

<b>General information about company</b>	
Scrip code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	NA
ISIN	INE607D01018
Name of the entity	ORIENT BELL LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mahendra K Daga	ADQPD9198R	00062503	Executive Director	Chairperson related to Promoter		27-10-1938	NA		09-12-1993	01-04-2021			1	0	0	0		
2	Mr	Madhur Daga	AAFPP0855K	00062149	Executive Director	Not Applicable	MD	06-09-1972	NA		01-01-1998	01-04-2019			1	0	1	0		
3	Mr	K M Pai	AATPP7398B	01171860	Non-Executive - Non Independent Director	Not Applicable		25-08-1972	NA		01-06-2018				2	1	3	1		
4	Ms	Tanuja Joshi	AAJFJ9035D	02065607	Non-Executive - Independent Director	Not Applicable		23-09-1963	NA		03-11-2014	03-11-2019		86	1	1	0	1		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sameer Kamboj	AMXPK5780G	01033071	Non-Executive - Independent Director	Not Applicable		12-01-1970	NA		27-07-2016	27-07-2021		65	1	1	0	1		
6	Mr	P M Mathai	AAAPM1567A	05249199	Non-Executive - Independent Director	Not Applicable		23-07-1950	NA		23-04-2012	30-09-2019		116	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01033071	Sameer Kamboj	Non-Executive - Independent Director	Chairperson	27-07-2016		Textual Information(1)
2	05249199	P M Mathai	Non-Executive - Independent Director	Member	30-05-2012		
3	01171860	K M Pai	Non-Executive - Non Independent Director	Member	30-05-2012		

**Sr Text Block**

Textual Information(1)

Mr. Sameer Kamboj- Appointed as chairperson on 09-08-2018.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05249199	P M Mathai	Non-Executive - Independent Director	Chairperson	24-04-2014		Textual Information(1)
2	02065607	Tanuja Joshi	Non-Executive - Independent Director	Member	27-07-2016		
3	01171860	K M Pai	Non-Executive - Non Independent Director	Member	09-08-2018		

**Sr Text Block**

Textual Information(1)

Mr. P M Mathai- Appointed as chairperson on 27-07-2016.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02065607	Tanuja Joshi	Non-Executive - Independent Director	Chairperson	27-07-2016		Textual Information(1)
2	01171860	K M Pai	Non-Executive - Non Independent Director	Member	27-07-2016		
3	00062149	Madhur Daga	Executive Director	Member	24-04-2014		



**Sr Text Block**

Textual Information(1)

Ms. Tanuja Joshi- Appointed as chairperson on 27-07-2016.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062149	Madhur Daga	Executive Director	Chairperson	24-04-2014		
2	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	27-07-2016		
3	02065607	Tanuja Joshi	Non-Executive - Independent Director	Member	03-11-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05249199	P M Mathai	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00062503	Mahendra K Daga	Compensation Committee	Executive Director	Member	
3	02065607	Tanuja Joshi	Compensation Committee	Non-Executive - Independent Director	Member	
4	01033071	Sameer Kamboj	Compensation Committee	Non-Executive - Independent Director	Member	
5	00062503	Mahendra K Daga	Finance & Borrowing Committee	Executive Director	Chairperson	
6	01033071	Sameer Kamboj	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	
7	00062149	Madhur Daga	Finance & Borrowing Committee	Executive Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2021				Yes	6	3
2		27-10-2021	92		Yes	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-07-2021				Yes	3	2
2	Audit Committee	27-10-2021	92			Yes	3	2
3	Stakeholders Relationship Committee	01-12-2021				Yes	2	1
4	Other Committee	26-07-2021		Compensation Committee		Yes	4	3
5	Other Committee	24-08-2021		Compensation Committee		Yes	4	3

**Annexure 1**

<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	YOGESH MENDIRATTA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	YOGESH MENDIRATTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-01-2022

