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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors (mandatory)		Add Notes																											
Whether the listed entity has a Regular Chairperson				Yes																									
Whether Chairperson is related to MD or CEO				Yes																									
				Disqualification of Directors under section 161 of the Companies Act, 2013																									
Sl. No.	Title (MD / CEO)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No. of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulation 18(2) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulation 18(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN			
																											No. of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No. of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulation 18(2) of Listing Regulations)
ADD	REMOVE																												
1	MR	ADITHYAN GOEL		00003725	Non Executive - Non Independent Director	Chairperson related to Promoter		19-05-1962	No				Active	NA		08-03-1989					1	0	0	0					
2	MR	MOHIT GOEL		02451363	Executive Director	Not Applicable	MD	16-04-1989	No				Active	NA		26-09-2018					1	0	0	0					
3	MR	VINAY GOYAL		05770202	Executive Director	Not Applicable		18-08-1987	No				Active	NA		12-04-2011					1	0	0	0					
4	MR	NIDHAN JAIN		00338656	Non Executive - Independent Director	Not Applicable		06-09-1989	No				Active	NA		06-14-2018	06-14-2018		63.28	2	2	4	1						
5	MR	SURESH RAO		08000052	Non Executive - Independent Director	Not Applicable		15-03-1976	No				Active	NA		06-11-2018	06-11-2018	09-11-2019	60.00	0	0	0	0		Termination				
6	MR	ARJUN KUMAR AGGARWAL		08088728	Non Executive - Independent Director	Not Applicable		22-06-1979	No				Active	NA		27-09-2023	27-09-2023		68.04	1	1	2	0						
7	MR	BRITHIA MANOJUR DALVI		08055484	Non Executive - Independent Director	Not Applicable		16-08-1996	No				Active	NA		28-05-2024	28-05-2024		7.03	1	1	1	1						

Annexure 1

B. Composition of Committees

Disclosure of facts on composition of committees explanatory

Additional

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	1805548	BINTHA MANSOOR DALAL	Non Executive - Independent Director	Chairperson	28-05-2024		
2.	1803456	NIKHL LATA	Non Executive - Independent Director	Member	28-07-2020		
3.	1817500	VINAY GOHAL	Executive Director	Member	30-05-2022		
4.	1808379	ABDON KUNAM AGGARWAL	Non Executive - Independent Director	Member	04-03-2024		
5.	1806052	SURESH BAO	Non Executive - Independent Director	Member	30-05-2022	01-11-2024	28
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	1803456	NIKHL LATA	Non Executive - Independent Director	Chairperson	12-02-2020		25
2.	1806052	SURESH BAO	Non Executive - Independent Director	Member	30-05-2022	01-11-2024	28
3.	1808379	ABDON KUNAM AGGARWAL	Non Executive - Independent Director	Member	04-03-2024		
4.	1800373	ASHOK GOEL	Non Executive - Non Independent Director	Member	30-05-2014		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Shareholders Relationship Committee							
Whether the Shareholders 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.	1803456	NIKHL LATA	Non Executive - Independent Director	Chairperson	05-03-2024		28
2.	1806052	SURESH BAO	Non Executive - Independent Director	Member	30-05-2022	01-11-2024	26
3.	1817500	VINAY GOHAL	Executive Director	Member	13-08-2021		
4.	1808379	ABDON KUNAM AGGARWAL	Non Executive - Independent Director	Member	14-11-2024		
5.							
6.							
7.							
8.							
9.							
10.							

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
1.	1806052	SURESH BAO	Non Executive - Independent Director	Chairperson	17-02-2020		28
2.	1808379	ABDON KUNAM AGGARWAL	Non Executive - Independent Director	Chairperson	04-03-2024		28
3.	1817500	VINAY GOHAL	Executive Director	Member	30-05-2022		
4.	1809009	ATUL BANSAL	Executive Director - Jointed part of Asset	Member	30-05-2022		25
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	1803456	NIKHL LATA	Non Executive - Independent Director	Chairperson	12-02-2020		28
2.	1806052	SURESH BAO	Non Executive - Independent Director	Member	30-05-2022	01-11-2024	28
3.	1817500	VINAY GOHAL	Executive Director	Member	30-05-2022		
4.	1808379	ABDON KUNAM AGGARWAL	Non Executive - Independent Director	Member	14-11-2024		
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	13-08-2024			Yes	7	7	4
2	14-11-2024	92		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	5	5	4	0
2	Audit Committee	14-11-2024				Yes	4	4	3	0
3	Nomination and remuneration committee	13-08-2024				Yes	4	4	3	0
4	Corporate Social Responsibility Committee	13-08-2024				Yes	3	3	2	0
5	Risk Management Committee	14-11-2024	92		34	Yes	2	2	1	0

* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	D B R Srikanta
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	D B R Srikanta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2025

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