

General information about company

Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	NOTLISTED
ISIN	INE730A01022
Name of the entity	Oricon Enterprises Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

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
1	Mr	Varun Somani	ASAPS9359Q	00015384	Non-Executive - Non Independent Director	Not Applicable		29-09-1982
2	Mrs	Sujata Parekh Kumar	AAHPK2346L	00016335	Non-Executive - Non Independent Director	Not Applicable		20-08-1959
3	Mr	Balkishan Toshniwal Udairam	AABPT4902D	00048019	Executive Director	Not Applicable		22-01-1951
4	Mr	Adarsh Rajendra Somani	ALZPS4257K	00192609	Executive Director	Not Applicable	MD	20-04-1974
5	Mrs	Mamta Ashok Biyani	AAEPB8290P	01850136	Non-Executive - Independent Director	Not Applicable		28-03-1967
6	Mr	Susheel G Somani	AAEPS1681B	00601727	Non-Executive - Non Independent Director	Chairperson		01-11-1941
7	Mr	Krishnagopal Badriprasad Gupta	ABUPG1823G	00997067	Non-Executive - Independent Director	Not Applicable		07-10-1939
8	Mr	Vijaykumar Bhatia	AAGPB5763R	00088762	Non-Executive - Independent Director	Not Applicable		07-05-1942
9	Mr	Sumant Mimani	AEWPM2190P	01251535	Non-Executive - Independent Director	Not Applicable		05-01-1976
10	Mr	Shravan Kumar Malani	AATPM6372Q	00302995	Non-Executive - Independent Director	Not Applicable		15-04-1977

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		14-08-2018				2	0	1	1		
2	NA		16-03-2015				1	0	0	0		
3	NA		01-03-1997	01-09-2021			1	0	1	0		
4	NA		23-05-2008	01-06-2020			3	0	2	0		
5	NA		14-08-2018	14-08-2023		61.17	3	3	4	0		
6	Yes	13-06-2019	22-12-1969	01-07-2019			2	0	1	0		
7	Yes	13-06-2019	14-11-2014	01-07-2019		106.17	1	1	2	1		
8	Yes	13-06-2019	14-08-2018	01-07-2019		61.17	1	1	2	1		
9	NA		29-12-2020	29-12-2020		33.02	1	1	0	0		
10	NA		12-11-2021	12-11-2021		22.19	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	00997067	Krishnagopal Badriprasad Gupta	Non-Executive - Independent Director	Chairperson	09-11-2019		
2	00088762	Vijaykumar Bhatia	Non-Executive - Independent Director	Member	09-11-2019		
3	00601727	Susheel G Somani	Non-Executive - Non Independent Director	Member	09-11-2019		
4	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	12-11-2021		
2	00997067	Krishnagopal Badriprasad Gupta	Non-Executive - Independent Director	Member	09-11-2019		
3	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	30-04-2012		

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	00088762	Vijaykumar Bhatia	Non-Executive - Independent Director	Chairperson	12-11-2021		
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	01251535	Sumant Mimani	Non-Executive - Independent Director	Member	29-12-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00192609	Adarsh Rajendra Somani	Executive Committee	Executive Director	Chairperson	
2	00048019	Balkishan Toshniwal Udairam	Executive Committee	Executive Director	Member	
3	01850136	Mamta Ashok Biyani	Executive Committee	Non-Executive - Independent Director	Member	
4	00601727	Susheel G Somani	Executive Committee	Non-Executive - Non Independent Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2023				Yes	10	8	5
2		04-08-2023	65		Yes	10	6	2
3		10-08-2023	5		Yes	10	10	5
4		07-09-2023	27		Yes	10	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	4	4	3	0
2	Audit Committee	10-08-2023	71			Yes	4	4	3	0
3	Nomination and remuneration committee	30-05-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	30-05-2023				Yes	3	3	2	0
6	Other Committee	21-04-2023		Executive Committee		Yes	4	3	0	0

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 1000 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 Officer

Annexure III

III. Affirmations

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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

Annexure III		
1	Name of signatory	Sanjay Jain
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	3800000	375040922	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	279481	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sanjay Jain		
Designation	CFO		
Place	Mumbai		
Date	17-10-2023		

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Sanjay Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2023

