

**General information about company**

Scrip code	532167
NSE Symbol	
MSEI Symbol	
ISIN	INE501C01015
Name of the entity	OMKAR PHARMACHEM LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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										No					
Whether Chairperson is related to MD or CEO										No					
of	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No
of	BXFPS5412P	02289261	Executive Director	Chairperson	MD	15-07-1958	07-11-2000	29-08-2016		0	1	0	0	0	
der	ASVPS0829G	00176300	Non-Executive - Non Independent Director	Not Applicable		26-01-1967	14-11-2003			0	1	0	2	1	
iri	AMSPP1231E	05255258	Non-Executive - Independent Director	Not Applicable		01-01-1967	31-03-2015			51	1	1	2	1	
Raj	AIKPR6005J	07420418	Non-Executive - Independent Director	Not Applicable		15-08-1958	13-02-2016			41	1	1	2	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	05255258	MAMTA PACHAURI	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	00176300	PARMINDER SHARMA	Non-Executive - Non Independent Director	Member	14-11-2003		
3	07420418	JANAK RAJ SHARMA	Non-Executive - Independent Director	Member	13-02-2016		

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	05255258	MAMTA PACHAURI	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	00176300	PARMINDER SHARMA	Non-Executive - Non Independent Director	Member	14-11-2003		
3	07420418	JANAK RAJ SHARMA	Non-Executive - Independent Director	Member	13-02-2016		

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	05255258	MAMTA PACHAURI	Non-Executive - Independent Director	Member	30-03-2019		
2	00176300	PARMINDER SHARMA	Non-Executive - Non Independent Director	Chairperson	14-11-2003		
3	07420418	JANAK RAJ SHARMA	Non-Executive - Independent Director	Member	13-02-2016		

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



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**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*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	4	2
2	20-03-2019		33		Yes	4	2
3	30-03-2019		9		Yes	4	2
4		30-05-2019	60		Yes	4	2
5		28-06-2019	28		Yes	4	2

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	104			Yes	3	2
3	Stakeholders Relationship Committee	30-03-2019				Yes	3	2
4	Stakeholders Relationship Committee	28-06-2019	89			Yes	3	2
5	Nomination and remuneration committee	30-03-2019				Yes	3	2
6	Nomination and remuneration committee				No Nomination and Remuneration Committee meeting is held during the current quarter, hence quorum requirement is not applicable.	No		

**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	NA	

**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 100 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	Anurag Sharma
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Anurag Sharma
Designation of person	Managing Director
Place	Delhi
Date	15-07-2019

