

**General information about company**

Scrip code	520021
NSE Symbol	OMAXAUTO
MSEI Symbol	NA
ISIN	INE090B01011
Name of the entity	OMAX AUTOS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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											No				
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)
ABIPV3776H	01068196	Non-Executive - Independent Director	Not Applicable		19-06-1941	Yes	16-02-2019	27-06-1995	01-10-2017		315	2	2	3	3
AFHPK2874E	00017692	Non-Executive - Independent Director	Not Applicable		02-06-1932	Yes	16-02-2019	03-02-1986	01-10-2017		428	2	2	4	2
ADDPK0540P	00006185	Non-Executive - Independent Director	Not Applicable		05-08-1949	NA		10-11-2014	09-11-2019		83	2	1	1	0
AAPPL3806Q	07071993	Non-Executive - Independent Director	Not Applicable		21-03-1956	NA		29-10-2015	29-10-2018		71	1	1	1	0

## 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 in Statutory Concl list (Re 2 1 Reg)
5	Mr	Bharat Kaushal	AAIPK9099D	01973587	Non-Executive - Independent Director	Chairperson		12-07-1968	NA		19-07-2018	19-07-2018		38	1	1	0
6	Mr	Ram Kumar Chugh	AAAPC3686Q	05166164	Non-Executive - Non Independent Director	Not Applicable		08-09-1958	NA		14-08-2021	14-08-2021		1	1	0	0
7	Mr	Jatender Kumar Mehta	ACDPM6847N	00028207	Executive Director	Not Applicable		11-04-1949	NA		28-10-1983	01-01-2021			1	0	2
8	Mrs	Tavinder Singh	ADZPS4545C	01175243	Executive Director	Not Applicable		21-02-1962	NA		29-10-2015	29-10-2018			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)	Num memb in A Stake Commr includ listed (Re Regu 26( Lis Regul
9	Mr	Sakshi Kaura	AEAPM7826G	02094522	Executive Director	Not Applicable		11-04-1980	NA		25-01-2013	01-06-2021			1	0	0
10	Mr	Devashish Mehta	BABPM5536K	07175812	Executive Director	Not Applicable		21-01-1991	NA		19-07-2018	19-07-2021			1	0	1

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	01068196	Ramesh Chandra Vaish	Non-Executive - Independent Director	Chairperson	01-10-2017		
2	00017692	Triloki Nath Kapoor	Non-Executive - Independent Director	Member	01-10-2017		
3	07071993	Novel S. Lavasa	Non-Executive - Independent Director	Member	29-10-2015		
4	00006185	Deep Kapuria	Non-Executive - Independent Director	Member	10-11-2014		
5	00028207	Jatender Kumar Mehta	Executive Director	Member	28-10-1983		
6	07175812	Devashish Mehta	Executive Director	Member	22-10-2018		

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	01068196	Ramesh Chandra Vaish	Non-Executive - Independent Director	Chairperson	01-10-2017		
2	00017692	Triloki Nath Kapoor	Non-Executive - Independent Director	Member	01-10-2017		
3	00006185	Deep Kapuria	Non-Executive - Independent Director	Member	10-11-2014		

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	00017692	Triloki Nath Kapoor	Non-Executive - Independent Director	Chairperson	01-10-2017		
2	00028207	Jatender Kumar Mehta	Executive Director	Member	28-10-1983		
3	01175243	Tavinder Singh	Executive Director	Member	29-10-2015		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	07071993	Novel S. Lavasa	Non-Executive - Independent Director	Chairperson	29-10-2015		
2	01068196	Ramesh Chandra Vaish	Non-Executive - Independent Director	Member	01-10-2017		
3	00017692	Triloki Nath Kapoor	Non-Executive - Independent Director	Member	01-10-2017		
4	02094522	Sakshi Kaura	Executive Director	Member	25-01-2013		

<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	00017692	Triloki Nath Kapoor	Executive Committee	Non-Executive - Independent Director	Chairperson	
2	00028207	Jatender Kumar Mehta	Executive Committee	Executive Director	Member	
3	01175243	Tavinder Singh	Executive 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	22-06-2021				Yes	4	4
2		14-08-2021	52		Yes	3	4

**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	22-06-2021				Yes	2	3
2	Audit Committee	14-08-2021	52			Yes	2	3
3	Nomination and remuneration committee	22-06-2021				Yes	0	2
4	Nomination and remuneration committee	14-08-2021				Yes	0	2
5	Stakeholders Relationship Committee	22-06-2021				Yes	2	1
6	Stakeholders Relationship Committee	14-08-2021				Yes	2	1

**Annexure 1**

**IV. Meeting of Committees**

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*
7	Corporate Social Responsibility Committee	14-08-2021				Yes	0	3

**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 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	HARI GOPAL AGRAWAL
2	Designation	Chief Financial Officer



**Annexure III****III. Affirmations**

Sr	Particulars	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

The Company upon request, has recieved the extension for Connvening an Annual General Meeting for a period of three months.

Therefore Company will convene its AGM in due course and will update rquired information accordingly.

**Annexure III**

1	Name of signatory	HARI GOPAL AGRAWAL
2	Designation	Chief Financial Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	26.07	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	HARI GOPAL AGRAWAL		
Designation	CFO		
Place	Gurgaon		
Date	21-10-2021		

**Signatory Details**

Name of signatory	HARI GOPAL AGRAWAL
Designation of person	Chief Financial Officer
Place	Gurugram
Date	21-10-2021

