

MSEI Symbol	
Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the entity	ORICON ENTERPRISES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	S J Taparia	AABPT1365L	00112513	Non-Executive - Independent Director	Chairperson		11-09-2014		60	3	2	0		
2	Mr	S J Parekh	AAHPP6564F	00010767	Non-Executive - Non Independent Director	Not Applicable		13-08-1985			1	0	1		
3	Mr	Susheel G Somani	AAEPS1681B	00601727	Non-Executive - Non Independent Director	Not Applicable		22-12-1969			2	2	0		
4	Mr	Surendra Somani	AAMPS3766R	00600860	Non-Executive - Non Independent Director	Not Applicable		22-11-1976			2	2	0		

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I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mr	Sanjay Dosi	ADUPD8053B	00039107	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	0	3		
6	Mr	V N Khanna	AAEPK7091D	00064502	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	2	1		
7	Mr	Vinod Mimani	AEJPM2828K	00053976	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	3	1	0		
8	Mr	Adarsh Somani	ALZPS4257K	00192609	Executive Director	Not Applicable	MD	01-06-2017			2	1	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	B K Toshniwal	AABPT4902D	00048019	Non-Executive - Non Independent Director	Not Applicable		01-03-1997			2	1	1		
10	Mr	K G Gupta	ABUPG1823G	00997067	Non-Executive - Independent Director	Not Applicable		19-09-2015		60	2	1	0		
11	Mrs	Sujata Parekh Kumar	AAHPK2346L	00016335	Non-Executive - Non Independent Director	Not Applicable		16-03-2015			1	1	0		
12	Mr	Rajendra Somani	AACPS9645M	00332465	Executive Director	Not Applicable	MD	30-09-1995			1	1	0		

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I. Composition of Board of Directors															
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13	Mr	N Ganga Ram	AABPG0807E	00001246	Non-Executive - Independent Director	Not Applicable		19-09-2015		60	1	2	1		

Text Block	
Textual Information(1)	In case any Director who is the member of Audit Committee(s) / Stakeholder relationship Committee and designated as the 'Chairperson' of Audit Committee/Stakeholder relationship Committee . We have not included that particular Director while counting number of memberships in Audit Committee /Stakeholder relationship Committee as we have disclosed the same under the column: No. of Post of Chairperson in Audit/Stakeholder Committee.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00039107	Sanjay Dosi	Non-Executive - Independent Director	Chairperson	
2	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	
3	00064502	V. N. Khanna	Non-Executive - Independent Director	Member	
4	00601727	Susheel Somani	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00039107	Sanjay Dosi	Non-Executive - Independent Director	Chairperson	
2	00064502	V. N. Khanna	Non-Executive - Independent Director	Member	
3	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00039107	Sanjay Dosi	Non-Executive - Independent Director	Chairperson	
2	00048019	B K Toshniwal	Non-Executive - Non Independent Director	Member	
3	00997067	K G Gupta	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00192609	Adarsh Somani	Executive Director	Chairperson	
2	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	
3	00064502	V. N. Khanna	Non-Executive - Independent Director	Member	

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)
1	14-02-2018		
2		30-05-2018	104

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		14-02-2018		
2	Audit Committee	30-05-2018	Yes				
3	Stakeholders Relationship Committee		Yes		14-02-2018		
4	Stakeholders Relationship Committee	30-05-2018	Yes				

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 100 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 Office

Signatory Details	
Name of signatory	Sanjay Jain
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	06-07-2018

