

<b>General information about company</b>	
Scrip code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	
ISIN	INE607D01018
Name of the entity	ORIENT BELL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter 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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	MD	22-09-2017			1	0	0		
2	Mr	Madhur Daga	AAFPD0855K	00062149	Executive Director	Not Applicable	MD	14-09-2016			1	1	0		
3	Mr	K M Pai	AATPP7398B	01171860	Non-Executive - Non Independent Director	Not Applicable		01-06-2018			2	3	0		
4	Mr	R N Bansal	AAEPB2431N	00270908	Non-Executive - Independent	Not Applicable		14-09-2016	29-09-2018	24	0	0	0		

					Director														
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## Annexure I

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

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	P M Mathai	AAAPM1567A	05249199	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0		
6	Ms	Tanuja Joshi	AAJPJ9035D	02065607	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	1		
7	Mr	Sameer Kamboj	AMXPK5780G	01033071	Non-Executive - Independent Director	Not Applicable		14-09-2016		60	1	0	1		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05249199	PM MATHAI	Non-Executive - Independent Director	Member	
2	01171860	K M PAI	Non-Executive - Non Independent Director	Member	
3	01033071	SAMEER KAMBOJ	Non-Executive - Independent Director	Chairperson	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05249199	P M MATHAI	Non-Executive - Independent Director	Chairperson	
2	12065607	TANUJA JOSHI	Non-Executive - Independent Director	Member	
3	01171860	K M PAI	Non-Executive - Non Independent Director	Member	Textual Information(1)

<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	During the quarter, Mr. K M Pai, Non- Executive Non-Independent director of the company appointed as member of the Nomination and Remuneration Committee in place of Mr. R N Bansal w.e.f. 09.08.2018.

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02065607	TANUJA JOSHI	Non-Executive - Independent Director	Chairperson	
2	01171860	K M PAI	Non-Executive - Non Independent Director	Member	
3	00062149	MADHUR DAGA	Executive Director	Member	

<b>Risk Management Committee</b>					
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Remarks</b>

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062149	MADHUR DAGA	Executive Director	Chairperson	
2	02065607	TANUJA JOSHI	Non-Executive - Independent Director	Member	
3	01033071	SAMEER KAMBOJ	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
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	01033071	SAMEER KAMBOJ	Compensation Committee	Non-Executive - Independent Director	Member	
4	00062503	MAHENDRA K DAGA	Finance & Borrowing Committee	Executive Director	Chairperson	
5	00062149	MADHUR DAGA	Finance & Borrowing Committee	Executive Director	Member	
6	01033071	SAMEER KAMBOJ	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	21-05-2018		
2	29-06-2018		38
3		09-08-2018	40

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-08-2018	Yes	3	21-05-2018	79	
2	Nomination and remuneration committee	24-09-2018	Yes	3	21-05-2018	125	
3	Stakeholders Relationship Committee	01-09-2018	Yes	3	23-04-2018	130	
4	Stakeholders Relationship Committee	01-09-2018	Yes	3	08-06-2018	84	

**Annexure 1**

**V. Related Party Transactions**

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<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 100 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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Yogesh Mendiratta
2	Designation	Company Secretary

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Yogesh Mendiratta
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Yogesh Mendiratta
Designation of person	Company Secretary
Place	NEW DELHI
Date	13-10-2018

