

**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-2017**

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	0
Mr.	Bhola Nath Gupta	00562338	AG AP G8154B	ED	14-May-2004			1	1	0
Mr.	Harnish Bindra	07112509	ABX PB2963R	NED,ID	07-Mar-2015		5	1	2	2
Mrs.	Shikha Jain	02615074	ALS PJ0767A	NED,ID	28-May-2015		5	1	1	0
Mr.	Vikram	07555192	BJS PK9760K	NED,ID	29-Jun-2016		5	1	2	0



## II. Composition of Committees

### Audit Committee

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

### Stakeholders Relationship Committee

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

### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

## 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)
14-Feb-2017	14-Apr-2017 26-May-2017	58

## 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	26-May-2017	3 Members	14-Feb-2017	100
Stakeholders Relationship Committee	26-May-2017	3 Members	14-Feb-2017	
Nomination & Remuneration Committee		3 Members	14-Feb-2017	



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


  
**Gopal**
  
**Compliance Secretary**

Name :  
 Designation :