

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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

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
1	Mr	ROHTAS GOEL	AAVPG9866B	00003735	Non-Executive - Non Independent Director	Chairperson		19-05-1962
2	Mr	MOHIT GOEL	ALYPG6203C	02451363	Executive Director	Not Applicable		16-04-1989
3	Mr	VINIT GOYAL	ALGPG3854K	03575020	Executive Director	Not Applicable		18-08-1987
4	Mr	GURNAM SINGH	AAKPS0300H	08357396	Non-Executive - Independent Director	Not Applicable		22-03-1955
5	Ms	NISHAL JAIN	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984
6	Mr	SHRIDHAR RAO	AQNPR8633B	08600252	Non-Executive - Independent Director	Not Applicable		19-03-1976
7	Mr	AROON KUMAR AGGARWAL	AFMPA4360A	00828759	Non-Executive - Independent Director	Not Applicable		22-06-1979

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		08-03-1989	01-04-2023			1	0	0	0		
2	NA		26-09-2019	26-09-2019			1	0	0	0		
3	NA		12-04-2021	12-04-2021			1	0	2	0		
4	NA		12-02-2019	12-02-2019		55.2	1	1	2	2		
5	NA		04-11-2019	04-11-2019		46.28	2	2	3	0		
6	NA		04-11-2019	04-11-2019		46.28	1	1	2	0		
7	NA		27-05-2023	27-05-2023		4.04	1	1	0	0		

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	08357396	GURNAM SINGH	Non-Executive - Independent Director	Chairperson	12-02-2019		Textual Information(1)
2	06934656	NISHAL JAIN	Non-Executive - Independent Director	Member	29-07-2020		
3	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	30-05-2022		
4	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		

**Sr Text Block**

Textual Information(1)

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	Non-Executive - Non Independent 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		

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	08357396	GURNAM SINGH	Non-Executive - Independent Director	Chairperson	12-02-2019		Textual Information(1)
2	03575020	VINIT GOYAL	Executive Director	Member	13-08-2021		
3	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	30-05-2022		



**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
1	08357396	GURNAM SINGH	Non-Executive - Independent Director	Chairperson	12-02-2019		Textual Information(1)
2	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	12-02-2020		
3	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		
4	99999999	ATUL BANSHAL	Director-Finance (Not Forming part of Board)	Member	30-05-2022		Textual Information(2)
5	99999999	SIDDHARTH KATYAL	Group Director (Not Forming part of Board)	Member	30-05-2022	22-07-2023	Textual Information(3)

**Sr Text Block**

Textual Information(1)	Mr. Gurnam Singh was appointed as Chairperson wef 12.02.2021
Textual Information(2)	Since Mr. Atul Banshal is not on the Board of Directors of the Company hence dummy number has been mentioned as his DIN. PAN of Mr. Atul Banshal is AADPB3582D.
Textual Information(3)	Since, Mr. Siddharth Katyal is not on the Board of Directors of the Company hence dummy number has been mentioned as his DIN. PAN of Mr. Siddharth Katyal is AQNPK6592N.

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	06934656	NISHAL JAIN	Non-Executive - Independent Director	Chairperson	12-02-2020		
2	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	12-02-2020		
3	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		

Other Committee						
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)	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*
1	26-05-2023				Yes	6	5	3
2		10-08-2023	75		Yes	7	7	4

**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)	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	Risk Management Committee	08-05-2023				Yes	3	3	2	1
2	Risk Management Committee	26-05-2023	17			Yes	3	3	2	1
3	Stakeholders Relationship Committee	26-05-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	26-05-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	10-08-2023	75			Yes	4	4	3	0
6	Audit Committee	26-05-2023				Yes	4	4	3	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Audit Committee	10-08-2023	75			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	10-08-2023				Yes	3	3	2	0



**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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	VIKAS KHANDELWAL
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Vikas Khandelwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	132651393	175813893	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			

Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Manoj Kumar Dua		
Designation	CFO		
Place	New Delhi		
Date	18-10-2023		

### 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



**Signatory Details**

Name of signatory	Vikas Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-10-2023