

General information about company	
Scrip code	531859
NSE Symbol	
MSEI Symbol	
ISIN	INE457G01029
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	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	07177364	Deepa Dinesh Raut	Non-Executive - Independent Director	Member	26-05-2015		
3	07247232	Suresh Govind Mane	Non-Executive - Independent Director	Member	13-06-2015		
4	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	30-05-2016		

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	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	07177364	Deepa Dinesh Raut	Non-Executive - Independent Director	Member	26-05-2015		
3	07247232	Suresh Govind Mane	Non-Executive - Independent Director	Member	13-06-2015		
4	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	30-05-2016		

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	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	07177364	Deepa Dinesh Raut	Non-Executive - Independent Director	Member	26-05-2015		
3	07247232	Suresh Govind Mane	Non-Executive - Independent Director	Member	13-06-2015		
4	00171326	Karim Nooruddin Mithiborwala	Executive Director	Member	14-02-2014		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Chairperson	01-04-2017		
2	00171326	Karim Nooruddin Mithiborwala	Executive Director	Member	01-04-2017		
3	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Member	01-04-2017		

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 Committee	Executive Director	Chairperson	
2	00171171	Saleh Najmuddin Mithiborwala	Executive Committee	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	11-07-2018		
2	10-08-2018		29
3	17-09-2018		37
4		14-11-2018	57
5		30-11-2018	15
6		28-12-2018	27

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	14-11-2018	Yes	4	10-08-2018	95	
2	Nomination and remuneration committee	30-11-2018	Yes	4			
3	Stakeholders Relationship Committee	14-11-2018	Yes	4	10-08-2018	95	

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	Sonam Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sonam Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2019

