

General information about company

Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the entity	Oricon Enterprises 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												Yes					
Whether Chairperson is related to MD or CEO												No					
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 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
Varun Somani	ASAPS9359Q	00015384	Non-Executive - Non Independent Director	Not Applicable		29-09-1982	NA		14-08-2018			2	0	1	1		
Sujata Parekh Kumar	AAHPK2346L	00016335	Non-Executive - Non Independent Director	Not Applicable		20-08-1959	NA		16-03-2015			1	0	0	0		
Balkishan Toshniwal Udairam	AABPT4902D	00048019	Executive Director	Not Applicable		22-01-1951	NA		01-03-1997	01-09-2021		1	0	1	0		
Adarsh Rajendra Somani	ALZPS4257K	00192609	Executive Director	Not Applicable		20-04-1974	NA		23-05-2008	01-06-2020		3	0	2	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 of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rajendra Somani	AACPS9645M	00332465	Executive Director	Not Applicable		19-02-1947	NA		01-04-1985	01-04-2020			1	0	0
6	Mr	Vikram Himmatlal Parekh	AABPP5094L	00419452	Non-Executive - Independent Director	Not Applicable		10-10-1949	NA		14-08-2018	14-08-2018		41	1	1	0
7	Mrs	Mamta Ashok Biyani	AAEPB8290P	01850136	Non-Executive - Independent Director	Not Applicable		28-03-1967	NA		14-08-2018	14-08-2018		41	3	3	5
8	Mr	Ganga Ram Nilcanta Iyer	AABPG0807E	00001246	Non-Executive - Independent Director	Not Applicable		22-09-1934	Yes	13-06-2019	16-03-2015	01-07-2019	06-10-2021	79	0	0	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 of memberships in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Susheel G Somani	AAEPS1681B	00601727	Non-Executive - Non Independent Director	Chairperson		01-11-1941	Yes	13-06-2019	22-12-1969	01-07-2019			2	0	1
10	Mr	Krishnagopal Badriprasad Gupta	ABUPG1823G	00997067	Non-Executive - Independent Director	Not Applicable		07-10-1939	Yes	13-06-2019	14-11-2014	01-07-2019		86	1	1	3
11	Mr	Vijaykumar Bhatia	AAGPB5763R	00088762	Non-Executive - Independent Director	Not Applicable		07-05-1942	Yes	13-06-2019	14-08-2018	01-07-2019		41	1	1	2
12	Mr	Sumant Mimani	AEWPM2190P	01251535	Non-Executive - Independent Director	Not Applicable		05-01-1976	NA		29-12-2020	29-12-2020		13	1	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 of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
13	Mr	Shravan Kumar Malani	AATPM6372Q	00302995	Non-Executive - Independent Director	Not Applicable		15-04-1977	NA		12-11-2021			2	1	1	0

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	00997067	Krishnagopal Badriprasad Gupta	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	00088762	Vijaykumar Bhatia	Non-Executive - Independent Director	Member	09-11-2019		
3	00601727	Susheel G Somani	Non-Executive - Non Independent Director	Member	09-11-2019		
4	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	09-06-2020		

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	00088762	Vijaykumar Bhatia	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	00997067	Krishnagopal Badriprasad Gupta	Non-Executive - Independent Director	Member	09-11-2019		
3	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	29-12-2020		

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	00088762	Vijaykumar Bhatia	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	00997067	Krishnagopal Badriprasad Gupta	Non-Executive - Independent Director	Member	09-11-2019		
3	00048019	Balkishan Toshniwal Udairam	Executive Director	Member	30-04-2012		
4	00001246	Ganga Ram Nilcanta Iyer	Non-Executive - Independent Director	Chairperson	09-11-2019	06-10-2021	

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	00192609	Adarsh Rajendra Somani	Executive Director	Chairperson	14-11-2014		
2	00088762	Vijaykumar Bhatia	Non-Executive - Independent Director	Member	09-11-2019		
3	01251535	Sumant Mimani	Non-Executive - Independent Director	Member	29-12-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00332465	Rajendra Somani	Executive Committee	Executive Director	Chairperson	
2	00192609	Adarsh Rajendra Somani	Executive Committee	Executive Director	Member	
3	00048019	Balkishan Toshniwal Udairam	Executive Committee	Executive Director	Member	
4	01850136	Mamta Ashok Biyani	Executive Committee	Non-Executive - Independent Director	Member	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes		
2		12-11-2021	91		Yes	9	4
3		23-12-2021	40		Yes	6	2

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	12-08-2021				Yes		
2	Audit Committee	12-11-2021	91			Yes	3	3
3	Audit Committee	23-12-2021	40			Yes	3	2
4	Nomination and remuneration committee	12-11-2021				Yes	3	3

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 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	Sanjay Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sanjay Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2022

