

General information about company	
Scrip code	532880
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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												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
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	JAI BHAGWAN GOEL	ACOPG6352K	00075886	Executive Director	Not Applicable		01-10-2014			1	1	0	
4	Mr	BHOPINDER SINGH	ADIPS9066P	01404280	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	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	PREM SINGH RANA	AAAPR2558L	00129300	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	5	1	
6	Ms	PADAMJA RUPAREL	ADCPR4294G	01383513	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	0	0	
7	Mr	SUDIP BANDYOPADHYAY	AEEP0645J	00007382	Non-Executive - Independent Director	Not Applicable		04-11-2015		60	2	3	0	
8	Mr	SUDHANGSHU BISWAL SHEKHAR	ADVPB3594L	07580667	Executive Director	Not Applicable		11-08-2016			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ROHTAS GOEL	Executive Director	Member	
3	Audit Committee	BHOPINDER SINGH	Non-Executive - Independent Director	Member	
4	Audit Committee	SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	BHOPINDER SINGH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	PREM SINGH RANA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ROHTAS GOEL	Executive Director	Member	
8	Nomination and remuneration committee	PADMAJA RUPAREL	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	

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	ROHTAS GOEL	Executive Director	Member	
12	Corporate Social Responsibility Committee	JAI BHAGWAN GOEL	Executive Director	Member	
13	Corporate Social Responsibility Committee	BHOPINDER SINGH	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	BHOPINDER SINGH	Non-Executive - Independent Director	Chairperson	
16	Stakeholders Relationship Committee	JAI BHAGWAN GOEL	Executive Director	Member	

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	24-05-2016		
2		11-08-2016	78
3		12-09-2016	31

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	11-08-2016	Yes	Prem Singh Rana, Bhopinder Singh, Rohtas Goel	24-05-2016	78	
2	Audit Committee	12-09-2016	Yes	Prem Singh Rana, Bhopinder Singh, Rohtas Goel	24-05-2016	110	
3	Nomination and remuneration committee	11-08-2016	Yes	Prem Singh Rana, Bhopinder Singh, Rohtas Goel, Padmaja Ruparel	24-05-2016	78	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	SHUBHA SINGH
Designation of person	Company Secretary
Place	NEW DELHI
Date	12-10-2016

