

General information about company

Scrip code	504879
NSE Symbol	ORIENTABRA
MSEI Symbol	NA
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	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
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		29-09-2018		39	1	1	0		
3	Mr	Pundarik Sanyal	AGPPS4758Q	01773295	Non-Executive - Independent Director	Chairperson		15-07-2018		41	3	2	1		
4	Mr	Bharatkumar Prabhudas Makhecha	ADIPM2775P	01351080	Non-Executive - Independent Director	Not Applicable		29-09-2016		27	1	0	0		

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

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 - Independent Director	Not Applicable		12-02-2018		11	5	7	4		
7	Mrs	Chaitali Salot	AREPS5767M	02036868	Non-Executive - Non Independent Director	Not Applicable		12-02-2018			1	1	0		

Text Block

Textual Information(1)

The appointment of Mr. Pundarik Sanyal (DIN: 01773295) has been approved by the Shareholders at its meeting held on 26th September, 2018 for a second term of Three (3) years w.e.f from 15th July, 2018 to 14th July, 2021 as a Non-Executive, Independent Director of the Company. The appointment of Mrs. Sangeeta Bohra (DIN: 02036626) has been approved by the Shareholders at its meeting held on 26th September, 2018 for second term for a period of One (1) years from 29th September, 2018 to 28th September, 2019 as a Non-Executive, Independent Director of the Company. The appointment of Mr. Harish Moiwalla for a period of 5 years w.e.f 12th February, 2018 and Ms. Chaitali Salot has been approved by the Shareholders at its meeting held on 26th September, 2018.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Chairperson	15-07-2015		
2	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		
3	02036626	Sangeeta Bohra	Non-Executive - Independent Director	Member	29-09-2015		
4	00029835	Harish Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		

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	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	15-07-2015		
2	02036626	Sangeeta Bohra	Non-Executive - Independent Director	Chairperson	29-09-2015		
3	00029835	Harish Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		
4	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	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	15-07-2015		
2	00058558	Hemul Shah	Non-Executive - Non Independent Director	Chairperson	15-07-2015		
3	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017		
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					No		
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	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Chairperson	15-07-2015		
2	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017		
3	00029835	Harish Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		
4	00058558	Hemul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		

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	13-08-2018		
2		30-10-2018	77

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	30-10-2018	Yes		13-08-2018	77	
2	Nomination and remuneration committee		Yes		13-08-2018		
3	Stakeholders Relationship Committee	20-10-2018	Yes		30-07-2018	81	
4	Stakeholders Relationship Committee	29-11-2018	Yes		28-09-2018	61	
5	Stakeholders Relationship Committee	26-12-2018	Yes				

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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 Officer

Signatory Details

Name of signatory	Bimal Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2019

