

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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												Textual Information(1)			
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												No			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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 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)
h	AXTPS8408C	00058558	Non-Executive - Non Independent Director	Not Applicable	04-01-1961	NA		15-07-2015				2	0	1	1
	AGPPS4758Q	01773295	Non-Executive - Independent Director	Chairperson	28-01-1950	NA		15-07-2015	15-07-2018		59	3	3	5	1
var	ADIPM2775P	01351080	Non-Executive - Independent Director	Not Applicable	12-03-1950	NA		29-06-2016			45	1	0	0	0
	ANPPR4499C	07618837	Executive Director	Not Applicable	CEO	20-04-1968	NA	15-06-2017				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(1A) 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 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 in Statutory Corporate List (Refer 2.1 Reg)
5	Mrs	Chaitali Salot	AREPS5767M	02036868	Non-Executive - Non Independent Director	Not Applicable		15-06-1982	NA		12-02-2018				1	0	1
6	Mr	Harish Motiwala	AFAPM1447A	00029835	Non-Executive - Independent Director	Not Applicable		24-03-1945	Yes	27-09-2019	12-02-2018			29	6	6	5

Text Block

Textual Information(1)

On the recommendation of Nomination & Remuneration Committee, the Board of Directors at its Meeting held on 18th May, 2020, approved the re-appointment of Mr. Manubhai Rathod (DIN:-07618837) as a Whole time Director & Chief Executive Officer of the Company for a further period of 1 year w. e. f. 15th June, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

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	15-07-2018		
2	00058558	Henul Shah	Non-Executive - Non Independent Director	Member	15-07-2015		
3	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	00029835	Harish Motiwalla	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	15-07-2018		
3	00058558	Henul 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	00058558	Henul Shah	Non-Executive - Non Independent Director	Chairperson	15-07-2015		
2	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	15-07-2018		
3	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017		
4	02036868	Chaitali Salot	Non-Executive - Non Independent Director	Member	12-02-2018		

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	15-07-2018		
2	07618837	Manubhai Rathod	Executive Director	Member	15-06-2017		
3	00029835	Harish Motiwalla	Non-Executive - Independent Director	Member	12-02-2018		
4	00058558	Henul 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-02-2020				Yes	5	3
2		18-05-2020	104		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2020				Yes	3	2
2	Audit Committee	18-05-2020	104			Yes	3	2
3	Stakeholders Relationship Committee	04-02-2020				Yes	3	1
4	Corporate Social Responsibility Committee	03-02-2020				Yes	3	2
5	Nomination and remuneration committee	03-02-2020				Yes	3	2
6	Nomination and remuneration committee	18-05-2020	104			Yes	3	2

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	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	13-07-2020

