

1. Name of Listed Entity : Omkar Pharmachem Limited
 2. Quarter ending : 31st March, 2016

I. Composition of Board of Directors									
Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	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)
Mr.	Anurag Sharma	BXFPS5412P	02289261	Executive	30/08/2011	-	-	-	-
Mr.	Surender Singh Bindra	AHZPB0513F	00071699	Independent/ Non Executive	13/02/2016 (Cessation)	16.5 months	-	-	-
Mr.	Parminder Sharma	ASVPS0829G	00176300	Non Executive	14/11/2003	-	-	2	1
Ms.	Mamta Pachori	AMSPP1231E	05255258	Independent/ Non Executive	31/03/2015	12 months	1	1	1
Mr.	Janak Raj	AIKPR6005J	07420418	Independent/ Non Executive	13/02/2016	1.5 months	1	2	-

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	Janak Raj	Independent/ Non Executive
	Parminder Sharma	Non Executive
	Mamta Pachori	Chairperson, Independent

10 *Sharma*

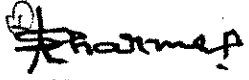
2. Nomination & Remuneration Committee	Janak Raj	Independent/ Non Executive
	Parminder Sharma	Non Executive
	Mamta Pachori	Chairperson, Independent
3. Stakeholders Relationship Committee	Janak Raj	Independent/ Non Executive
	Parminder Sharma	Chairperson, Non Executive

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07/11/2015	68	13/02/2016	97
		15/03/2016	30

IV. Meeting of Committees				
Name of Committees	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1. Audit Committee	13/02/2016	YES (Mr. Surender singh Bindra - Present Mr. Parminder Sharma - Present Ms. Mamta Pachori - Present)	07/11/2015	97
2. Nomination & Remuneration Committee	13/02/2016	YES (Mr. Janak Raj Sharma - Present Mr. Parminder Sharma - Present Ms. Mamta Pachori - Present)	30/08/2015	166
	15/03/2016	YES (Mr. Janak Raj Sharma - Present Mr. Parminder Sharma - Present Ms. Mamta Pachori - Present)	-	30
3. Stakeholders Relationship Committee	13/02/2016	YES (Mr. Surender singh Bindra - Present Mr. Parminder Sharma - Present Ms. Mamta Pachori - Present)	30/08/2015	166

④ *[Handwritten Signature]*

V. Related Party Transaction	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="padding-left: 20px;">a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/ advice of Board of Directors may be mentioned here:</p>
<div style="text-align: center;">  </div> <p>Anurag Sharma (Managing Director) DIN: 02289261 Address : A-727, Sarita Vihar, New Delhi- 110076</p>

ANNEXURE II

1. Name of Listed Entity : Omkar Pharmachem Limited
 2. Year ending : 31st March, 2016

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note</i>	
<i>Details of business</i>	Yes	
<i>Terms and conditions of appointment of independent directors</i>	Yes	
<i>Composition of various committees of board of directors</i>	Yes	
<i>Code of conduct of board of directors and senior management personnel</i>	Yes	
<i>Details of establishment of vigil mechanism/ Whistle Blower policy</i>	Yes	
<i>Criteria of making payments to non-executive directors</i>	NA	
<i>Policy on dealing with related party transactions</i>	NA	
<i>Policy for determining 'material' subsidiaries</i>	NA	
<i>Details of familiarization programmes imparted to independent directors</i>	Yes	
<i>Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances</i>	Yes	
<i>email address for grievance redressal and other relevant details</i>	Yes	
<i>Financial results</i>	Yes	
<i>Shareholding pattern</i>	Yes	
<i>Details of agreements entered into with the media companies and/or their Associates</i>	NA	
<i>New name and the old name of the listed entity</i>	NA	
II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for Appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	NA
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	NA
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management Committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	NA

Omkar Pharmachem

<i>Approval for material related party transactions</i>	23(4)	NA
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	NA
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	NA

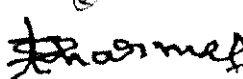
Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III AFFIRMATIONS:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **Not Applicable**

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Anurag Sharma
(Managing Director)
DIN: 02289261
Address : A-727, Sarita Vihar,