NSE Symbol ORIENTABRA																
MSE	I Symbol									NOTLIS	STED					
ISIN										INE569	C01020					
Name	e of the entity	7								Orient A	brasives Lir	nited				
Date	of start of fin	ancial year								01-04-2	021					
Date	of end of fina	ancial year								31-03-2	022					
Repo	orting Quarter	•								Half Yea	arly					
Date	of Report									30-09-2021						
Risk	management	committee								Not App	olicable					
Mark	ket Capitalisat	tion as per i	mmediat	e previ	ous Financi	al Year				Top 200	0 listed entit	ies				
			Anne	xure]	I to be sul		nexure I	entity on q	_[uarter]	y basis						
			Anne	xure]		omitted l			l uarterl	y basis	3					
					I. Co	omitted	by listed (Information	(1)				
					I. Con	omitted mposition	by listed of Board of	Directors	lanatory			(1)				
					I. Control otes on com	mposition aposition of the listed e	by listed of Board of board of dentity has a l	Directors	lanatory	Textual		(1)				

504879

I. Composition of Board of Directors																			
													I						
						Disclosu	re of r		<u>- </u>		<u> </u>								
	I	Ι		Γ				Whe	ther Chair	rperson is re	lated to MD	or CEO	No						
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 Reappointment	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)	Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes for not providing PAN	Notes for not providing DIN
Mr	Harish Motiwalla	AFAPM1447A	00029835	Non- Executive - Independent Director	Chairperson		24- 03- 1945	Yes	27-09- 2019	12-02-2018	12-02-2018		43	6	6	9	5		
Mr	Hemul Shah	AXTPS8408C	00058558	Non- Executive - Non Independent Director	Not Applicable		04- 01- 1961	NA		15-07-2015	15-07-2015			2	0	5	3		
Mr	Ketan Shrimankar	AAJPS0793F	00452468		Not Applicable		24- 06- 1960	NA		11-08-2021	11-08-2021		2	2	2	3	0		
Mrs	Chaitali Salot	AREPS5767M	02036868	Non- Executive - Non Independent Director	Not Applicable		15- 06- 1982	NA		12-02-2018	12-02-2018			1	0	1	0		
I. Composition of Board of Directors																			
	Mr Mr	Mr Harish Motiwalla Mr Hemul Shah Mr Ketan Shrimankar	Mr Hemul Shah AXTPS8408C Mr Ketan Shrimankar AAJPS0793F	Mr Hemul Shah AAJPS0793F 00452468 Mr Chaitali ABERS5767M 02036969	(Mr Name of the Director PAN DIN Category 1 of directors Mr Harish Motiwalla AFAPM1447A 00029835 Non-Executive - Independent Director Mr Hemul Shah AXTPS8408C 00058558 Non-Executive - Non Independent Director Mr Ketan Shrimankar AAJPS0793F 00452468 Non-Executive - Independent Director Mrs Chaitali Salot AREPS5767M 02036868 Non-Executive - Non Independent	Title (Mr / Ms) Name of the Director Mr Harish Motiwalla AFAPM1447A O0029835 Mon-Executive - Independent Director Mr Shah AXTPS8408C O0058558 Non-Executive - Non Independent Director Mr Shrimankar AAJPS0793F O0452468 Non-Executive - Not Independent Director Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Non-Executive - Not Independent Director Not Independent Director Not Applicable	Title (Mr / Ms) Name of the Director AFAPM1447A Mr Harish Motiwalla AFAPM1447A Mr Hemul Shah AXTPS8408C Mr Ketan Shrimankar AAJPS0793F O0452468 Mrs Chaitali Salot AREPS5767M O2036868 Non- Executive - Non Independent Director Non- Executive - Non Executive - Independent Director Not Applicable Director	Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Non-Executive - Independent Director Mr Hemul Shah AXTPS8408C O0058558 Non-Executive - Non Independent Director Mr Ketan Shrimankar AAJPS0793F O0452468 Non-Executive - Non Independent Director Non Independent Director Non Executive - Non Independent Director Non Executive - Non Independent Director Non Applicable 24- 06- 1960 Non-Executive - Non Independent Director Non Applicable 24- 06- 1960 Non-Executive - Non Independent Director Non Independent Director Non Applicable 24- 06- 1960 15- 06- 1982	Title (Mr / Ms) Name of the Director Motivalla AFAPM1447A 00029835 Non-Executive-Independent Director Mr Shrimankar AAJPS0793F 00452468 Non-Executive-Independent Director Mr Schaitali Salot AREPS5767M 02036868 Non-Executive-Independent Director Not Applicable Not Not Applicable Not Not Applicable Not Not Applicable Not	Name of (Mr / Ms) Director PAN DIN Category 1 Of directors Of direc	Disclosure of notes on composition of board of composition of	Title (Mr / Map) DIN Category 1 Oriector Moliverors of directors of di	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson	Disclosure of notes on composition of board of directors explanatory Yes	Disclosure of notes on composition of board of directors explanatory Textual Information Yes	Title Name of Order PAN DIN Category Category Also Street Chaipment Ch	Disclosure of notes on composition of board of directors explanatory Textual Information(1)	The column The	Part Part

General information about company

Scrip code

Title (Mr

Ms)

5 Mrs

Mr

7 Mr

8 Mr

Audit Committee Details

00029835 | Harish Motiwalla

00452468 | Ketan Shrimankar

00058558 | Hemul Shah

Textual Information(1)

Textual Information(2)

DIN

Number

meeting (if any) in the previous

quarter

11-05-2021

09-06-2021

committee Nomination

remuneration committee

Stakeholders Relationship

Committee

Stakeholders Relationship

Committee

Sr Subject

V. Related Party Transactions

09-07-2021

14-08-2021

24-08-2021

Whether prior approval of audit committee obtained

and

2

meeting (if any) in the current

quarter

11-08-2021

Risk Management Committee

Name of Committee

members

Stakeholders Relationship Committee

DIN

Number

Sr

Name of Committee

members

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 Reappointment	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)	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	no
Neeta Shah	APPPS3390M	07134947	Non- Executive - Independent Director	Not Applicable		27- 01- 1965	NA		02-02-2021	02-02-2021		8	2	2	0	0		
Manubhai Rathod	ANPPR4499C	07618837	Executive Director	Not Applicable	CEO	20- 04- 1968	NA		15-06-2017	15-06-2021			1	0	0	0		
Pundarik Sanyal	AGPPS4758Q	01773295	Non- Executive - Independent Director	Not Applicable		28- 01- 1950	NA		15-07-2015	15-07-2018	14-07- 2021	72	2	2	6	1		
Bharatkumar Prabhudas Makhecha	ADIPM2775P	01351080	Non- Executive - Independent Director	Not Applicable		12- 03- 1950	NA		29-09-2016	29-09-2016	28-09- 2021	60	0	0	0	0		
				_	l Mr Moti	iwalla	Block as Chairmai				•							
Textual	Information(1)	Indep.Di resp.	r.) wef 11-	08-2021.I	Mr Sai	nyal & Mr M	1akhecha	ceased as di	rector wef 1	4-07-21	& 28-09- ———	-21					

Whether the listed entity has a Regular Chairperson

4	4	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Chairperson	15-07-2018	14-07-2021					
				Sr Text B	lock							
7	Textual Information(1) Mr Motiwalla co-opted as Chairman of Audit Comm.wef 11-08-21											
1	No	mination a	nd remuneration o	committee								
		Whe	ther the Nominatio	n and remuneration committee has a Ro	egular Chairperson	Yes						
S	Sr	DIN Number	Name of Commit members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	1	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Chairperson	11-08-2021		Textual Information(1)				
2 00029835 Harish Motiwalla Non-Executive - Independent Director Men					Member	12-02-2018						
	3 00058558 Hemul Shah			Non-Executive - Non Independent Director	Member	15-07-2015						
2	4 01773295 Pundarik Sanyal		Pundarik Sanyal	Non-Executive - Independent Director	Member	15-07-2018	14-07-2021					

Sr Text Block

continued as Member wef aforesaid date

Mr Shrimankar co-opted as member & designated as Chairman of NRC wef 11-08-21.Mr Motiwalla

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Independent

Non-Executive - Non

Independent Director

Category 2 of directors

Chairperson

Member

Member

Date of

Appointment

12-02-2018

11-08-2021

15-07-2015

Date of

Cessation

Remarks

Information(1)

	V	Whether the Stakeho	olders Relationship Committee has a Re	gular Chairperson	Yes						
r	DIN Number	Name of Commit members	tee Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
	00058558	Hemul Shah	Non-Executive - Non Independent Director	Chairperson	15-07-2015		Textual Information(1)				
	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017						
	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	11-08-2021		Textual Information(2)				
	02036868	Chaitali Salot	Non-Executive - Non Independent Director	Member	12-02-2018						
	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	15-07-2018	14-07-2021					
	Sr Text Block										
'ex	extual Information(1) Mr Shrimankar co-opted as Member of the SRC wef 11-08-21										

Mr Shrimankar co-opted as Member of the SRC wef 11-08-21

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of

directors

(Corporate Social Responsibility Committee											
	Wheth	er the Corporate Social 1	Responsibility Committee has a Re	gular Chairperson	Yes							
5	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		Textual Information(1)					
2	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015							
(,)	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017							
4	00029835	Harish Motiwalla	Non-Executive - Independent Director	Member	12-02-2018							
5	01773295	Pundarik Sanyal	Chairperson	15-07-2018	14-07-2021							

Category 2 of

directors

Date of

Appointment

Date of

Cessation

Remarks

					Sr T	ext Block					
Гех	tual Information	n(1)	Mrs Chaita	ali Salot o	co-opted as N	Member & d	esignated as Chai	rman of	CSR Committee	wef 11-0)8-21
Otl	ner Committee										
Sr	DIN Number	Name of Con	nmittee men	nbers N	lame of other	committee	Category 1 of di	irectors	Category 2 of d	lirectors	Remarks
					An	nexure 1					
An	nexure 1										
III.	Meeting of Bo	ard of Direct	ors								
					Disclosure (of notes on r	neeting of board o	of directo	ors explanatory	Textual Informat	ion(1)
Sr	Date(s) of meeting (if any		if any)	Maximı between	any two	Notes for not	Whether requirement of		er of Directors t* (other than	Indep	o. of endent ectors

providing

Date

Text Block

consecutive (in

number of days)

28

62

Quorum met

(Yes/No)

Yes

Yes

Yes

present* (other than Independent Director)

Yes

Yes

Yes

Compliance status (Yes/No/NA)

Yes

If status is Noldetails of non-

compliance may be given here.

Directors

attending the meeting*

4

Textual Information(1) In Column K- Total Number of Directors attended the meeting is mentioned													
				A	Annexure	1							
V.	Meeting of Committees												
	Disclosure of notes on meeting of committees explanatory												
Sr	Name of Committee	Date(s) of r (Enter dates o quarter and quarter in chro order	f Previous Current onological	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*				
L	Audit Committee	11-05-2021				In Column L- Total Number of Directors attended the meeting is mentioned	Yes	3	2				
2	Audit Committee	11-08-2021		91			Yes	3	2				
3	Nomination and remuneration	11-05-2021					Yes	3	2				

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	L		
VI	. Affirmations			
Sr	Subject			Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing oblig Regulations, 2015	gations and disclosure	requirements)	Yes
2	The composition of the following committees is in terms of SEBI(Listin Regulations, 2015 a. Audit Committee	g obligations and discl	osure requirements)	Yes
3	The composition of the following committees is in terms of SEBI(Listin Regulations, 2015. b. Nomination & remuneration committee	g obligations and discl	osure requirements)	Yes
4	The composition of the following committees is in terms of SEBI(Listin Regulations, 2015. c. Stakeholders relationship committee	g obligations and discl	osure requirements)	Yes

Annexure 1

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)									
6	The committee members have been made av (Listing obligations and disclosure requirem		sponsibilities as s	pecified in SEB	I	Yes			
7	The meetings of the board of directors and the SEBI (Listing obligations and disclosure requirements)		conducted in the	manner as speci	ified in	Yes			
8	This report and/or the report submitted in the	e previous quarter has been plac	ed before Board o	of Directors.		Yes			
		Annexure 1							
Sr Subject Compliance status									
1	Name of signatory	Seema Sharma							
2	Designation	Company Secretary and Compl	iance Officer						
		Annexure III							
***	T. A.C.C.								
111.	. Affirmations								
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)		s Nodetails of pliance may be re.			
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website									

Yes

Yes

18(1)(d)

19(3)

Not Applicable

Textual Information(1)

4	Presence of Chairperson of the Stakeholde annual general meeting	r Relationship committee at the	20(3)	Yes	
5	Whether Corporate Governance ReportIdia	sclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any othe	r information to be provided			
		Annexure III			
1	Name of signatory	SEEMA SHARMA			
2	Designation	Company Secretary and Complia	ance Officer		
A	Additional Half yearly Disclosure				

Signatory Details

Company Secretary and Compliance Officer

Seema Sharma

Mumbai

21-10-2021

Presence of Chairperson of Audit Committee at the Annual General

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting

Meeting

Applicability of disclosure

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability