

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	Textual Information(1)		
Does the listed entity have a Regular Chairperson?					No														
Whether Chairperson is related to MD or CEO?					No												Disqualification of Directors under section 164 of the Companies Act, 2013		
DIN	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)	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)
54Q	03255804	Executive Director	Not Applicable	MD	03-11-1981	No			Active	NA		14-02-2020				1	0	0	0
59G	00176300	Non-Executive - Non Independent Director	Not Applicable		26-01-1967	No			Active	NA		14-11-2003				1	0	2	1
1E	05255258	Non-Executive - Independent Director	Not Applicable		01-01-1967	No			Active	NA		31-03-2015	29-06-2020		99.01	1	1	2	1
51J	07420418	Non-Executive - Independent Director	Not Applicable		15-08-1958	No			Active	NA		13-02-2016	13-02-2021		88.19	1	1	2	0

**Text Block**

Textual Information(1)	As per Regulation 17 (1) (b) of SEBI LODR Regulations, 2015 where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors and the company has complied with these provisions of aforesaid regulation.
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<b>Audit Committee Details</b>							
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	29-06-2020		
2	00176300	Parminder Sharma	Non-Executive - Non Independent Director	Member	14-09-2012		
3	07420418	Janak Raj Sharma	Non-Executive - Independent Director	Member	13-02-2021		

<b>Nomination and remuneration committee</b>							
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	29-06-2020		
2	00176300	Parminder Sharma	Non-Executive - Non Independent Director	Member	31-05-2014		
3	07420418	Janak Raj Sharma	Non-Executive - Independent Director	Member	13-02-2021		

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	05255258	Mamta Pachauri	Non-Executive - Independent Director	Member	29-06-2020		
2	00176300	Parminder Sharma	Non-Executive - Non Independent Director	Chairperson	14-11-2014		
3	07420418	Janak Raj Sharma	Non-Executive - Independent Director	Member	13-02-2021		







<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)	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	14-02-2023				Yes	4	4	2
2	29-03-2023		42		Yes	4	4	2
3		15-05-2023	46		Yes	4	4	2
4		30-05-2023	14		Yes	4	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)	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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	104			Yes	3	3	2	0
3	Nomination and remuneration committee	29-03-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2023	61			Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-03-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2023	61			Yes	3	3	2	0

**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	
Disclosure of notes on related party transactions			

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bhawani Shankar Goyal
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Bhawani Shankar Goyal
Designation of person	Managing Director
Place	Delhi
Date	20-07-2023

