

ANNEXURE I

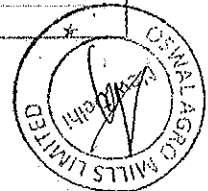
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Oswal Agro Mills Limited
 2. Quarter ending - 30-Sep-2016

Composition of Board of Directors										
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 Directors 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	AASP80234D	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.	Vikram	07555192	BJSPK9760K	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	Aruna Oswal	C & NED	Member
2	Harnish Bindra	NED, ID	Chairperson
3	Shikha Jain	NED, ID	Member
4	Vikram	NED, ID	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

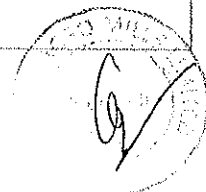
Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

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)
02-Apr-2016	06-Aug-2016	37
30-May-2016	13-Sep-2016	
29-Jun-2016		

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)
				105
Audit Committee	13-Sep-2016	3 Members	30-May-2016	
Stakeholders Committee	-	-	29-Jun-2016	

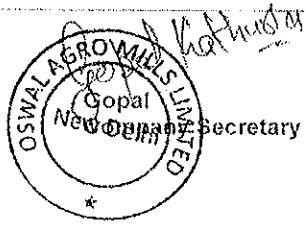
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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 :



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :

