

**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-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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	AAGPO8748M	C & NED	02-Apr-2016			2	1	0
Mr.	Anil Bhalla	00587533	AASP0234D	NED	19-May-2007			2	2	0
Mr.	Bhola Nath Gupta	00562338	AGAPG8154B	ED	14-May-2004			1	1	0
Mr.	Harnish Bindra	07112509	ABXPB2963R	NED,ID	07-Mar-2015		5	1	2	2
Mrs.	Shikha Jain	02615074	ALSPJ0767A	NED,ID	28-May-2015		5	1	1	0
Mr.	Vishal Mishra	07238903	AKAPM1239K	NED,ID	20-Jul-2015	29-Jun-2016		1	1	0
Mr.	Vikram	07555192	BJSPK9760K	NED,ID	29-Jun-2016		5	1	2	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Aruna Oswal	C & NED	Member
2	Harnish Bindra	NED,ID	Chairperson
3	Shikha Jain	NED,ID	Member
4	Vikram	NED,ID	Member



<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Anil Bhalla	NED	Member
2	Bhola Nath Gupta	ED	Member
3	Harnish Bindra	NED,ID	Chairperson
4	Vikram	NED,ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Aruna Oswal	C & NED	Member
2	Anil Bhalla	NED	Member
3	Harnish Bindra	NED,ID	Chairperson
4	Shikha Jain	NED,ID	Member
5	Vikram	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12-Feb-2016	02-Apr-2016	57
17-Mar-2016	30-May-2016	
	29-Jun-2016	

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2016	3 Members	12-Feb-2016	107
29-Jun-2016	2 Members	17-Mar-2016	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes /No /NA)</i>
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 is closure 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) - **NA**
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 :

*BHOLA NATH GUPTA*  
BHOLA NATH GUPTA  
Chief Executive Officer

