

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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	Ramesh Chandra Vaish	ABIPV3776H	01068196	Non- Executive - Independent Director	Not Applicable		19- 06- 1942	Yes	16-02- 2019	27-06-1995	01-10-2017		324	2	2	3	3		
2	Mr	Triloki Nath Kapoor	AFHPK2874E	00017692	Non- Executive - Independent Director	Not Applicable		02- 06- 1932	Yes	16-02- 2019	03-02-1986	01-10-2017		437	2	2	4	2		
3	Mr	Bharat Kaushal	AAIPK9099D	01973587	Non- Executive - Independent Director	Chairperson		12- 07- 1968	NA		19-07-2018	19-07-2018		47	1	1	0	0		
4	Mrs	Novel S. Lavasa	AAPPL3806Q	07071993	Non- Executive - Independent Director	Not Applicable		21- 03- 1956	NA		29-10-2015	29-10-2018		80	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 of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Ram Kumar Chugh	AAAPC3686Q	05166164	Non-Executive - Independent Director	Not Applicable		08-09-1958	NA		14-08-2021	14-08-2021		10	1	1	2	0
6	Mr	Jatender Kumar Mehta	ACDPM6847N	00028207	Executive Director	Not Applicable		11-04-1949	NA		28-10-1983	01-01-2021			1	0	2	0
7	Mr	Tavinder Singh	ADZPS4545C	01175243	Executive Director	Not Applicable		21-02-1962	NA		29-10-2015	29-10-2018			1	0	1	0
8	Mrs	Sakshi Kaura	AEAPM7826G	02094522	Executive Director	Not Applicable		11-04-1980	NA		25-01-2013	01-06-2021			1	0	0	0
9	Mr	Devashish Mehta	BABPM5536K	07175812	Executive Director	Not Applicable		21-01-1991	NA		19-07-2018	19-07-2021			1	0	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	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	00028207	Jatender Kumar Mehta	Executive Director	Member	28-10-1983		
5	07175812	Devashish Mehta	Executive Director	Member	22-10-2018		
6	05166164	Ram Kumar Chugh	Non-Executive - Independent Director	Member	13-11-2021		

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	05166164	Ram Kumar Chugh	Non-Executive - Independent Director	Member	13-11-2021		

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		

Risk Management Committee							
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

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

<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

### 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2022				Yes	5	4
2	Nomination and remuneration committee	04-02-2022				Yes	5	3
3	Audit Committee	14-02-2022				Yes	6	4
4	Stakeholders Relationship Committee	14-02-2022				Yes	3	1
5	Nomination and remuneration committee	16-03-2022				Yes	5	3
6	Audit Committee	30-05-2022				Yes	5	4

**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	Mohit Srivastava
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mohit Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	13-07-2022

