

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity                   **-Oricon Enterprises Limited**  
 2. Quarter ending                           **- 30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S J TAPARIA	00112513	AA BPT1365L	ID,C & NED	11-Sep-2014		5	3	3	0
Mr.	S J PAREKH	00010767	AA HPP6564F	NED	13-Aug-1985			1	0	1
Mr.	SUSH EELG SOMANI	00601727	AAE PS1681B	NED	22-Dec-1969			2	2	0
Mr.	SURENDRASOMANI	00600860	AA MP S3766R	NED	22-Nov-1976			2	2	0
Mr.	SANJAY DOSI	00039107	AD UP D8053B	NED,ID	11-Sep-2014		5	1	0	3
Mr.	V N KHANNA	00064502	AAE PK7091D	NED,ID	11-Sep-2014		5	1	2	1
Mr.	VINO D MIM	000539	AEJ PM282	NED,ID	11-Sep-2014		5	3	1	0

	ANI	76	8K							
Mr.	ADA RSH SOM ANI	00 19 26 09	ALZ PS4 257 K	ED	01-Jun- 2017			2	1	0
Mr.	B K TOS HNI WAL	00 04 80 19	AA BPT 490 2D	NED	01-Mar- 1997			2	1	1
Mr.	N GAN GA RAM	00 00 12 46	AA BPG 080 7E	NED,ID	19-Sep- 2015		5	2	1	1
Mr.	K G GUP TA	00 99 70 67	AB UP G18 23G	NED,ID	19-Sep- 2015		5	2	1	0
Mrs.	SUJA TA PARE KH KUM AR	00 01 63 35	AA HPK 234 6L	NED	16-Mar- 2015			1	1	0
Mr.	RAJE NDR A SOM ANI	00 33 24 65	AAC PS9 645 M	ED	30-Sep- 1995			1	1	0

## II. Composition of Committees

### Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V N KHANNA	NED,ID	Member
2	SUSHEEL G SOMANI	NED	Member
3	SANJAY DOSI	NED,ID	Chairperson
4	VINOD MIMANI	NED,ID	Member

### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	B K TOSHNIWAL	NED	Member
2	K G GUPTA	NED,ID	Member
3	SANJAY DOSI	NED,ID	Chairperson

### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V N KHANNA	NED, ID	Member
2	VINOD MIMANI	NED, ID	Member
3	SANJAY DOSI	NED, ID	Chairperson

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
	23-Aug-2017	84
30-May-2017	14-Sep-2017	

### IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Nomination & Remuneration Committee		yes	30-May-2017	84
Stakeholders Relationship Committee		yes	30-May-2017	
Audit Committee		yes	30-May-2017	
Audit Committee	23-Aug-2017	yes		
Audit Committee	14-Sep-2017	Yes		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **SANJAY JAIN**  
**Designation** : **Company Secretary**

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Sanjay Jain**  
**Designation** : **Company Secretary**