

General information about company	
Scrip code	513121
NSE Symbol	ORICONENT
MSEI Symbol	NOTLISTED
ISIN	INE730A01022
Name of the entity	ORICON ENTERPRISES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
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	Rajendra Somani	AACPS9645M	00332465	Executive Director	Not Applicable	MD	30-09-1995			1	1	0		
2	Mr	Adarsh Somani	ALZPS4257K	00192609	Executive Director	Not Applicable	MD	01-06-2017			2	1	0		
3	Mr	B K Toshniwal	AABPT4902D	00048019	Executive Director	Not Applicable		01-09-2018			2	1	1		
4	Mr	Susheel G Somani	AAEPS1681B	00601727	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-12-1969			2	2	0		

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5	Mr	Varun Somani	ASAPS9359Q	00015384	Non-Executive - Non Independent Director	Not Applicable		14-08-2018			1	0	0		
6	Mrs	Sujata Parekh Kumar	AAHPK2346L	00016335	Non-Executive - Non Independent Director	Not Applicable		16-03-2015			1	1	0		
7	Mr	Vinod Mimani	AEJPM2828K	00053976	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	3	1	0		
8	Mr	Vikram Parekh	AABPP5094L	00419452	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	1	0	0		

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9	Mr	Vijay Bhatia	AAGPB5763R	00088762	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	2	1	0		
10	Mrs	Mamta Biyani	AAEPB8290P	01850136	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	1	0	0		
11	Mr	K G Gupta	ABUPG1823G	00997067	Non-Executive - Independent Director	Not Applicable		19-09-2015		60	2	1	1		
12	Mr	N Ganga Ram	AABPG0807E	00001246	Non-Executive - Independent Director	Not Applicable		19-09-2015		60	1	2	2		

Text Block	
Textual Information(1)	In case any Director who is the member of Audit Committee(s) / Stakeholder relationship Committee and designated as the 'Chairperson' of Audit Committee/Stakeholder relationship Committee . We have not included that particular Director while counting number of memberships in Audit Committee /Stakeholder relationship Committee as we have disclosed the same under the column: No. of Post of Chairperson in Audit/Stakeholder Committee.

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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00997067	K G Gupta	Non-Executive - Independent Director	Chairperson	
2	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	
3	00088762	Vijay Bhatia	Non-Executive - Independent Director	Member	
4	00601727	Susheel Somani	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00088762	Vijay Bhatia	Non-Executive - Independent Director	Chairperson	
2	00997067	K G Gupta	Non-Executive - Independent Director	Member	
3	00053976	Vinod Mimani	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001246	N Ganga Ram	Non-Executive - Independent Director	Chairperson	
2	00048019	B K Toshniwal	Executive Director	Member	
3	00997067	K G Gupta	Non-Executive - Independent 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	00192609	Adarsh Somani	Executive Director	Chairperson	
2	00088762	Vijay Bhatia	Non-Executive - Independent Director	Member	
3	00053976	Vinod Mimani	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

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	30-05-2018		
2		14-08-2018	75

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		Yes		30-05-2018		
2	Audit Committee	14-08-2018	Yes			75	
3	Stakeholders Relationship Committee		Yes		30-05-2018		
4	Stakeholders Relationship Committee	14-08-2018	Yes			75	

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	Sanjay Jain
2	Designation	Company Secretary and Compliance Office

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	No	Mr. KG Gupta, Chairman of Audit Committee authorised Mr. Susheel Somani to attend the Annual General Meeting on his behalf.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Sanjay Jain
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Sanjay Jain
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	08-10-2018

