

## MSEI Symbol

|                                 |                          |
|---------------------------------|--------------------------|
| Scrip code                      | 504879                   |
| NSE Symbol                      | ORIENTABRA               |
| MSEI Symbol                     |                          |
| ISIN                            | INE569C01020             |
| Name of the entity              | ORIENT ABRASIVES LIMITED |
| Date of start of financial year | 01-04-2018               |
| Date of end of financial year   | 31-03-2019               |
| Reporting Quarter               | Quarterly                |
| Date of Report                  | 30-06-2018               |
| Risk management committee       | Not Applicable           |

## 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

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | Hemul Shah           | AXTPS8408C | 00058558 | Non-Executive - Non Independent Director | Not Applicable          |                         | 15-07-2015                              |                   |                                | 1  | 2   | 1  |                             |                             |
| 2  | Mrs             | Sangeeta Bohra       | AGEPB5756C | 02036626 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-09-2015                              |                   | 36                             | 1  | 1   | 0  |                             |                             |
| 3  | Mr              | Pundarik Sanyal      | AGPPS4758Q | 01773295 | Non-Executive - Independent Director     | Chairperson             |                         | 15-07-2015                              |                   | 36                             | 3  | 2   | 2  |                             |                             |

|   |    |                              |            |          |                                      |                |  |            |  |    |   |   |   |  |  |
|---|----|------------------------------|------------|----------|--------------------------------------|----------------|--|------------|--|----|---|---|---|--|--|
| 4 | Mr | Bharkumar Prabhudas Makhecha | ADIPM2775P | 01351080 | Non-Executive - Independent Director | Not Applicable |  | 29-09-2016 |  | 60 | 1 | 0 | 0 |  |  |
|---|----|------------------------------|------------|----------|--------------------------------------|----------------|--|------------|--|----|---|---|---|--|--|

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### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | Manubhai Rathod      | ANPPR4499C | 07618837 | Executive Director                       | Not Applicable          | CEO                     | 15-06-2017                              |                   |                                | 1  | 1   | 0  |                             |                             |
| 6  | Mr              | Harish Motiwalla     | AFAPM1447A | 00029835 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-02-2018                              |                   | 60                             | 5  | 7   | 4  |                             |                             |
| 7  | Mrs             | Chaitali Salot       | AREPS5767M | 02036868 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-02-2018                              |                   |                                | 1  | 1   | 0  |                             |                             |

| <b>Audit Committee Details</b> |            |                           |  |                         |         |
|--------------------------------|------------|---------------------------|--|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                              | 01773295   | Pundarik Sanyal           | Non-Executive - Independent Director     | Chairperson             |         |
| 2                              | 00029835   | Harish Motiwalla          | Non-Executive - Independent Director     | Member                  |         |
| 3                              | 00058558   | Hemul Shah                | Non-Executive - Non Independent Director | Member                  |         |
| 4                              | 02036626   | Sangeeta Bohra            | Non-Executive - Independent Director     | Member                  |         |

| Nomination and remuneration committee |            |                           |  |                         |         |
|---------------------------------------|------------|---------------------------|--|-------------------------|---------|
| Sr                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                                     | 01773295   | Pundarik Sanyal           | Non-Executive - Independent Director     | Chairperson             |         |
| 2                                     | 02036626   | Sangeeta Bohra            | Non-Executive - Independent Director     | Member                  |         |
| 3                                     | 00058558   | Hemul Shah                | Non-Executive - Non Independent Director | Member                  |         |
| 4                                     | 00029835   | Harish Motiwalla          | Non-Executive - Independent Director     | Member                  |         |

| Stakeholders Relationship Committee |            |                           |  |                         |         |
|-------------------------------------|------------|---------------------------|--|-------------------------|---------|
| Sr                                  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                                   | 00058558   | Hemul Shah                | Non-Executive - Non Independent Director | Chairperson             |         |
| 2                                   | 01773295   | Pundarik Sanyal           | Non-Executive - Independent Director     | Member                  |         |
| 3                                   | 07618837   | Manubhai Rathod           | Executive Director                       | Member                  |         |
| 4                                   | 02036868   | Chaitali Salot            | Non-Executive - Non Independent Director | Member                  |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |



| Corporate Social Responsibility Committee |            |                           |  |                         |         |
|---|------------|---------------------------|--|-------------------------|---------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1   | 01773295   | Pundarik Sanyal           | Non-Executive - Independent Director     | Chairperson             |         |
| 2   | 07618837   | Manubhai Rathod           | Executive Director                       | Member                  |         |
| 3   | 00058558   | Hemul Shah                | Non-Executive - Non Independent Director | Member                  |         |
| 4   | 00029835   | Harish Motiwalla          | Non-Executive - Independent Director     | Member                  |         |

| 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) |
|----|---|--|---|
| 1  | 12-02-2018  |  |   |
| 2  |   | 22-05-2018   | 98  |

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|---------------------------------------|---|--|---------------------------|---|--|-------------------------|
| 1  | Audit Committee                       | 22-05-2018  | Yes  |                           | 12-02-2018  | 98   |                         |
| 2  | Nomination and remuneration committee | 22-05-2018  | Yes  |                           | 12-02-2018  | 98   |                         |
| 3  | Stakeholders Relationship Committee   | 27-04-2018  | Yes  |                           | 02-02-2018  | 83   |                         |

## 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  | 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 100 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

| Sr | Subject           | Compliance status                       |
|----|-------------------|---|
| 1  | Name of signatory | Bimal Parmar                            |
| 2  | Designation       | Company Secretary and Compliance Office |

### Signatory Details

|                       |   |
|-----------------------|---|
| Name of signatory     | Bimal Parmar                            |
| Designation of person | Company Secretary and Compliance Office |
| Place                 | Mumbai                                  |
| Date                  | 11-07-2018                              |



