

General information about company	
Scrip code	531859
NSE Symbol	
MSEI Symbol	
ISIN	INE457G01011
Name of the entity	Oriental Veneer Products Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Saleh Najmuddin Mithiborwala	AABPM7757P	00171171	Executive Director	Chairperson		01-01-2018		60	1	1	0		
2	Mr	Karim Nooruddin Mithiborwala	AFOPM2044K	00171326	Executive Director	Not Applicable	MD	01-01-2018		60	1	1	0		
3	Mr	Vali Najmuddin Mithiborwala	AABPM7758C	00171255	Executive Director	Not Applicable		18-08-2017		60	1	0	0		
4	Mr	Mustufa Saifuddin Pardawala	AGWPP9816F	02814971	Non-Executive - Independent Director	Not Applicable		01-01-2015		60	1	2	2		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Deepa Dinesh Raut	AJUPR6251M	07177364	Non-Executive - Independent Director	Not Applicable		26-05-2016		60	1	1	0		
6	Mr	Suresh Govind Mane	AFPPM4413H	07247232	Non-Executive - Independent Director	Not Applicable		13-06-2016		60	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	
2	07177364	Deepa Dinesh Raut	Non-Executive - Independent Director	Member	
3	07247232	Suresh Govind Mane	Non-Executive - Independent Director	Member	
4	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	
2	07177364	Deepa Dinesh Raut	Non-Executive - Independent Director	Member	
3	07247232	Suresh Govind Mane	Non-Executive - Independent Director	Member	
4	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	
2	07177364	Deepa Dinesh Raut	Non-Executive - Independent Director	Member	
3	07247232	Suresh Govind Mane	Non-Executive - Independent Director	Member	
4	00171326	Karim Nooruddin Mithiborwala	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Chairperson	
2	00171326	Karim Nooruddin Mithiborwala	Executive Director	Member	
3	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00171326	Karim Nooruddin Mithiborwala	Executive Commiitee	Executive Director	Chairperson	
2	00171171	Saleh Najmuddin Mithiborwala	Executive Commiitee	Executive 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)
1	24-01-2018		
2	20-03-2018		54
3		24-05-2018	64

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-04-2018	Yes	4	23-01-2018	79	
2	Audit Committee	24-05-2018	Yes	4			
3	Stakeholders Relationship Committee	13-04-2018	Yes	4	23-01-2018	79	
4	Stakeholders Relationship Committee	24-05-2018	Yes	4			

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	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 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	Karim N Mithiborwala
2	Designation	Managing Director

Signatory Details	
Name of signatory	Karim N Mithiborwala
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2018

