

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	Half Yearly
Date of Report	30-09-2021
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															
Whether Chairperson is related to MD or CEO															
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	26-09-2019			1	0	1	0
ALGPG3854K	03575020	Executive Director	Not Applicable		18-08-1987	NA		12-04-2021	12-04-2021			1	0	1	0
AAKPS0300H	08357396	Non-Executive - Independent Director	Not Applicable		22-03-1955	NA		12-02-2019	12-02-2019		31	1	1	2	2

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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	04-11-2019		23	2	2	2
6	Mr	Shridhar Rao	AQNPR8633B	08600252	Non-Executive - Independent Director	Not Applicable		19-03-1976	NA		04-11-2019	04-11-2019		23	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		
4	03575020	Vinit Goyal	Executive Director	Member	13-08-2021		

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		
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		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-04-2021				Yes	0	3
2	29-06-2021				Yes	3	3
3		13-08-2021	44		Yes	2	3
4		03-09-2021	20		Yes	1	3
5		27-09-2021	23		Yes	2	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-06-2021				Yes	1	2
2	Audit Committee	29-06-2021				Yes	1	2
3	Audit Committee	13-08-2021	44			Yes	1	2
4	Audit Committee	27-09-2021	44			Yes	1	2
5	Nomination and remuneration committee	29-06-2021				Yes	1	2
6	Nomination and remuneration committee	03-09-2021				Yes	0	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-09-2021				Yes	1	2
8	Stakeholders Relationship Committee	29-06-2021				Yes	2	1
9	Risk Management Committee	29-06-2021				Yes	1	2
10	Corporate Social Responsibility Committee	29-06-2021				Yes	2	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	Mr. 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		
1	Name of signatory	Mr. Navin Jain
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	362.12	235.02	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mohit Goel		
Designation	CEO		
Place	New Delhi		
Date	21-10-2021		

Signatory Details	
Name of signatory	Mr. Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2021

