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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
Disclosure of roles on composition of board of directors (mandatory)					I. Composition of Board of Directors																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to listed entity or CEO					Yes																					
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl	Mr / Ms	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Refer Reg. 173(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including the listed entity (Refer Regulation 173 of Listing Regulations)	No. of Directorships in listed entities including the listed entity (Refer Regulation 173 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 173 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 173 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	Details																									
1	Mr	ADITYA GOEL		00003725	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-01-1962	No				Active	NA		08-03-1989				3	0	3	0			
2	Mr	MOHIT GOEL		02451383	Executive Director	Not Applicable	MD	16-06-1989	No				Active	NA		26-09-2018				3	0	3	0			
3	Mr	ANIL GOYAL		03772020	Executive Director	Not Applicable		19-09-1987	No				Active	NA		12-04-2021				3	0	3	0			
4	Ms	NIKHIL JAIN		00134666	Non-Executive - Independent Director	Not Applicable		06-09-1989	No				Active	NA		06-14-2019	06-14-2024		63.28	2	2	4	2			
5	Mr	SURESH RAO		09000052	Non-Executive - Independent Director	Not Applicable		19-03-1976	No				Active	NA		06-11-2019	06-11-2019	09-11-2024	60.00	0	0	0	0	Tenure Completion		
6	Mr	ABHINAV KUMAR AGGARWAL		00000759	Non-Executive - Independent Director	Not Applicable		22-06-1979	No				Active	NA		27-09-2023	27-09-2023		69.04	1	1	2	0			
7	Ms	REKHA MANOJ KUMAR SHANKAR		09005468	Non-Executive - Independent Director	Not Applicable		16-08-1986	No				Active	NA		20-05-2024	20-05-2024		7.00	1	1	1	1			

Annexure 1			
B. Composition of Committees			
Disclosure of roles on composition of committees exploratory			
			<input type="button" value="Add Member"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00052488	PRINITHA MANDODAN DALAL	Non Executive - Independent Director	Chairperson	28-05-2024		
2.	00034656	NIKUNJ LATA	Non Executive - Independent Director	Member	28-07-2020		
3.	00037600	VINAY GOHIL	Executive Director	Member	00-05-2022		
4.	00038759	ARJUN KUMAR AGGARWAL	Non Executive - Independent Director	Member	00-02-2024		
5.	00000052	SURESH KAD	Non Executive - Independent Director	Member	00-05-2022	03-11-2024	26
6.							
7.							
8.							
9.							
10.							

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00034656	NIKUNJ LATA	Non Executive - Independent Director	Chairperson	12-03-2020		25
2.	00000052	SURESH KAD	Non Executive - Independent Director	Member	00-05-2022	03-11-2024	26
3.	00038759	ARJUN KUMAR AGGARWAL	Non Executive - Independent Director	Member	00-05-2024		
4.	00037705	ANIL KAD	Non Executive - Non Independent Director	Member	00-05-2024		
5.							
6.							
7.							
8.							
9.							
10.							

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00034656	NIKUNJ LATA	Non Executive - Independent Director	Chairperson	05-03-2024		26
2.	00000052	SURESH KAD	Non Executive - Independent Director	Member	00-05-2022	03-11-2024	26
3.	00037600	VINAY GOHIL	Executive Director	Member	13-08-2020		
4.	00038759	ARJUN KUMAR AGGARWAL	Non Executive - Independent Director	Member	14-11-2024		
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00000052	SURESH KAD	Non Executive - Independent Director	Chairperson	12-03-2020	03-11-2024	26
2.	00038759	ARJUN KUMAR AGGARWAL	Non Executive - Independent Director	Chairperson	00-05-2024		26
3.	00037600	VINAY GOHIL	Executive Director	Member	00-05-2022		
4.	00000009	ATUL BANSAL	Executive Director	Member	00-05-2022		26
5.							
6.							
7.							
8.							
9.							
10.							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00034656	NIKUNJ LATA	Non Executive - Independent Director	Chairperson	12-03-2020		26
2.	00000052	SURESH KAD	Non Executive - Independent Director	Member	00-05-2022	03-11-2024	26
3.	00037600	VINAY GOHIL	Executive Director	Member	00-05-2022		
4.	00038759	ARJUN KUMAR AGGARWAL	Non Executive - Independent Director	Member	14-11-2024		
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee

Slr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>Add Delete</div>							
1	13-08-2024			Yes	7	7	4
2	14-11-2024	92		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	5	5	4	0
2	Audit Committee	14-11-2024				Yes	4	4	3	0
3	Nomination and remuneration committee	13-08-2024				Yes	4	4	3	0
4	Corporate social responsibility Committee	13-08-2024				Yes	3	3	2	0
5	Risk Management Committee	14-11-2024	92		34	Yes	2	2	1	0

* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D B R Srikanta
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	D B R Srikanta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2025

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