

<b>General information about company</b>	
Scrip code	532880
NSE Symbol	OMAXE
MSEI Symbol	
ISIN	INE800H01010
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												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 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 for not providing PAN	Notes for not providing DIN
1	Mr	Rohtas Goel	AAVPG9866B	00003735	Executive Director	Chairperson	MD	01-04-2018			1	2	0		
2	Mr	Sudhangshu Shekhar Biswal	ADVPB3594L	07580667	Executive Director	Not Applicable		11-08-2016			1	0	0		
3	Mr	Sudip Bandyopadhyay	AEEP0645J	00007382	Non-Executive - Independent Director	Not Applicable		04-11-2015		60	2	4	2		
4	Ms	Seema Prasad Avasarala	AIDPA6038R	07058667	Non-Executive - Non Independent Director	Not Applicable		27-09-2017			1	0	0		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Ms	Shruti Dvivedi Sodhi	AHAPS3426K	02058258	Non-Executive - Independent Director	Not Applicable		29-05-2017	06-12-2018	60	1	0	0		
6	Mr	Srinivas Kanakagiri	ADOPK7177K	00443793	Non-Executive - Independent Director	Not Applicable		29-07-2017	17-10-2018	60	1	0	0		

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Ms. Shruti Dvivedi Sodhi, Non-Executive-Independent Director of the Company resigned during the relevant quarter on 06.12.2018.</li><li>2. Mr. Sirinivas Kanakagiri , Non-Executive-Independent Director of the Company resigned during the relevant quarter on 17.10.2018.</li></ol>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	12-09-2016		
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	04-01-2007		
3	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Member	29-07-2017	06-12-2018	
4	00443793	MR. SRINIVAS KANAKAGARI	Non-Executive - Independent Director	Member	14-11-2017	17-10-2018	

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	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	12-09-2016		
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	30-05-2014		
3	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Member	29-07-2017	06-12-2018	
4	07058667	MS. SEEMA PRASAD AVASARALA	Non-Executive - Non Independent Director	Member	14-11-2017		

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	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Chairperson	14-11-2017	06-12-2018	
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	29-07-2017		
3	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	29-07-2017		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Chairperson	14-11-2017	06-12-2018	
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	31-03-2015		
3	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	12-09-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	06-08-2018		
2		14-11-2018	99
3		01-12-2018	16

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	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	14-11-2018	Yes	3	06-08-2018	99	
2	Audit Committee	01-12-2018	Yes	3	06-08-2018	116	
3	Nomination and remuneration committee	01-12-2018	Yes	4			

**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	

<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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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

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



<b>Signatory Details</b>	
Name of signatory	SHUBHA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-01-2019

