

General information about company

Scrip code	504879
Name of the entity	ORIENT ABRASIVES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 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
1	Mr	Mihir H Devani	ABXPD8616K	07238089	Executive Director	Not Applicable	CEO	06-08-2015			1	1	0	Textual Information(2)
2	Mr	Hemul Shah	AXTPS8408C	00058558	Non-Executive - Non Independent Director	Not Applicable		15-07-2015			1	1	1	
3	Mr	Pundarik Sanyal	AGPPS4758Q	01773295	Non-Executive - Independent Director	Chairperson		15-07-2015		36	3	1	2	Textual Information(3)

4	Mr	BharatKumar Makhecha	ADIPM2775P	01351080	Non- Executive - Independent Director	Not Applicable		29-09-2016		60	1	0	0	Textual Information(4)
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Annexure I

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
5	Mrs	Sangeeta Bohra	AGEPB5756C	02036626	Non-Executive - Independent Director	Not Applicable		29-09-2015		36	1	1	0	Textual Information(5)

Text Block

Textual Information(1)	Mr Mihir H Devani appointed as Whole Time Director, for a period of 3 years w.e.f. 06 August 2015 to 05 August 2018
Textual Information(2)	w.e.f 15th July, 2015 the said Independent Director were appointed for the period of Three (3) years, pursuant to provisions of Companies Act, 2013 and Listing Regulations.
Textual Information(3)	w.e.f 29th September, 2016 the said Independent Director were appointed for the period of five (5) years, pursuant to provisions of Companies Act, 2013 and Listing Regulations, subject to retification of Shareholders at ensuing Annual General Meeting.
Textual Information(4)	w.e.f 29th September, 2015 the said Independent Director were appointed for the period of Three (3) years, pursuant to provisions of Companies Act, 2013 and Listing Regulations.

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 No

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	09-08-2016		
2	28-09-2016		49
3		10-11-2016	42

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 (details)	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	10-11-2016	Yes	Yes	09-08-2016	92	
2	Stakeholders Relationship Committee	31-10-2016	Yes	Yes	31-08-2016	60	
3	Stakeholders Relationship Committee		Yes	Yes	30-09-2016	30	

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	NA	
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

Signatory Details

Name of signatory	Bimal Parmar
Designation of person	Company Secretary
Place	Mumbai
Date	10-01-2017

