**General information about company** 504879 Scrip code NSE Symbol ORIENTABRA MSEI Symbol **NOTLISTED ISIN** INE569C01020 Name of the entity Orient Abrasives Limited 01-04-2021 Date of start of financial year 31-03-2022 Date of end of financial year Reporting Quarter Yearly Date of Report 31-03-2022 Not Applicable Risk management committee Top 2000 listed entities Market Capitalisation as per immediate previous Financial Year **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 No of post of No of Number of Chairperson No of memberships Independent in Audit/ Directorship Whether in Audit/ Stakeholder Directorship in listed special in listed Stakeholder Committee Tenure entities Committee(s) held in listed resolution Title entities Date of Name of Date Initial Date of including Category Category 1 Category 2 Date of Re-(Mr passed? Date of including including this entities passing PAN DIN director this listed including this this listed of directors of directors [Refer Reg. special appointment listed entity appointment Director directors Birth entity (Refer Ms) 17(1A) of resolution entity (Refer (Refer listed entity Regulation months) Regulation Listing Regulation (Refer 17A of 17A(1) of 26(1) of Regulation Regulations] Listing Listing Listing 26(1) of Regulations) Regulations Regulations) Listing Regulations) Non-24-27-09-Harish Executive · Mr AFAPM1447A 00029835 Chairperson 03-Yes 12-02-2018 12-02-2018 49 Motiwalla Independent 2019 1945 Director Non-04-Executive -Hemul Mr AXTPS8408C 00058558 01-NA 15-07-2015 15-07-2015 Non Applicable1961 Independent Director Non-24-Ketan Executive -Mr AAJPS0793F 00452468 06-NA 11-08-2021 11-08-2021 Shrimankar Independent Applicable 1960 Director 15-Executive -Chaitali Mrs AREPS5767M 02036868 06-NA 12-02-2018 12-02-2018 Non Salot Applicable 1982 Independent Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed Stakeholder special Tenure entities entities Title resolution Date of Committee(s) Category 2 | Category Name of Initial Date of including including Date of Reincluding this (Mr Category 1 passed? Date of passing PAN DIN this listed this listed 3 of the of director [Refer Reg. special of directors appointment cessation listed entity directors Birth appointment entity (Refer directors Director (in entity Ms) 17(1A) of resolution (Refer (Refer months) Regulation Regulation Listing Regulation 17A of Regulations] 26(1) of Listing 17A(1) of Listing Regulations) Listing Regulations) Regulations Non-27-Neeta Executive -02-02-2021 Mrs APPPS3390M 07134947 01-NA 02-02-2021 14 Shah Independent Applicable 1965 20-Manubhai Executive ANPPR4499C 07618837 CEO NA 15-06-2017 15-06-2021 Mr 04-Applicable Rathod Director 1968 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Appointment Number directors Cessation members Non-Executive - Independent 00029835 Harish Motiwalla Chairperson 12-02-2018 Director Non-Executive - Independent 11-08-2021 00452468 | Ketan Shrimankar Member Director Non-Executive - Non 00058558 | Hemul Shah Member 15-07-2015 Independent Director **Nomination and remuneration committee** Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent 11-08-2021 00452468 | Ketan Shrimankar Chairperson Director Non-Executive - Independent 00029835 | Harish Motiwalla Member 12-02-2018 Director Non-Executive - Non 00058558 | Hemul Shah Member 15-07-2015 **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Non Chairperson 00058558 | Hemul Shah 15-07-2015 **Independent Director** 2 07618837 | Manubhai Rathod **Executive Director** Member 15-06-2017 Non-Executive - Independent 11-08-2021 00452468 | Ketan Shrimankar Member Director Non-Executive - Non 02036868 | Chaitali Salot 12-02-2018 Member **Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks members directors Appointment Cessation Number Non-Executive - Non 02036868 | Chaitali Salot Chairperson 11-08-2021 Independent Director Non-Executive - Non 00058558 | Hemul Shah Member 15-07-2015 Independent Director 07618837 Manubhai Rathod 15-06-2017 **Executive Director** Member Non-Executive - Independent 00029835 | Harish Motiwalla Member 12-02-2018 Director **Other Committee** 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 No. of Notes for Whether Number of Directors Date(s) of Date(s) of Maximum gap Independent meeting (if any) | meeting (if any) requirement of present\* (All directors between any two not Directors providing including Independent in the previous in the current consecutive (in Quorum met attending the Date (Yes/No) Director) quarter quarter number of days) meeting\* 01-11-2021 Yes 6 07-02-2022 97 Yes 3 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Number of Whether Directors present\* Independent Date(s) of meeting (Enter Maximum gap Reson for requirement Name of dates of Previous quarter (All directors Directors Name of between any two not other of Quorum including attending Committee and Current quarter in providing consecutive (in committee number of days) Independent chronological order) the date (Yes/No) Director) meeting\* Audit 01-11-2021 Yes Committee Audit 07-02-2022 97 Yes Committee Nomination and 28-03-2022 Yes remuneration committee Stakeholders 27-10-2021 Relationship Yes Committee Stakeholders Relationship 25-11-2021 Yes Committee Stakeholders Relationship 09-12-2021 Yes Committee **Annexure 1 IV. Meeting of Committees** Number of No. of Whether Directors Date(s) of meeting (Enter Reson for Independent Maximum gap Name of requirement present\* (All dates of Previous quarter between any two Directors Name of not of Quorum directors other Committee and Current quarter in consecutive (in providing attending including committee met chronological order) number of days) date the Independent (Yes/No) meeting\* Director) Corporate Social 28-03-2022 Yes Responsibility Committee **Annexure 1** V. Related Party Transactions If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status SEEMA SHARMA Name of signatory Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of non-Compliance status Sr Item Web address (Yes/No/NA) compliance may be given here. com com

Notes for

not

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Notes for

not

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DIN

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

providing

PAN

Notes

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		(Yes/No/NA)	compliance n	iay be given here.					
1	Details of business	Yes			www.orientabrasives.com				
2	Terms and conditions of appointment of independent directors	Yes			www.orientabrasives.com				
3	Composition of various committees of board of directors	Yes			www.orientabrasives.com				
4	Code of conduct of board of directors and senior management personnel	Yes			www.orientabrasives.com				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.orientabrasives.com				
6	Criteria of making payments to non- executive directors	Yes			www.orientabrasives.com				
7	Policy on dealing with related party transactions	Yes			www.orientabrasives.com				
8	Policy for determining material subsidiaries	Yes			www.orientabrasives.com				
9	Details of familiarization programmes imparted to independent directors	Yes			www.orientabrasives.com				
Annexure II									
	Annexure II to be submitted by list	ed entity at the end of	the financial	year (for the whole of fi	nancial year)				
I. I	Disclosure on website in terms of Listing Reg	ulations							
Sr	Item		Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.	Web address				
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes		www.orientabrasives.com				
11	email address for grievance redressal and other relevant details		Yes		www.orientabrasives.com				
12	Financial results		Yes		www.orientabrasives.com				
13	Shareholding pattern		Yes		www.orientabrasives.com				
14	Details of agreements entered into with the mo and/or their associates	edia companies	NA						
15	Schedule of analyst or institutional investor m presentations made by the listed entity to analy investors simultaneously with submission to s	ysts or institutional	NA						
16	New name and the old name of the listed entit	у	NA						
17	Advertisements as per regulation 47 (1)		Yes		www.orientabrasives.com				
18	Credit rating or revision in credit rating obtain	ed	NA						
19	Separate audited financial statements of each slisted entity in respect of a relevant financial y		NA						
20	Whether company has provided information u section on its website as per Regulation 46(2)	nder separate	Yes		www.orientabrasives.com				
21	Materiality Policy as per Regulation 30		Yes		www.orientabrasives.com				
22	Dividend Distribution policy as per Regulation applicable)	n 43A (as	NA						
23	It is certified that these contents on the website are correct	e of the listed entity	Yes		www.orientabrasives.com				
Annexure II									

Regulation

16(1)(b) &

17(1), 17(1A) &

17(1B)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Yes

Yes

Yes

Yes

Yes Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

NA

Yes

Yes

**Annexure II** 

Regulation

21(1),(2),(3),(4)

23(1),(1A),(5),

Number

20(3A)

21(3A)

22

**Annexure II** 

Regulation

Number

17(9)

17(10)

17(11)

17A

18(1)

18(2)

19(1) & (2)

19(2A)

19(3A)

20(2A)

20(1), 20(2) &

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Compliance status

(Yes/No/NA)

Number

25(6)

Compliance status | If status is Nodetails of non-

compliance may be given here.

If status is Nodetails of non-compliance

If status is Noldetails of non-

compliance may be given here.

may be given here.

**II. Annual Affirmations** 

Board composition

Code of Conduct

Fees/compensation

**II. Annual Affirmations** 

11 Risk Assessment & Management

14 | Maximum number of Directorships

15 Composition of Audit Committee

16 | Meeting of Audit Committee

Committee meeting

13 Recommendation of Board

Performance Evaluation of Independent

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

Meeting of Nomination and Remuneration

Composition of Stakeholder Relationship

21 Meeting of Stakeholders Relationship Committee

23 | Meeting of Risk Management Committee

25 Policy for related party Transaction

Composition and role of risk management committee

Sr Particulars

Directors

committee

Committee

Committee

**II. Annual Affirmations** 

Vigil Mechanism

Name of signatory

respect to subsidiary of Listed Entity have been complied

Any other information to be provided

**Additional Half yearly Disclosure** 

Name of signatory

Designation

Applicability of disclosure

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

Designation

**III. Affirmations** 

Sr Particulars

Sr Particulars

Minimum Information

Compliance Certificate

Meeting of Board of directors

Review of Compliance Reports

Plans for orderly succession for appointments

Quorum of Board meeting

Independent director(s) have been appointed in terms of

specified criteria of Independence and/or eligibility

Sr Particulars

23	Policy for related party Transaction	(6),(7) & (8)	ies				
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
27	Approval for material related party transactions	23(4)	Yes				
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA				
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), & (6)	(5) Yes				
		Annexur	e II				
II.	Annual Affirmations						
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)		If status is Noldetails of non-compliance may be given here.	
31	Annual Secretarial Compliance Report		24(A)	Yes			
32	Alternate Director to Independent Director		25(1)	NA			
33	Maximum Tenure		25(2)	Yes			
34	Meeting of independent directors		25(3) & (4)	Yes			
35	Familiarization of independent directors		25(7)	Yes			
36	Declaration from Independent Director		25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors		25(10)	Yes			
38	Memberships in Committees		26(1)	Yes			
39	Affirmation with compliance to code of conduct from Board of Directors and Senior management personnel		26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directo	ors	26(4)	Yes			
41	Policy with respect to Obligations of directors and ser management	nior	26(2) & 26(5)	Yes			
	Any other information to be provided - Add Notes						
		Annexur	e II				

SEEMA SHARMA

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with

SEEMA SHARMA

SEEMA SHARMA

MUMBAI

21-04-2022

Company Secretary and Compliance Officer

**Annexure II** 

**Annexure II** 

Company Secretary and Compliance Officer

**Signatory Details** 

Company Secretary and Compliance Officer

Not Applicable

Textual Information(1)

Compliance status

(Yes/No/NA)

Yes