

<b>General information about company</b>	
Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the entity	Oricon Enterprises Limited
Date of start of financial year	01-04-2020
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 1000 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

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)
ASAPS9359Q	00015384	Non-Executive - Non Independent Director	Not Applicable		29-09-1982	NA		14-08-2018			2	0	0	1	
AAHPK2346L	00016335	Non-Executive - Non Independent Director	Not Applicable		20-08-1959	NA		16-03-2015			1	0	0	0	
AABPT4902D	00048019	Executive Director	Not Applicable		22-01-1951	NA		01-03-1997	01-09-2018		2	1	1	1	
AEJPM2828K	00053976	Non-Executive - Independent Director	Not Applicable		07-06-1950	NA		26-08-1997	21-09-2019		60	1	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 in Statutory list (Refer 2.1 Reg)
5	Mr	Adarsh Rajendra Somani	ALZPS4257K	00192609	Executive Director	Not Applicable		20-04-1974	NA		23-05-2008	01-06-2017			2	0	2
6	Mr	Rajendra Somani	AACPS9645M	00332465	Executive Director	Not Applicable		19-02-1947	NA		01-04-1985	01-04-2015			1	0	0
7	Mr	Vikram Himmatlal Parekh	AABPP5094L	00419452	Non-Executive - Independent Director	Not Applicable		10-10-1949	NA		14-08-2018	14-08-2018		60	1	1	0
8	Mrs	Mamta Ashok Biyani	AAEPB8290P	01850136	Non-Executive - Independent Director	Not Applicable		28-03-1967	NA		14-08-2018	14-08-2018		60	1	1	2

### 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)
9	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		60	3	3
10	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	1
11	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		60	1	1
12	Mr	Vijaykumar Bhatia	AAGPB5763R	00088762	Non-Executive - Independent Director	Not Applicable		07-05-1942	Yes	13-06-2019	14-08-2018	01-07-2019		60	1	1

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	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	14-02-2013		
3	00088762	Vijaykumar Bhatia	Non-Executive - Independent Director	Member	09-11-2019		
4	00601727	Susheel G Somani	Non-Executive - Non Independent Director	Member	09-11-2019		
5	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	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	30-05-2012		
3	00997067	Krishnagopal Badriprasad Gupta	Non-Executive - Independent Director	Member	09-11-2019		

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	00001246	Ganga Ram Nilcanta Iyer	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	00997067	Krishnagopal Badriprasad Gupta	Non-Executive - Independent Director	Member	09-11-2019		
3	00048019	Balkishan Toshniwal Udairam	Executive Director	Member	30-04-2012		

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					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	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	14-11-2014		

<b>Other Committee</b>						
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	11-03-2020				Yes		
2		09-06-2020	89		Yes	5	1
3		26-06-2020	16		Yes	8	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	08-02-2020				Yes		
2	Audit Committee	26-06-2020	138			Yes	3	2
3	Stakeholders Relationship Committee	08-02-2020				Yes		
4	Stakeholders Relationship Committee	26-06-2020	138			Yes	2	1
5	Nomination and remuneration committee	08-02-2020				Yes		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Jain
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sanjay Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-07-2020

