

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Oswal Agro Mills Limited**
 2. Quarter ending - **30-Jun-2018**

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
Mrs.	Aruna Oswal	00988524	AA GP O8748M	C,NED	02-Apr-2016			2	1	0
Mr.	Anil Bhalla	00587533	AAS PB0234D	NED	19-May-2007			2	2	1
Mr.	Bhola Nath Gupta	00562338	AG AP G8154B	ED	29-Sep-2016			1	1	0
Mr.	Harnish Bindra	07112509	ABX PB2963R	ID	07-Mar-2015	01-May-2018	60	0	0	0
Mrs.	Shikha Jain	02615074	ALS PJ0767A	ID	28-May-2015		60	1	2	1
Mr.	Vikram	07555192	BJS PK9760K	ID	29-Jun-2016	15-Jun-2018	60	0	0	0



Mr.	Pulkit Gupta	07026809	ATE PG1 535 B	ID	15-Jun-2018	20-Jun-2018	60	0	0	0
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II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shikha Jain	ID	Chairperson
2	Aruna Oswal	C,NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shikha Jain	ID	Member
2	Anil Bhalla	NED	Chairperson
3	Bhola Nath Gupta	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shikha Jain	ID	Chairperson
2	Aruna Oswal	C,NED	Member
3	Anil Bhalla	NED	Member

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 (in number of days)
13-Feb-2018	15-May-2018	90
	25-May-2018	

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 (in number of days)
Audit Committee	25-May-2018	4	13-Feb-2018	100
Stakeholders Relationship Committee	15-May-2018	3		
Nomination & Remuneration Committee	15-May-2018	4		

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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - 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 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:

At the beginning of 1st Quarter and up to the date of convening of respective committee meetings during the quarter, all the committees were duly constituted and quorum was duly present in all respective meetings as per requirements.

The Company in its Board Meeting dated 06.07.2018, has appointed two new non-executive independent directors on its board.

During the 1st quarter ended, two directors of the Company were resigned in the month of June, 2018 and their resignation were placed before the Board in its meeting dated 06.07.2018 along with appointment of two new directors.

Since, the resignations were tendered in the month of June 2018, we have not shown them as committee members as on the date of quarter ended 30.06.2018.

In the board meeting dated 06.07.2018, the committees were duly re-constituted with proper composition as per the statutory requirements.

Name :
Designation :

Gopal
Company Secretary

