

General information about company

Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	
ISIN	INE730A01022
Name of the entity	Oricon Enterprises Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Category of directors explanatory																	
is as a Regular Chairperson		Yes															
is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Y m S C inc li F R
Executive - Independent Director	Not Applicable		29-09-1982	No				Active	NA		14-08-2018				2	0	1
Executive - Independent Director	Not Applicable		20-08-1959	No				Active	NA		16-03-2015				1	0	0
Executive Director	Not Applicable		22-01-1951	No				Active	NA		01-03-1997	01-09-2021			1	0	1
Executive Director	Not Applicable		20-04-1974	No				Active	NA		23-05-2008	01-06-2020			3	0	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
non-executive - independent director	Not Applicable		28-03-1967	No				Active	NA		14-08-2018	14-08-2018		59	3	3
non-executive - independent director	Chairperson		01-11-1941	No				Active	Yes	13-06-2019	22-12-1969	01-07-2019			2	0
non-executive - independent director	Not Applicable		07-10-1939	No				Active	Yes	13-06-2019	14-11-2014	01-07-2019		104	1	1
non-executive - independent director	Not Applicable		07-05-1942	No				Active	Yes	13-06-2019	14-08-2018	01-07-2019		59	1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of Independent Directors included in the Board
Executive Director	Not Applicable		05-01-1976	No				Active	NA		29-12-2020	29-12-2020		31	1	1	0
Executive Director	Not Applicable		15-04-1977	No				Active	NA		12-11-2021	12-11-2021		20	1	1	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	14-02-2023				Yes	10	7	2
2		30-05-2023	104		Yes	10	8	5

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	14-02-2023				Yes	4	3	2	0
2	Audit Committee	30-05-2023	104			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	14-02-2023				Yes	3	2	1	0
6	Corporate Social Responsibility Committee	30-05-2023	104			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Other Committee	31-01-2023		Executive Committee		Yes	4	3	0	0
8	Other Committee	21-04-2023	79	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

Signatory Details	
Name of signatory	Sanjay Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-07-2023

