

General information about company	
Scrip code	504879
NSE Symbol	ORIENTCER
MSEI Symbol	NOTLISTED
ISIN	INE569C01020
Name of the entity	ORIENT CERATECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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						No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Harish Motiwalla	AFAPM1447A	00029835	Non-Executive - Independent Director	Chairperson	24-03-1945
2	Mr	Hemul Shah	AXTPS8408C	00058558	Non-Executive - Non Independent Director	Not Applicable	04-01-1961
3	Mr	Ketan Shrimankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable	24-06-1960
4	Mrs	Chaitali Salot	AREPS5767M	02036868	Non-Executive - Non Independent Director	Not Applicable	15-06-1982
5	Mrs	Neeta Shah	APPPS3390M	07134947	Non-Executive - Independent Director	Not Applicable	27-01-1965
6	Mr	Manubhai Rathod	ANPPR4499C	07618837	Executive Director	Not Applicable	20-04-1968
7	Mr	Manan Shah	BLNPS8994N	06378095	Executive Director	Not Applicable	MD
							23-10-1992

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) & 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)	Notes for not providing PAN
1	Yes	26-09-2022	12-02-2018	12-02-2023		70	5	5	9	5	
2	NA		15-07-2015	15-07-2015			2	0	5	3	
3	NA		11-08-2021	11-08-2021		29	2	2	3	0	
4	NA		12-02-2018	12-02-2018			1	0	1	0	
5	NA		02-02-2021	02-02-2021		35	2	2	0	0	
6	NA		15-06-2017	15-06-2021			1	0	0	0	
7	NA		12-04-2023	12-04-2023			2	0	2	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	00029835	Harish Motiwalla	Non-Executive - Independent Director	Chairperson	12-08-2018		
2	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	11-08-2021		
3	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		

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	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00029835	Harish Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		
3	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		

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	00058558	Hemul Shah	Non-Executive - Non Independent Director	Chairperson	15-07-2015		
2	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	15-08-2021		
3	02036868	Chaitali Salot	Non-Executive - Non Independent Director	Member	12-02-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	02036868	Chaitali Salot	Non-Executive - Non Independent Director	Chairperson	11-08-2021		
2	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		
3	00029835	Harish Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		

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)	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	03-08-2023				Yes	7	7	3
2		03-11-2023	91		Yes	7	7	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	Reson 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	03-08-2023				Yes	3	3	2	0
2	Audit Committee	03-11-2023	91			Yes	3	3	2	5
3	Stakeholders Relationship Committee	13-09-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	07-11-2023	54			Yes	3	3	1	1
5	Stakeholders Relationship Committee	30-11-2023	22			Yes	3	3	1	1
6	Corporate Social Responsibility Committee	03-11-2023				Yes	3	3	1	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

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

Signatory Details	
Name of signatory	Seema Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-01-2024