

<b>General information about company</b>	
Scrip code	532880
NSE Symbol	OMAXE
MSEI Symbol	NA
ISIN	INE800H01010
Name of the entity	OMAXE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

IC of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 no provie PA
is	AAVPG9866B	00003735	Executive Director	Chairperson	MD	19-05-1962	08-03-1989	01-04-2018			1	0	2	0	
t	ALYPG6203C	02451363	Executive Director	Not Applicable	CEO	16-04-1989	26-09-2019				1	0	0	0	
as nath ale	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951	30-07-2019			60	3	3	4	1	
am i	AAKPS0300H	08357396	Non-Executive - Independent Director	Not Applicable		22-03-1955	12-02-2019			60	1	1	2	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)
5	Mr	Sudhangshu Shekhar Biswal	ADVPB3594L	07580667	Executive Director	Not Applicable		13-11-1971	11-08-2016		26-09-2019		0	0	0	0
6	Mr	Sudip Bandyopadhyay	AEEPB0645J	00007382	Non-Executive - Independent Director	Not Applicable		06-04-1964	04-11-2015		15-07-2019	0	0	0	0	0
7	Ms	Seema Prasad Avasarala	AIDPA6038R	07058667	Non-Executive - Non Independent Director	Not Applicable		07-06-1976	27-09-2017		26-08-2019	0	0	0	0	0
8	Ms	Seema Salwan	EBNPS6957J	06944301	Non-Executive - Independent Director	Not Applicable		07-09-1966	04-04-2019		02-08-2019	0	0	0	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		
2	00003735	Rohtas Goel	Executive Director	Member	04-01-2007		
3	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	14-08-2019		
4	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Chairperson	12-09-2016	15-07-2019	

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	Executive Director	Member	30-05-2014		
3	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	14-08-2019		
4	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Chairperson	12-09-2016	15-07-2019	
5	07058667	Seema Prasad Avasarala	Non-Executive - Non Independent Director	Member	14-11-2017	26-08-2019	
6	06944301	Seema Salwan	Non-Executive - Independent Director	Member	25-07-2019	02-08-2019	

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	00003735	Rohtas Goel	Executive Director	Member	04-01-2007		
2	08357396	Gurnam Singh	Non-Executive - Independent Director	Member	12-02-2019		
3	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Chairperson	14-08-2019		
4	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Member	29-07-2017	15-07-2019	
5	06944301	Seema Salwan	Non-Executive - Independent Director	Member	25-07-2019	02-08-2019	

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		
2	00003735	Rohtas Goel	Executive Director	Member	12-02-2019		
3	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Member	12-02-2019	15-07-2019	
4	99999999	Vimal Gupta	Member	Member	12-02-2019		

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	08357396	Gurnam Singh	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	00003735	Rohtas Goel	Executive Director	Member	30-05-2014		
3	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	14-08-2019		
4	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Member	12-09-2016	15-07-2019	
5	06944301	Seema Salwan	Non-Executive - Independent Director	Member	25-07-2019	02-08-2019	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-05-2019				Yes	6	3
2		14-08-2019			Yes	4	2
3		05-09-2019			Yes	4	2
4		26-09-2019			Yes	3	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes	3	2
2	Audit Committee	14-08-2019				Yes	4	2
3	Audit Committee	26-09-2019				Yes	3	2
4	Nomination and remuneration committee	27-05-2019				Yes	4	2
5	Nomination and remuneration committee	14-08-2019				Yes	3	2
6	Nomination and remuneration committee	05-09-2019				Yes	3	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	26-09-2019				Yes	3	2
8	Stakeholders Relationship Committee	27-05-2019				Yes	3	2
9	Corporate Social Responsibility Committee	27-05-2019				Yes	3	2
10	Corporate Social Responsibility Committee	14-08-2019				Yes	3	2

**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**

<b>VI. Affirmations</b>		
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 500 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	NAVIN JAIN
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Navin Jain
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-11-2019

