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### General information about company

Scrip code	531859
NSE Symbol	
MSEI Symbol	
ISIN	INE457G01029
Name of the entity	Oriental Veneer Products Ltd.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Enter the quarter ended date only**

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	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)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																	
1	Mr	Saleh Mithiborwala	AABPM7757P	00171171	Executive Director	Chairperson		03-03-1968	29-10-1997		01-01-2018		1	0	1	0			
2	Mr	Vali Mithiborwala	AABPM7758C	00171255	Executive Director	Not Applicable		06-11-1964	18-08-2017		18-08-2017		1	0	0	0			
3	Mr	Karim Mithiborwala	AFOPM2044K	00171326	Executive Director	Not Applicable	MD	24-10-1962	29-10-1999		01-01-2018		1	0	1	0			
4	Mr	Mustufa Pardawala	AGWPP9816F	02814971	Non-Executive - Independent Director	Not Applicable		03-08-1964	31-03-2003		01-01-2015	60	1	1	2	2			
5	Mrs	Deepa Raut	AJUPR6251M	07177364	Non-Executive - Independent Director	Not Applicable		26-10-1970	26-05-2015		26-05-2016	60	1	1	2	0			
6	Mr	Suresh Mane	AFPPM4413H	07247232	Non-Executive - Independent Director	Not Applicable		01-08-1952	13-06-2015		13-06-2016	60	1	1	2	0			

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2019.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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 Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07177364	Deepa Raut	Non-Executive - Independent Director	Member	13-06-2015		
3	07247232	Suresh Mane	Non-Executive - Independent Director	Member	26-05-2015		
4	00171171	Saleh Mithiborwala	Executive Director	Member	01-01-2018		
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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 Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07177364	Deepa Raut	Non-Executive - Independent Director	Member	13-06-2015		
3	07247232	Suresh Mane	Non-Executive - Independent Director	Member	26-05-2015		
4	00171171	Saleh Mithiborwala	Executive Director	Member	01-01-2018		
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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 Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07177364	Deepa Raut	Non-Executive - Independent Director	Member	13-06-2015		
3	07247232	Suresh Mane	Non-Executive - Independent Director	Member	26-05-2015		
4	00171326	Karim Mithiborwala	Executive Director	Member	01-01-2018		
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Mithiborwala	Executive Director	Chairperson	01-04-2017		
2	00171326	Karim Mithiborwala	Executive Director	Member	01-04-2017		
3	02814971	Mustufa Pardawala	Non-Executive - Independent Director	Member	01-04-2017		
4							
5							
6							

7							
8							
9							
10							

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 Mithiborwala	Executive Committee	Executive Director	Chairperson	
2	00171171	Saleh Mithiborwala	Executive Committee	Executive Director	Member	
3	00171255	Vali Mithiborwala	Executive Committee	Executive Director	Member	
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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	30-05-2019			Yes		
2	20-07-2019	50		Yes	6	3
3	08-08-2019	18		Yes	6	3

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\* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*
	<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	30-05-2019				Yes	4	3
2	Audit Committee	08-08-2019	69			Yes	4	3
3	Nomination and remuneration committee	30-05-2019				Yes	4	3
4	Nomination and remuneration committee	20-07-2019	50			Yes	4	3
5	Stakeholders Relationship Committee	30-05-2019				Yes	4	3
6	Stakeholders Relationship Committee	08-08-2019	69			Yes	4	3
7	Corporate Social Responsibility Committee	30-06-2019				Yes	3	1
8	Other Committee	09-05-2019		Executive Committee		Yes	3	0
9	Other Committee	29-05-2019	19	Executive Committee		Yes	3	0
10	Other Committee	17-06-2019	18	Executive Committee		Yes	3	0
11	Other Committee	07-07-2019	19	Executive Committee		Yes	3	0
12	Other Committee	17-07-2019	9	Executive Committee		Yes	3	0
13	Other Committee	18-07-2019	0	Executive Committee		Yes	3	0
14	Other Committee	23-07-2019	4	Executive Committee		Yes	3	0
15	Other Committee	03-08-2019	10	Executive Committee		Yes	3	0
16	Other Committee	26-08-2019	22	Executive Committee		Yes	3	0
17	Other Committee	14-09-2019	18	Executive Committee		Yes	3	0
18	Other Committee	17-09-2019	2	Executive Committee		Yes	3	0

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**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	

**Disclosure of notes on related party transactions** [Add Notes](#)

**Disclosure of notes of material transaction with related party** [Add Notes](#)

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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**Annexure 1**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Sonam Gupta
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Sonam Gupta
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Sonam Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-10-2019

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