

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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such fine/penalty imposed during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such update during the quarter
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00020	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Please note that the Company has already addressed both complaints on the SCORES portal. However, they are pending at second-level review by the respective authority/body, which is why they were marked as unresolved as of 31.12.2024	

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	
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
1	Mr	ROHTAS GOEL		00003735	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-05-1962
2	Mr	MOHIT GOEL		02451363	Executive Director	Not Applicable	MD	16-04-1989
3	Mr	VINIT GOYAL		03575020	Executive Director	Not Applicable		18-08-1987
4	Ms	NISHAL JAIN		06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984
5	Mr	SHRIDHAR RAO		08600252	Non-Executive - Independent Director	Not Applicable		19-03-1976
6	Mr	AROON KUMAR AGGARWAL		00828759	Non-Executive - Independent Director	Not Applicable		22-06-1979
7	Ms	BINITHA MANOHAR DALAL		08055468	Non-Executive - Independent Director	Not Applicable		16-08-1986

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-03-1989				1	0	0	0			
2	NA		26-09-2019				1	0	0	0			
3	NA		12-04-2021				1	0	2	0			
4	NA		04-11-2019	04-11-2024		61.28	2	2	4	1			
5	NA		04-11-2019	04-11-2019	03-11-2024	60	0	0	0	0	Tenure Completion		
6	NA		27-05-2023	27-05-2023		19.04	1	1	2	0			
7	NA		28-05-2024	28-05-2024		7.03	1	1	1	1			

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	08055468	BINITHA MANOHAR DALAL	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	06934656	NISHAL JAIN	Non-Executive - Independent Director	Member	29-07-2020		
3	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		
4	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	09-02-2024		
5	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	30-05-2022	03-11-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Shridhar Rao ceased to be the director of the Company w.e.f. November 3, 2024 due to completion of his tenure and consequently ceased to be the member of this Committee.

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	06934656	NISHAL JAIN	Non-Executive - Independent Director	Chairperson	12-02-2020		Textual Information(1)
2	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	30-10-2021	03-11-2024	Textual Information(2)
3	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	09-02-2024		
4	00003735	ROHTAS GOEL	Non-Executive - Non Independent Director	Member	30-05-2014		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Nishal Jain was designated as Chairperson of this Committee at the Board Meeting held after the Committee Meeting on 09.02.2024.
Textual Information(2)	Mr. Shridhar Rao ceased to be the director of the Company w.e.f. November 3, 2024 due to completion of his tenure and consequently ceased to be the member of this Committee.



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	06934656	NISHAL JAIN	Non-Executive - Independent Director	Chairperson	09-02-2024		Textual Information(1)
2	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	30-05-2022	03-11-2024	Textual Information(2)
3	03575020	VINIT GOYAL	Executive Director	Member	13-08-2021		
4	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-11-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Nishal Jain was designated as Chairperson of this Committee at the Board Meeting held after the Committee Meeting on 09.02.2024.
Textual Information(2)	Mr. Shridhar Rao ceased to be the director of the Company w.e.f. November 3, 2024 due to completion of his tenure and consequently ceased to be the member of this Committee.

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	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Chairperson	12-02-2020	03-11-2024	Textual Information(1)
2	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2024		Textual Information(2)
3	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		
4	99999999	ATUL BANSHAL	Director-Finance (Not Forming part of Board)	Member	30-05-2022		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Shridhar Rao ceased to be the director of the Company w.e.f. November 3, 2024 due to completion of his tenure and consequently ceased to be the Chairperson and member of this Committee.
Textual Information(2)	Designated as Chairperson wef 14.11.2024
Textual Information(3)	Since Mr. Atul Banshal is not on the Board of Directors of the Company hence dummy number has been mentioned as his DIN.

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	08600252	SHRIDHAR RAO	Non-Executive - Independent Director	Member	12-02-2020	03-11-2024	Textual Information(1)
3	03575020	VINIT GOYAL	Executive Director	Member	30-05-2022		
4	00828759	AROON KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-11-2024		

Sr Text Block	
Textual Information(1)	Mr. Shridhar Rao ceased to be the director of the Company w.e.f. November 3, 2024 due to completion of his tenure and consequently ceased to be the member of this Committee.

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. No.	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)	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*
1	13-08-2024				Yes	7	7	4
2		14-11-2024	92		Yes	6	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)	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				Yes	2	2	1	0

**Annexure 1****V. 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

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

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
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

Signatory Details	
Name of signatory	D B R Srikanta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-02-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	2

