

General information about company															
Scrip code												504879			
NSE Symbol												ORIENTABRA			
MSEI Symbol												NOTLISTED			
ISIN												INE569C01020			
Name of the entity												Orient Abrasives Limited			
Date of start of financial year												01-04-2022			
Date of end of financial year												31-03-2023			
Reporting Quarter												Half Yearly			
Date of Report												30-09-2022			
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																							
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. 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 (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)	No of post of Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	No of post of Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Harish Motiwalla	AFAPM1447A	00029835	Non-Executive - Independent Director	Chairperson		24-03-1945	No				Active	Yes	27-09-2019	12-02-2018	12-02-2018		55	5	5	9	5		
Hemul Shah	AXTPS8408C	00058558	Non-Executive - Non Independent Director	Not Applicable		04-01-1961	No				Active	NA		15-07-2015	15-07-2015			2	0	5	3		
Ketan Shrimankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960	No				Active	NA		11-08-2021	11-08-2021		14	2	2	3	0		
Chaitali Salot	AREPS5767M	02036868	Non-Executive - Non Independent Director	Not Applicable		15-06-1982	No				Active	NA		12-02-2018	12-02-2018			1	0	1	0		

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	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)	in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not provid DIN
Neeta Shah	APPPS3390M	07134947	Non-Executive - Independent Director	Not Applicable		27-01-1965	No				Active	NA		02-02-2021	02-02-2021		20	2	2	0	0		
Manubhai Rathod	ANPPR4499C	07618837	Executive Director	Not Applicable	CEO	20-04-1968	No				Active	NA		15-06-2017	15-06-2021			1	0	1	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	12-02-2018		
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	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017		
3	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	11-08-2021		
4	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	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017		
4	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	24-05-2022				Yes	6	6	3	
2		08-08-2022	75		Yes	6	5	3	
3		26-09-2022	48		Yes	6	4	2	

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 as on date of the meeting	Number of Directors (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	24-05-2022				Yes	3	3	2	0
2	Audit Committee	08-08-2022	75			Yes	3	3	2	0
3	Nomination and remuneration committee	24-05-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	08-08-2022	75			Yes	3	3	2	0
5	Stakeholders Relationship Committee	26-05-2022				Yes	4	4	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject		If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained		
2	Whether shareholder approval obtained for material RPT		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		

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)		NA
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

Annexure 1		
1	Subject	Compliance status
1	Name of signatory	Seema Sharma
2	Designation	Company Secretary and Compliance Officer

2	Designation	Company Secretary and Compliance Officer		
Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility	46(2)	Yes	

Annexure III		
1	Name of signatory	Seema Sharma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Not Applicable	
Reason for Non Applicability		Textual Information(1)	

Signatory Details	
Name of signatory	Seema Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2022