

General information about company	
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	30-06-2018
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

Is there any change in information of board of directors compare to previous quarter

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	Jai Bhagwan Goel	ACOPG6352K	00075886	Executive Director	Not Applicable		01-10-2014			1	0	0		
3	Mr	Sudhangshu S. Biswal	ADVVPB3594L	07580667	Executive Director	Not Applicable		11-08-2016			1	0	0		
4	Ms	Shruti Dvivedi	AHAPS3426K	02058258	Non-Executive - Independent Director	Not Applicable		29-05-2017		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 for not providing PAN	Notes for not providing DIN
5	Mr	Sudip Bandyopadhyay	AEEPB0645J	00007382	Non-Executive - Independent Director	Not Applicable		04-11-2015		60	2	3	1		
6	Mr	Srinivas Kanakagiri	ADOPK7177K	00443793	Non-Executive - Independent Director	Not Applicable		29-07-2017		60	1	1	0		
7	Ms	Seema Prasad Avasarala	AIDPA6038R	07058667	Non-Executive - Non Independent Director	Not Applicable		27-09-2017			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	
3	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Member	
4	00443793	MR. SRINIVAS KANAKAGARI	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	
3	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Member	
4	07058667	MS. SEEMA PRASAD AVASARALA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Chairperson	
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	
3	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02058258	MS. SHRUTI DVIVEDI	Non-Executive - Independent Director	Chairperson	
2	00003735	MR. ROHTAS GOEL	Executive Director	Member	
3	00007382	MR. SUDIP BANDYOPADHYAY	Non-Executive - Independent Director	Member	

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)
1	12-02-2018		
2		23-05-2018	99

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	23-05-2018	Yes	3	12-02-2018	99	
2	Nomination and remuneration committee	23-05-2018	Yes	4	12-02-2018	99	
3	Corporate Social Responsibility Committee	23-05-2018	Yes	3			
4	Stakeholders Relationship Committee	23-05-2018	Yes	3			

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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHUBHA SINGH
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	The Company is in the process of identifying a suitable candidate for the position of Independent Director who can add value to the Board of the Company.

Signatory Details	
Name of signatory	SHUBHA SINGH
Designation of person	Company Secretary and Compliance Office
Place	NEW DELHI
Date	12-07-2018

