

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	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	14-08-2018				2	0	0	1
AAHPK2346L	00016335	Non-Executive - Non Independent Director	Not Applicable		20-08-1959	16-03-2015				1	0	0	0
AABPT4902D	00048019	Executive Director	Not Applicable		22-01-1951	01-03-1997	01-09-2018			2	1	2	1
AEJPM2828K	00053976	Non-Executive - Independent Director	Chairperson		07-06-1950	26-08-1997	21-09-2019		60	1	1	0	1

### 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	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)
5	Mr	Adarsh Rajendra Somani	ALZPS4257K	00192609	Executive Director	Not Applicable		20-04-1974	23-05-2008	01-06-2017			2	0	2	0
6	Mr	Rajendra Somani	AACPS9645M	00332465	Executive Director	Not Applicable		19-02-1947	01-04-1985	01-04-2015			1	0	1	0
7	Mr	Vikram Himmatlal Parekh	AABPP5094L	00419452	Non-Executive - Independent Director	Not Applicable		10-10-1949	14-08-2018			60	1	1	0	0
8	Mrs	Mamta Ashok Biyani	AAEPB8290P	01850136	Non-Executive - Independent Director	Not Applicable		28-03-1967	14-08-2018			60	1	1	2	1

## 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	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)
9	Mr	Ganga Ram Nilcanta Iyer	AABPG0807E	00001246	Non-Executive - Independent Director	Not Applicable		22-09-1934	16-03-2015	01-07-2019		60	3	3	2	1
10	Mr	Susheel G Somani	AAEPS1681B	00601727	Non-Executive - Non Independent Director	Not Applicable		01-11-1941	22-12-1969	01-07-2019			1	1	0	0
11	Mr	Krishnagopal Badriprasad Gupta	ABUPG1823G	00997067	Non-Executive - Independent Director	Not Applicable		07-10-1939	14-11-2014	01-07-2019		60	1	1	0	0
12	Mr	Vijaykumar Bhatia	AAGPB5763R	00088762	Non-Executive - Independent Director	Not Applicable		07-05-1942	14-08-2018	01-07-2019		60	1	1	0	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	00053976	Vinod Mimani	Non-Executive - Independent Director	Chairperson	14-02-2013		
2	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	27-04-2019		
3	00048019	Balkishan Toshniwal Udairam	Executive Director	Member	27-04-2019		

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	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Chairperson	27-04-2019		
2	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	30-05-2012		
3	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	27-04-2019		

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	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Chairperson	27-04-2019		
2	00048019	Balkishan Toshniwal Udairam	Executive Director	Member	30-04-2012		
3	00332465	Rajendra Somani	Executive Director	Member	27-04-2019		

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	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	14-11-2014		
3	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	27-04-2019		

<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	25-05-2019				Yes	8	3
2		09-08-2019	75		Yes	8	4

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	25-05-2019				Yes	3	2
2	Audit Committee	09-08-2019	75			Yes	3	2
3	Nomination and remuneration committee	09-08-2019				Yes	2	2
4	Stakeholders Relationship Committee	25-05-2019				Yes	3	1
5	Stakeholders Relationship Committee	09-08-2019	75			Yes	3	1
6	Corporate Social Responsibility Committee	09-08-2019				Yes	2	2

<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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Vinod Mimani, Chairman of Audit Committee has authorized Mr. B.K. Toshniwal to attend the Annual General Meeting on his behalf.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mrs. Mamta Biyani, Chairman of Nomination and Remuneration Committee has authorized Mr. Varun Somani to attend Annual General Meeting on her behalf.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mrs. Mamta Biyani, Chairman of Stakeholder Relationship Committee has authorized Mr. B.K. Toshniwal to attend the Annual General Meeting on her behalf.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
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	04-10-2019

