

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																				
Whether Chairperson is related to MD or CEO																				
Sr	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(A) 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 Independent 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 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	Harish Motiwala	AFAPM1447A	00029835	Non-Executive - Independent Director	Chairperson		24-03-1945	Yes	27-09-2019	12-02-2018	12-02-2018		46	6	6	9	5		
2	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		
3	Mr	Ketan Shrimankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960	NA		11-08-2021	11-08-2021		5	2	2	3	0		
4	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																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	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(A) 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 Independent 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 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	Mrs	Neta Shah	APPPS3390M	07134947	Non-Executive - Independent Director	Not Applicable		27-01-1965	NA		02-02-2021	02-02-2021			11	2	2	0	0	
6	Mr	Manubhai Rathod	ANPPR4499C	07618837	Executive Director	Not Applicable	CEO	20-04-1968	NA		15-06-2017	15-06-2021			1	0	1	0		

Audit Committee Details							
Whether the Audit 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
1	00029835	Harish Motiwala	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							
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 Motiwala	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							
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							
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 Motiwala	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							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes	7	4
2		01-11-2021	81		Yes	6	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	3	2
2	Audit Committee	01-11-2021	81			Yes	3	2
3	Nomination and remuneration committee	09-07-2021				Yes	3	2
4	Stakeholders Relationship Committee	14-08-2021				Yes	4	1
5	Stakeholders Relationship Committee	24-08-2021				Yes	4	1
6	Stakeholders Relationship Committee	27-10-2021				Yes	4	1

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	25-11-2021				Yes	4	1
8	Stakeholders Relationship Committee	09-12-2021				Yes	4	1

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 500 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	SEEMA SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SEEMA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-01-2022