	Scrip code  NSE Symbol  MSEI Symbol  ISIN  Name of the entity  Date of start of fina  Date of end of finar  Reporting Quarter  Date of Report  Risk management of  Market Capitalisation	ncial year cial year ommittee on as per immediate previous F	Pinancial Year  Annexure  submitted by liste	I	504879 ORIENTABRA NOTLISTED INE569C01020 Orient Abrasives Limited 01-04-2022 31-03-2023 Yearly 31-03-2023 Not Applicable Top 2000 listed entities				
Whether the listed entity has a Regular Che Whether Chairperson is related to MI of directors of	Category 3 of directors Birth Whether director disqualif	lification of Directors under senies Act, 2013  Start Date of disqualification disqualification	Disclosure of Di	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]  Yes 26-09-2022  NA  NA  NA	f Initial Date of Reappointment cessation	Tenure of director (in months) Reg	rmation(1)  No of Independent Directorship in listed entities including this listed y (Refer Regulation 17A(1) of Listing Regulations)  5  0  2  0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)  9  5  1	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)  5  3  0
PAN DIN Category 1 of directors 2 of directors  APPPS3390M 07134947 Non-Executive - Independent Director Director Not Applicable	Category 3 of of director is disqualified 27-01-1965	Disclosure of notes  Whether the start Date of discovalification		Whether special resolution passed?		Tenure of includi this list entity (R Regulati 17A c Listin Regulati	nindependent rship Directorship ed in listed es entities ing including tted this listed entity too (Refer too Regulation ng 17A(1) of listing	Number of nemberships in Audit/ Stakeholder committee(s) ncluding this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of of chairperson in Audit/ takeholder Committee held in listed entities including this listed atity (Refer Regulation 26(1) of Listing egulations)
PAN DIN Category 1 of directors 2 of directors  APPPS3390M 07134947 Non-Executive - Independent Director Director Not Applicable	## 1941		## 12	RESER RESUBATE RESER RESUBATE RESER RESUBATE RESER RESUBATE RESER RESUBATE	agoither and in the proper section of the p	## 12	tted this listed entity tion (Refer Regulation 17A(1) of Listing Regulations	ncluding this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed not providing providing this listed nitty (Refer Regulation 26(1) of Listing not providing providin
	Composition of board of directed	various committees of rs t of board of directors and lent personnel lishment of vigil listle Blower policy ing payments to nonors ing with related party inning finaterial subsidiaries diarization programmes rependent directors in terms of Listing Regulation of the designated official responsible for assisting and hances or grievance redressal and others and the other associates and the other associates are regulation 47 (1) revision in credit rating obtained in respect of a relevant financial statements of each in respect		f the financial year (    If statum on congiven is a second or congive is a second or congi	www.oriental www.oriental www.oriental www.oriental www.oriental www.oriental www.oriental www.oriental www.oriental	brasives.com			
	18 Quorum of Non Committee meets 19 Meeting of Non Committee 20 Composition of Committee  II. Annual Affirmations 21 Meeting of Stalt 22 Composition are committee 23 Meeting of Risit 24 Vigil Mechanis 25 Policy for related price and provided by the committee and provided by t	Stakeholder Relationship  Stakeholders Relationship Commit derole of risk management at Management Committee  Med party Transaction Us approval of Audit Committee  Med party transactions and Serial related party transaction sis  Board of Directors of unlisted ciarry  Governance requirements with diary of listed entity   Itions  Itio	19(3A)		ce status	status			