

| 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 | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| 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

| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (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) |
|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| AAVPG9866B | 00003735 | Executive Director | Chairperson | MD | 19-05-1962 | NA | | 08-03-1989 | 01-04-2018 | | | 1 | 0 | 2 | 0 |
| ALYPG6203C | 02451363 | Executive Director | Not Applicable | CEO | 16-04-1989 | NA | | 26-09-2019 | | | | 1 | 0 | 1 | 0 |
| ALGPG3854K | 03575020 | Executive Director | Not Applicable | | 18-08-1987 | NA | | 12-04-2021 | | | | 1 | 0 | 0 | 0 |
| AAKPS0300H | 08357396 | Non-Executive - Independent Director | Not Applicable | | 22-03-1955 | NA | | 12-02-2019 | | | 28 | 1 | 1 | 2 | 2 |

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | Num memb in ^A Stake Comm includ listed (R Regu 26(Lis Regul |
| 5 | Ms | Nishal Jain | AFDPJ1240F | 06934656 | Non-Executive - Independent Director | Not Applicable | | 06-09-1984 | NA | | 04-11-2019 | | | 20 | 2 | 2 | 2 |
| 6 | Mr | Shridhar Rao | AQNPR8633B | 08600252 | Non-Executive - Independent Director | Not Applicable | | 19-03-1976 | NA | | 04-11-2019 | | | 20 | 1 | 1 | 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 | 00003735 | Rohtas Goel | Executive Director | Member | 04-01-2007 | | |
| 2 | 08357396 | Guram Singh | Non-Executive - Independent Director | Chairperson | 12-02-2019 | | Textual Information(1) |
| 3 | 06934656 | Nishal Jain | Non-Executive - Independent Director | Member | 29-07-2020 | | |

| 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 | Executive Director | Member | 30-05-2014 | | |
| 3 | 06934656 | Nishal Jain | Non-Executive - Independent Director | Member | 12-02-2020 | | |

| 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 | Chairperson | 12-02-2019 | | Textual Information(1) |
| 3 | 02451363 | Mohit Goel | Executive Director | Member | 12-02-2021 | | |

| | |
|------------------------|---|
| 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 |
| 2 | 00003735 | Rohtas Goel | Executive Director | Member | 12-02-2019 | | |
| 3 | 08357396 | Gurnam Singh | Non-Executive - Independent Director | Chairperson | 12-02-2019 | | Textual Information(1) |
| 4 | 08600252 | Shridhar Rao | Non-Executive - Independent Director | Member | 12-02-2020 | | |
| 5 | 06855425 | Amit Mehta | Member | Member | 12-02-2021 | | |

| | |
|------------------------|---|
| Sr Text Block | |
| Textual Information(1) | Mr. Gurnam Singh was appointed as Chairperson wef 12.02.2021. |

| 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 | | Textual Information(1) |
| 2 | 00003735 | Rohtas Goel | Executive Director | Member | 30-05-2014 | | |
| 3 | 08600252 | Shridhar Rao | Non-Executive - Independent Director | Member | 12-02-2020 | | |
| 4 | 02451363 | Mohit Goel | Executive Director | Member | 12-02-2021 | | |

| | |
|------------------------|--|
| Sr Text Block | |
| Textual Information(1) | Ms. Nishal Jain was appointed as Chairperson wef 12.02.2021. |

| 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 | 12-02-2021 | | | | Yes | 4 | 2 |
| 2 | | 12-04-2021 | 58 | | Yes | 3 | 3 |
| 3 | | 29-06-2021 | 77 | | Yes | 6 | 3 |

| 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 | 12-02-2021 | | | | Yes | 3 | 2 | |
| 2 | Audit Committee | 11-06-2021 | 118 | | | Yes | 3 | 2 | |
| 3 | Audit Committee | 29-06-2021 | 17 | | | Yes | 3 | 2 | |
| 4 | Nomination and remuneration committee | 12-04-2021 | | | | Yes | 2 | 2 | |
| 5 | Nomination and remuneration committee | 29-06-2021 | | | | Yes | 3 | 2 | |
| 6 | Stakeholders Relationship Committee | 29-06-2021 | | | | Yes | 3 | 1 | |

| 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 | Risk Management Committee | 12-02-2021 | | | | Yes | 2 | 1 |
| 8 | Risk Management Committee | 29-06-2021 | | | | Yes | 3 | 2 |
| 9 | Corporate Social Responsibility Committee | 12-02-2021 | | | | Yes | 3 | 1 |
| 10 | Corporate Social Responsibility Committee | 29-06-2021 | | | | Yes | 4 | 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 | | |
|-------------------------|--|----------------------------|
| 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 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 |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | NAVIN JAIN |
| Designation of person | Company Secretary and Compliance Officer |
| Place | DELHI |
| Date | 15-07-2021 |

