

<b>General information about company</b>	
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	31-12-2022
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**

of directors explanatory																
s a Regular Chairperson		Yes														
s related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent	Chairperson		12-07-1968	No				Active	NA		19-07-2018	19-07-2018		53	1	1
Independent	Not Applicable		21-01-1991	No				Active	NA		19-07-2018	19-07-2021			1	0
Independent	Not Applicable		11-04-1949	No				Active	NA		28-10-1983	01-01-2021			1	0
Independent	Not Applicable		30-10-1963	No				Active	NA		08-08-2022	08-08-2022		4	1	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

1 rs	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
- nt	Not Applicable		21- 03- 1956	No				Active	NA		29-10-2015	29-10-2018		86	1	1
- nt	Not Applicable		08- 09- 1958	No				Active	NA		14-08-2021	14-08-2021		16	1	1
	Not Applicable		11- 04- 1980	No				Active	NA		25-01-2013	01-06-2021			1	0
	Not Applicable		21- 02- 1962	No				Active	NA		29-10-2015	29-10-2018			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

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Not Applicable		19-06-1942	No				Inactive	Yes	16-02-2019	27-06-1995	01-10-2017	01-10-2022	429	2	2
Not Applicable		02-06-1932	No				Inactive	Yes	16-02-2019	03-02-1986	01-10-2017	01-10-2022	532	2	2

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	01-10-2022	
2	00017692	Triloki Nath Kapoor	Non-Executive - Independent Director	Member	01-10-2017	01-10-2022	
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		
7	01045301	Nipun Khurana	Non-Executive - Independent Director	Chairperson	08-08-2022		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	<p>THE INDEPENDENT DIRECTORS MR. RAMESH CHANDRA VAISH &amp; MR. T.N. KAPOOR WERE NOT ASSOCIATED WITH THE COMPANY SINCE 01.10.2022 DUE TO EXPIRY OF TENURESHIP. MR. RAMESH CHANDRA VAISH WAS THE CHAIRPERSON OF AUDIT COMMITTEE AND NOMINATION &amp; REMUNERATION COMMITTEE WHILE T.N. KAPOOR WAS THE CHAIRPERSON OF STAKEHOLDERS COMMITTEE.</p> <p>MR. NIPUN KHURANA HAS BEEN APPOINTED AS A NEW INDEPENDENT DIRECTOR W.E.F.08/08/2022 AND THERE WAS RE-CONSTITUTION OF COMMITTEE AS PER WHICH HE HAS ALSO BEEN APPOINTED AS PER INFORMATION MENTIONED BELOW:</p> <p>AUDIT COMMITTEE: MEMBER &amp; CHAIRPERSON NOMINATION &amp; REMUNERATION COMMITTEE: MEMBER STAKEHOLDERS RELATIONSHIP COMMITTEE: MEMBER EXECUTIVE COMMITTEE: CHAIRPERSON</p> <p>MR. RAM KUMAR CHUGH IS THE NEW CHAIRPERSON OF NOMINATION &amp; REMUNERATION COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE AS PER BOARD MEETING HELD ON 31/08/2022.</p>

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	01-10-2022	
2	00017692	Triloki Nath Kapoor	Non-Executive - Independent Director	Member	01-10-2017	01-10-2022	
3	05166164	Ram Kumar Chugh	Non-Executive - Independent Director	Chairperson	13-11-2021		
4	01045301	Nipun Khurana	Non-Executive - Independent Director	Member	08-08-2022		Textual Information(1)

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Textual Information(1)	<p>THE INDEPENDENT DIRECTORS MR. RAMESH CHANDRA VAISH &amp; MR. T.N. KAPOOR WERE NOT ASSOCIATED WITH THE COMPANY SINCE 01.10.2022 DUE TO EXPIRY OF TENURESHIP. MR. RAMESH CHANDRA VAISH WAS THE CHAIRPERSON OF AUDIT COMMITTEE AND NOMINATION &amp; REMUNERATION COMMITTEE WHILE T.N. KAPOOR WAS THE CHAIRPERSON OF STAKEHOLDERS COMMITTEE.</p> <p>MR. NIPUN KHURANA HAS BEEN APPOINTED AS A NEW INDEPENDENT DIRECTOR W.E.F.08/08/2022 AND THERE WAS RE-CONSTITUTION OF COMMITTEE AS PER WHICH HE HAS ALSO BEEN APPOINTED AS PER INFORMATION MENTIONED BELOW:</p> <p>AUDIT COMMITTEE: MEMBER &amp; CHAIRPERSON NOMINATION &amp; REMUNERATION COMMITTEE: MEMBER STAKEHOLDERS RELATIONSHIP COMMITTEE: MEMBER EXECUTIVE COMMITTEE: CHAIRPERSON</p> <p>MR. RAM KUMAR CHUGH IS THE NEW CHAIRPERSON OF NOMINATION &amp; REMUNERATION COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE AS PER BOARD MEETING HELD ON 31/08/2022.</p>



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	01-10-2022	
2	00028207	Jatender Kumar Mehta	Executive Director	Member	28-10-1983		
3	01175243	Tavinder Singh	Executive Director	Member	29-10-2015		
4	01045301	Nipun Khurana	Non-Executive - Independent Director	Member	08-08-2022		
5	05166164	Ram Kumar Chugh	Non-Executive - Independent Director	Chairperson	31-08-2022		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	<p>THE INDEPENDENT DIRECTORS MR. RAMESH CHANDRA VAISH &amp; MR. T.N. KAPOOR WERE NOT ASSOCIATED WITH THE COMPANY SINCE 01.10.2022 DUE TO EXPIRY OF TENURESHIP. MR. RAMESH CHANDRA VAISH WAS THE CHAIRPERSON OF AUDIT COMMITTEE AND NOMINATION &amp; REMUNERATION COMMITTEE WHILE T.N. KAPOOR WAS THE CHAIRPERSON OF STAKEHOLDERS COMMITTEE.</p> <p>MR. NIPUN KHURANA HAS BEEN APPOINTED AS A NEW INDEPENDENT DIRECTOR W.E.F.08/08/2022 AND THERE WAS RE-CONSTITUTION OF COMMITTEE AS PER WHICH HE HAS ALSO BEEN APPOINTED AS PER INFORMATION MENTIONED BELOW:</p> <p>AUDIT COMMITTEE: MEMBER &amp; CHAIRPERSON NOMINATION &amp; REMUNERATION COMMITTEE: MEMBER STAKEHOLDERS RELATIONSHIP COMMITTEE: MEMBER EXECUTIVE COMMITTEE: CHAIRPERSON</p> <p>MR. RAM KUMAR CHUGH IS THE NEW CHAIRPERSON OF NOMINATION &amp; REMUNERATION COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE AS PER BOARD MEETING HELD ON 31/08/2022.</p>

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

Other Committee						
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	Member	
2	00028207	Jatender Kumar Mehta	EXECUTIVE COMMITTEE	Executive Director	Chairperson	
3	01175243	Tavinder Singh	EXECUTIVE COMMITTEE	Executive Director	Member	
4	01045301	Nipun Khurana	EXECUTIVE COMMITTEE	Non-Executive - Independent 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2022				Yes	9	9	5
2	31-08-2022		22		Yes	10	9	5
3		10-11-2022	70		Yes	8	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	6	6	4	1
2	Nomination and remuneration committee	08-08-2022				Yes	3	3	3	1
3	Stakeholders Relationship Committee	08-08-2022				Yes	3	3	1	1
4	Audit Committee	10-11-2022	93			Yes	5	5	3	3
5	Stakeholders Relationship Committee	10-11-2022				Yes	3	3	1	1

<b>Annexure 1</b>			
<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	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 1000 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>		
Sr	Subject	Compliance status
1	Name of signatory	Mohit Srivastava
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Mohit Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	11-01-2023

