company Secretary
Place	NEW DELHI
Date	10-07-2017

