

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
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	Adarsh Rajendra Somani	ALZPS4257K	00192609	Executive Director	Chairperson	MD	20-04-1974
2	Mr	Balkishan Toshniwal Udairam	AABPT4902D	00048019	Executive Director	Not Applicable		22-01-1951
3	Mr	Varun Somani	ASAPS9359Q	00015384	Non-Executive - Non Independent Director	Not Applicable		29-09-1982
4	Mrs	Mamta Ashok Biyani	AAEPB8290P	01850136	Non-Executive - Independent Director	Not Applicable		28-03-1967
5	Mr	Sumant Mimani	AEWPM2190P	01251535	Non-Executive - Independent Director	Not Applicable		05-01-1976
6	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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-05-2008	01-06-2020			2	0	1	0			
2	NA		01-03-1997	01-09-2021			1	0	2	0			
3	NA		14-08-2018				3	0	2	1			
4	NA		14-08-2018	14-08-2023		76.16	3	3	5	1			
5	NA		29-12-2020			48.01	3	3	1	1			
6	NA		12-11-2021			37.18	1	1	0	0			

Text Block

Textual Information(1)

Company has not appointed regular chairperson, Since the previous Board Meeting held on November 14, 2024 was chaired by Mr. Adarsh Somani (DIN: 00192609) we have selected him as a Chairperson under Category 2 of Directors.

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	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Chairperson	09-06-2020		
2	00048019	Balkishan Toshniwal Udairam	Executive Director	Member	01-07-2024		
3	01251535	Sumant Mimani	Non-Executive - Independent Director	Member	01-07-2024		

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	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Chairperson	01-07-2024		
2	01251535	Sumant Mimani	Non-Executive - Independent Director	Member	01-07-2024		
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	01251535	Sumant Mimani	Non-Executive - Independent Director	Chairperson	01-07-2024		
2	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	01-07-2024		
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	01251535	Sumant Mimani	Non-Executive - Independent Director	Member	29-12-2020		
3	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	01-07-2024		

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	01251535	Sumant Mimani	Executive Committee	Non-Executive - 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	01-07-2024				Yes	6	4	1
2	14-08-2024		43		Yes	6	5	2
3		28-10-2024	74		Yes	6	3	1
4		14-11-2024	16		Yes	6	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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	0
3	Other Committee	09-08-2024		Executive Committee		Yes	4	3	1	0
4	Other Committee	09-12-2024	121	Executive Committee		Yes	4	3	1	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

Details of Cyber security incidence

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Sanjay Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2025

