

General information about company	
Scrip code	532880
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	2	0	
2	Mr	Sunil Goel	AHGPG8020K	00003743	Executive Director	Not Applicable	MD	01-04-2013	27-09-2017		1	0	0	Textual Information(2)
3	Mr	Jai Bhagwan Goel	ACOPG6352K	00075868	Executive Director	Not Applicable		01-10-2014			1	1	0	
4	Mr	Sudhangshu S. Biswal	ADVVPB3594L	07580667	Executive Director	Not Applicable		11-08-2016			1	0	0	

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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	Lt. Gen. Retd. Bhopinder Singh	ADIPS9066P	01404280	Non-Executive - Independent Director	Not Applicable		26-09-2014	12-07-2017	34	1	1	1	Textual Information(3)
6	Mr	Dr. Prem Singh Rana	AAAPR2558L	00129300	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	4	1	
7	Ms	Shruti Divedi	AHAPS3426K	02058258	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	1	1	0	
8	Mr	Sudip Bandyopadhyay	AEEP0645J	00007382	Non-Executive - Independent Director	Not Applicable		04-11-2015		60	2	3	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
9	Mr	Srinivas Kanakagiri	ADOPK7177K	00443793	Non-Executive - Independent Director	Not Applicable		29-07-2017		60	1	0	0	
10	Ms	Seema Prasad Avasarala	AIDPA6038R	07058667	Non-Executive - Non Independent Director	Not Applicable		27-09-2017			1	0	0	

Text Block	
Textual Information(1)	Mr. Sunil Goel is ceased to be the director of the Company w.e.f 27.09.2017.
Textual Information(2)	<p>Lt. Gen. Retd. Bhopinder Singh has resigned from the directorship of the company w.e.f 12.07.2017. Accordingly, he has resigned from membership of follwowing Committee(s) w.e.f 12.07.2017:</p> <ol style="list-style-type: none"> 1. Audit Committee 2. Corporate Social Responsibility Committee. <p>He has also resigned from the Chairmanship of follwing committee(s) w.e.f 12.07.2017:</p> <ol style="list-style-type: none"> 1. Nomination and Remuneration Committee 2. Investor Grievances cum Stakeholder Relationship Committee/

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	DR. PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. ROHTAS GOEL	Executive Director	Member	
3	Audit Committee	MR.SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	
4	Audit Committee	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MR.SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MR. ROHTAS GOEL	Executive Director	Member	
7	Nomination and remuneration committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	DR. PREM SINGH RANA	Non-Executive - Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	MR. ROHTAS GOEL	Executive Director	Member	

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	MR. JAI BHAGWAN GOEL	Executive Director	Member	
12	Corporate Social Responsibility Committee	MR.SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	MR.SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	
14	Stakeholders Relationship Committee	MR. ROHTAS GOEL	Executive Director	Member	
15	Stakeholders Relationship Committee	MR. 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	28-05-2017		
2		29-07-2017	61
3		11-08-2017	12
4		28-09-2017	47

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	29-07-2017	Yes	ROHTAS GOEL, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY	28-05-2017	61	
2	Audit Committee	11-08-2017	Yes	ROHTAS GOEL, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY		12	
3	Audit Committee	28-09-2017	Yes	ROHTAS GOEL, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY		47	
4	Nomination and remuneration committee	29-07-2017	Yes	ROHTAS GOEL, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY, SHRUTI DVIVEDI	28-05-2017	61	
5	Stakeholders Relationship Committee		Yes	LT. GEN. RETD. BHOPINDER SINGH, JAI BHAGWAN GOEL	28-05-2017		
6	Corporate Social Responsibility Committee		Yes	ROHTAS GOEL, DR. PREM SINGH RANA, SUDIP BANYOPADHYAY, LT. GEN. RETD. BHOPINDER SINGH	28-05-2017		

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	Yes	
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			Textual Information(1)

Text Block	
Textual Information(1)	The Shareholders approval was obtained in the AGM held on 27.09.2017 to ratify and confirm and to enter into contracts/arrangements/transactions with related parties for an aggregate amount not exceeding 7,500 crores u/s 188 of the Companies Act, 2013.

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

Text Block

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	

Signatory Details	
Name of signatory	SHUBHA SINGH
Designation of person	Company Secretary
Place	NEW DELHI
Date	11-10-2017

