

General information about company	
Scrip code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	NA
ISIN	INE607D01018
Name of the entity	ORIENT BELL 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	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of directors explanatory																
is a Regular Chairperson		Yes														
is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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)
Chairperson related to Promoter			27-10-1938	No					NA		09-12-1993	01-04-2021			1	0
Not Applicable	MD		06-09-1972	No					NA		01-01-1998	01-04-2022			1	0
Not Applicable			25-08-1952	No					NA		01-04-2022	01-04-2022		15	2	2
Not Applicable			23-09-1963	No					NA		03-11-2014	03-11-2019		103.27	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Not Applicable		12-01-1970	No					NA		27-07-2016	27-07-2021		83.03	1	1
Executive - Independent Director	Not Applicable		23-07-1950	No					NA		30-09-2014	30-09-2019		105	1	1

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	01033071	Sameer Kamboj	Non-Executive - Independent Director	Chairperson	27-07-2016		Textual Information(1)
2	05249199	Puthuparambil Mathai Mathai	Non-Executive - Independent Director	Member	30-05-2012		Textual Information(2)
3	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Member	30-05-2012		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Sameer Kamboj- Appointed as chairperson on 09-08-2018.
Textual Information(2)	The name of Mr P M Mathai is Puthuparambil Mathai Mathai as per his PAN.
Textual Information(3)	The name of Mr K.M Pai is Kashinath Martu Pai as per his PAN.

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	05249199	Puthuparambil Mathai Mathai	Non-Executive - Independent Director	Chairperson	24-04-2014		Textual Information(1)
2	02065607	Tanuja Joshi	Non-Executive - Independent Director	Member	27-07-2016		
3	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Member	09-08-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	The name of Mr P M Mathai is Puthuparambil Mathai Mathai as per his PAN. Mr. P M Mathai- Appointed as chairperson on 27-07-2016.
Textual Information(2)	The name of Mr K.M Pai is Kashinath Martu Pai as per his PAN.

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	02065607	Tanuja Joshi	Non-Executive - Independent Director	Chairperson	27-07-2016		Textual Information(1)
2	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Member	27-07-2016		Textual Information(2)
3	00062149	Madhur Daga	Executive Director	Member	24-04-2014		

Sr Text Block	
Textual Information(1)	Ms. Tanuja Joshi- Appointed as chairperson on 27-07-2016.
Textual Information(2)	The name of Mr K.M Pai is Kashinath Martu Pai as per his PAN.

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	00062149	Madhur Daga	Executive Director	Chairperson	24-04-2014		
2	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	27-07-2016		
3	02065607	Tanuja Joshi	Non-Executive - Independent Director	Member	03-11-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05249199	Puthuparambil Mathai Mathai	Compensation Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00062503	Mahendra Kumar Daga	Compensation Committee	Executive Director	Member	Textual Information(2)
3	02065607	Tanuja Joshi	Compensation Committee	Non-Executive - Independent Director	Member	
4	01033071	Sameer Kamboj	Compensation Committee	Non-Executive - Independent Director	Member	
5	00062503	Mahendra Kumar Daga	Finance & Borrowing Committee	Executive Director	Chairperson	Textual Information(3)
6	01033071	Sameer Kamboj	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	
7	00062149	Madhur Daga	Finance & Borrowing Committee	Executive Director	Member	

Other Committee Text Block	
Textual Information(1)	The name of Mr P M Mathai is Puthuparambil Mathai Mathai as per his PAN.
Textual Information(2)	The name of Mr Mahendra K. Daga is Mahendra Kumar Daga as per his PAN.
Textual Information(3)	The name of Mr Mahendra K. Daga is Mahendra Kumar Daga as per his PAN.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				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*
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	31-01-2023				Yes	6	6	4
2	15-03-2023		42		Yes	6	6	4
3		23-05-2023	68		Yes	6	6	4

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	31-01-2023				Yes	3	3	3	0
2	Audit Committee	23-05-2023	111			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	23-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-01-2023				Yes	3	2	1	0
5	Nomination and remuneration committee	18-05-2023	117			Yes	3	3	3	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	Yes	
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 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	YOGESH MENDIRATTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	YOGESH MENDIRATTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-07-2023

