

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Oricon Enterprises Limited**
 2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
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 memberships 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	2	0
Mr.	S J PAREKH	00010767	AA HPP6564F	NED	13-Aug-1985			1	0	0
Mr.	SUSH EELG SOMANI	00601727	AAE PS1681B	NED	22-Dec-1969			1	1	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 ANI	00 05 39 76	AEJ PM 282 8K	NED,ID	11-Sep- 2014		5	3	1	0
Mr.	KART HIK ATH REYA	01 79 70 14	AAC PA8 734 B	NED	29-Jan- 2008			1	0	0
Mr.	ADA RSH SOM ANI	00 19 26 09	ALZ PS4 257 K	NED	23-May- 2008			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	3	4	2
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	0	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			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VINOD MIMANI	NED,ID	Member
2	V N KHANNA	NED,ID	Member
3	SANJAY DOSI	NED,ID	Chairperson
4	SUSHEEL G SOMANI	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SANJAY DOSI	NED,ID	Chairperson

2	K G GUPTA	NED,ID	Member
3	B K TOSHNIWAL	NED	Member

Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
----------------	-----------------------------	-----------------	-------------------------------

Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KARTHIK ATHREYA	NED	Member
2	SANJAY DOSI	NED,ID	Chairperson
3	VINOD MIMANI	NED,ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Aug-2016	14-Nov-2016	92

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Nov-2016	yes	13-Aug-2016	92
Stakeholders Relationship Committee	14-Nov-2016	yes	13-Aug-2016	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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 report 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:

Corporate Governance Report for the previous quarter ended September 30, 2016 was placed in the Board Meeting held on November 14, 2016.

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