

<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	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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		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		24-09-2018			2	3	1		

4	Mr	P M Mathai	AAAPM1567A	05249199	Non-Executive - Independent Director	Not Applicable		30-09-2014	60	1	1	0		
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**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**

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	Ms	Tanuja Joshi	AAJPJ9035D	02065607	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	1		
6	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>							
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		
2	01171860	K M Pai	Non-Executive - Non Independent Director	Member	30-05-2012		
3	05249199	PM Mathai	Non-Executive - Independent Director	Member	30-05-2012		

<b>Nomination and remuneration committee</b>							
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		
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		

<b>Stakeholders Relationship Committee</b>							
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		
2	01171860	K M Pai	Non-Executive - Non Independent Director	Member	27-07-2016		
3	00062149	Madhur Daga	Executive Director	Member	24-04-2014		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	02065607	Tanuja Joshi	Non-Executive - Independent Director	Member	03-11-2014		
3	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	27-07-2016		

<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>
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<b>Annexure 1</b>
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<b>III. Meeting of Board of Directors</b>
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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	09-08-2018		
2		13-11-2018	95
3		01-12-2018	17

**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	13-11-2018	Yes	3	09-08-2018	95	
2	Nomination and remuneration committee	13-11-2018	Yes	3	24-09-2018	49	
3	Stakeholders Relationship Committee	19-12-2018	Yes	3	01-09-2018	108	

**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	

## Annexure 1

### VI. Affirmations

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 and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	YOGESH MENDIRATTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	07-01-2019

