

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Oswal Agro Mills Limited**
 2. Quarter ending - **31-Dec-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 PBO 234D | NED | 19-May-2007 | | | 2 | 2 | 1 |
| Mr. | Bhola Nath Gupta | 00562338 | AG AP G8154B | ED | 29-Sep-2016 | | | 1 | 1 | 0 |
| Mr. | Ramesh Kumar Khanna | 08166297 | AA HPK 7488B | ID | 06-Jul-2018 | | 60 | 1 | 1 | 0 |
| Mrs. | Shikha Jain | 02615074 | ALS PJO 767A | ID | 28-May-2015 | | 60 | 1 | 2 | 0 |
| Mr. | Mohinder | 0815 | EJY PS2 | ID | 06-Jul-2018 | | 60 | 1 | 1 | 1 |



| | | | | | | | | | | |
|--|------------------|----------|----------|--|--|--|--|--|--|--|
| | Pal Sing h | 53 93 | 876 D | | | | | | | |
|--|------------------|----------|----------|--|--|--|--|--|--|--|

II. Composition of Committees

| Audit Committee | | | |
|------------------------|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | Ramesh Kumar Khanna | ID | Member |
| 2 | Aruna Oswal | C,NED | Member |
| 3 | Shikha Jain | ID | Member |
| 4 | Mohinder Pal Singh | ID | Chairperson |

| Stakeholders Relationship Committee | | | |
|--|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | Bhola Nath Gupta | ED | Member |
| 2 | Anil Bhalla | NED | Chairperson |
| 3 | Shikha Jain | ID | 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 | Member |
| 2 | Aruna Oswal | C,NED | Member |
| 3 | Anil Bhalla | NED | Member |
| 4 | Mohinder Pal Singh | ID | Chairperson |

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) |
|---|---|---|
| 06-Jul-2018 | 13-Nov-2018 | 88 |
| 04-Aug-2018 | | |
| 16-Aug-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 | 13-Nov-2018 | 3 | 04-Aug-2018 | 100 |
| Stakeholders Relationship Committee | 12-Nov-2018 | 2 | | |

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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - 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:

Name :
 Designation :

Gopal Kathuria
 Gopal
 Company Secretary & Compliance Office

