

General information about company	
Script 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	Yearly
Date of Report	31-03-2022
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. 171(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 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 Motiwalla	AFAPM1447A	00029835	Non-Executive - Independent Director	Chairperson		24-03-1945	Yes	27-09-2019	12-02-2018	12-02-2018		49	5	5	9	5		
2	Mr	Hemul Shah	AXTPS840C	00058558	Non-Executive - Non Independent Director	Not Applicable		04-01-1961	NA		15-07-2015	15-07-2015		2	0	0	5	3		
3	Mr	Ketan Shrimankar	AAPSP079F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960	NA		11-08-2021	11-08-2021		8	2	2	3	0		
4	Ms	Chaitali Salot	AREPSS707M	00203868	Non-Executive - Non Independent Director	Not Applicable		15-06-1982	NA		12-02-2018	12-02-2018		1	0	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. 171(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 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	Ms	Neva Shah	APPPS390M	07134947	Non-Executive - Independent Director	Not Applicable		27-01-1962	NA		02-02-2021	02-02-2021		14	2	2	0	0		
6	Mr	Manubhai Rathod	ANFR4499C	07618837	Executive Director	Not Applicable	CEO	26-04-1968	NA		15-06-2017	15-06-2021		1	0	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
1	00029835	Harish Motiwalla	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
1	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Chairperson	11-08-2021	
2	00029835	Harish Motiwalla	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
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

#### 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
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 Motiwalla	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 I

#### 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)	No of Independent Directors attending the meeting*
1	01-11-2021				Yes	6
2		07-02-2022	97		Yes	6

### Annexure I

#### 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	01-11-2021				Yes	3	2
2	Audit Committee	07-02-2022	97			Yes	3	2
3	Nomination and remuneration committee	28-03-2022				Yes	3	2
4	Stakeholders Relationship Committee	27-10-2021				Yes	4	1
5	Stakeholders Relationship Committee	25-11-2021				Yes	4	1
6	Stakeholders Relationship Committee	09-12-2021				Yes	4	1

### Annexure I

#### 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	Corporate Social Responsibility Committee	28-03-2022				Yes	4	1

### Annexure I

#### 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 I

#### 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 I

Sr	Subject	Compliance status
1	Name of signatory	SEEMA SHARMA
2	Designation	Company Secretary and Compliance Officer

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

##### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.orientabrasives.com
2	Terms and conditions of appointment of independent directors	Yes		www.orientabrasives.com
3	Composition of various committees of board of directors	Yes		www.orientabrasives.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.orientabrasives.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.orientabrasives.com
6	Criteria of making payments to non-executive directors	Yes		www.orientabrasives.com
7	Policy on dealing with related party transactions	Yes		www.orientabrasives.com
8	Policy for determining material/subsidiaries	Yes		www.orientabrasives.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.orientabrasives.com

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

##### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.orientabrasives.com
11	email address for grievance redressal and other relevant details	Yes		www.orientabrasives.com
12	Financial results	Yes		www.orientabrasives.com
13	Shareholding pattern	Yes		www.orientabrasives.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.orientabrasives.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.orientabrasives.com
21	Materiality Policy as per Regulation 30	Yes		www.orientabrasives.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.orientabrasives.com

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of eligibility	164(b) & 25(6)	Yes	
2	Board composition	21(1), (2), (3), (4) & 17(B)	Yes	
3	Meeting of Board of directors	17(C)	Yes	
4	Quorum of Board meeting	17(A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), (2) & 20(2A)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), (2), (3), (4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), (1A), (5), (6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			