

<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	Half Yearly
Date of Report	30-09-2022
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

Directors explanatory															
Regular Chairperson		Yes													
Not related to Promoter		No													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
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				Active	Yes	16-02-2019	27-06-1995	01-10-2017		426	2	2
Not Applicable		02-06-1932	No				Active	Yes	16-02-2019	03-02-1986	01-10-2017		529	2	2
Chairperson		12-07-1968	No				Active	NA		19-07-2018	19-07-2018		139	1	1
Not Applicable		21-03-1956	No				Active	NA		29-10-2015	29-10-2018		172	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		08- 09- 1958	No				Active	NA		14-08-2021	14-08-2021		102	1	1
	Not Applicable		11- 04- 1949	No				Active	NA		28-10-1983	01-01-2021			1	0
	Not Applicable		21- 02- 1962	No				Active	NA		29-10-2015	29-10-2018			1	0
	Not Applicable		11- 04- 1980	No				Active	NA		25-01-2013	01-06-2021			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 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	Not Applicable		21-01-1991	No				Active	NA		19-07-2018	19-07-2021			1	0
Independent	Not Applicable		30-10-1963	No				Active	NA		08-08-2022	08-08-2022		53	1	1

<b>Text Block</b>	
Textual Information(1)	<p>THE TENURESHIP OF INDEPENDENT DIRECTORSHIP OF MR. RAMESH CHANDRA VAISH &amp; MR. T.N. KAPOOR HAS GOT EXPIRED W.E.F. 30/09/2022. 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 INDPENDENT DIRECTOR W.E.F.08/08/2022 AND 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</p> <p>MR. RAM KUMAR CHUGH WILL BE THE NEXT CHAIRPERSON OF NOMINATION &amp; REMUNERATION COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE.</p>

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		
7	01045301	Nipun Khurana	Non-Executive - Independent Director	Member	08-08-2022		Textual Information(1)

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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		
4	01045301	Nipun Khurana	Non-Executive - Independent Director	Member	08-08-2022		Textual Information(1)



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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		
4	01045301	Nipun Khurana	Non-Executive - Independent Director	Member	08-08-2022		Textual Information(1)

<b>Sr Text Block</b>	
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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	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	30-05-2022				Yes	9	7	4
2		08-08-2022	69		Yes	9	9	5
3		31-08-2022	22		Yes	10	9	5

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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	9	5	4	2
2	Audit Committee	08-08-2022	69			Yes	9	6	4	1
3	Nomination and remuneration committee	08-08-2022				Yes	9	3	3	1
4	Stakeholders Relationship Committee	30-05-2022				Yes	9	2	1	2
5	Stakeholders Relationship Committee	08-08-2022	69			Yes	9	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>Annexure III</b>				
<b>III. Affirmations</b>				
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)	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Mohit Srivastava
2	Designation	Company Secretary and Compliance 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	58450	
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	Devashish Mehta		
Designation	CEO		
Place	Gurugram		
Date	17-10-2022		

<b>Signatory Details</b>	
Name of signatory	Mohit Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-10-2022

