

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	Quarterly
Date of Report	31-12-2023
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		58.20	1	1	2	2		
5	NA		04-11-2019	04-11-2019		49.28	2	2	3	0		
6	NA		04-11-2019	04-11-2019		49.28	1	1	2	0		
7	NA		27-05-2023	27-05-2023		7.04	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)

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.

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	10-08-2023				Yes	7	7	4
2		09-11-2023	90		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	Corporate Social Responsibility Committee	10-08-2023				Yes	3	3	2	0
2	Audit Committee	10-08-2023				Yes	4	4	3	0
3	Audit Committee	09-11-2023	90			Yes	4	4	3	0
4	Nomination and remuneration committee	10-08-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	09-11-2023	90			Yes	4	4	3	0
6	Risk Management Committee	09-11-2023				Yes	3	3	2	1

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	D B R Srikanta
2	Designation	Company Secretary and Compliance Officer

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
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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	19-01-2024

