

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Mahendra Kumar Daga	ADQPD9198R	00062503	Executive Director	Chairperson related to Promoter		27-10-1938
2	Mr	Madhur Daga	AAFPD0855K	00062149	Executive Director	Not Applicable	MD	06-09-1972
3	Mr	Kashinath Martu Pai	AATPP7398B	01171860	Non-Executive - Independent Director	Not Applicable		25-08-1952
4	Ms	Tanuja Joshi	AAJPJ9035D	02065607	Non-Executive - Independent Director	Not Applicable		23-09-1963
5	Mr	Sameer Kamboj	AMXPK5780G	01033071	Non-Executive - Independent Director	Not Applicable		12-01-1970
6	Mr	Thambiah Elango	AAAPE8015H	07973530	Non-Executive - Independent Director	Not Applicable		25-05-1965
7	Ms	Bindiya Shyam Agrawal	AIQPA7124B	09373404	Non-Executive - Non Independent Director	Not Applicable		24-08-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-12-1993	01-04-2024			1	0	0	0			
2	NA		01-01-1998	01-04-2022			1	0	1	0			
3	NA		01-04-2022	01-04-2022		33	1	1	2	1			
4	NA		03-11-2014	03-11-2019	02-11-2024	119.29	1	1	1	1	Tenure Completion	Textual Information(2)	Textual Information(3)
5	NA		27-07-2016	27-07-2021		101.03	1	1	2	1			
6	NA		24-06-2024	24-06-2024		6.07	1	1	1	0			
7	NA		28-10-2024	28-10-2024			1	0	1	0			

Text Block	
Textual Information(1)	Mr. Puthuparambil Mathai Mathai ceased to be the director on 29-09-2024
Textual Information(2)	Ms. Tanuja Joshi ceased from the post of Non-Executive-Independent Director on 02-11-2024.
Textual Information(3)	Ms. Tanuja Joshi ceased from the post of Non-Executive-Independent Director on 02-11-2024.

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	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Member	30-05-2012		
3	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	24-06-2024		

Sr Text Block	
Textual Information(1)	Mr. Sameer Kamboj- Appointed as chairperson on 09-08-2018.

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	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Chairperson	28-10-2024		Textual Information(1)
2	02065607	Tanuja Joshi	Non-Executive - Independent Director	Member	27-07-2016	28-10-2024	Textual Information(2)
3	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	28-10-2024		
4	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	24-06-2024		

Sr Text Block	
Textual Information(1)	Mr. Kashinath Martu Pai is a continuing member since 09-08-2018 and his role has been changed to Chairperson on 28-10-2024.
Textual Information(2)	Ms.Tanuja Joshi ceased to be the member of the committee on 28-10-2024.

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	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Chairperson	28-10-2024		Textual Information(1)
2	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	28-10-2024		
3	00062149	Madhur Daga	Executive Director	Member	24-04-2014		
4	02065607	Tanuja Joshi	Non-Executive - Independent Director	Chairperson	27-07-2016	28-10-2024	Textual Information(2)
5	09373404	Bindiya Shyam Agrawal	Non-Executive - Non Independent Director	Member	28-10-2024		

Sr Text Block	
Textual Information(1)	Mr. Kashinath Martu Pai is a continuing member since 27-07-2016 and his role has been changed to Chairperson on 28-10-2024.
Textual Information(2)	Ms. Tanuja Joshi ceased to be the Chairperson of the Committee on 28-10-2024.

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	28-10-2024	Textual Information(1)
4	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Member	28-10-2024		
5	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	28-10-2024		
6	09373404	Bindiya Shyam Agrawal	Non-Executive - Non Independent Director	Member	28-10-2024		

Sr Text Block	
Textual Information(1)	Ms. Tanuja Joshi ceased to be the member of the committee on 28-10-2024

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07973530	Thambiah Elango	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	Textual Information(3)
4	01033071	Sameer Kamboj	Compensation Committee	Non-Executive - Independent Director	Member	
5	01171860	Kashinath Martu Pai	Compensation Committee	Non-Executive - Independent Director	Member	Textual Information(4)
6	09373404	Bindiya Shyam Agrawal	Compensation Committee	Non-Executive - Non Independent Director	Member	Textual Information(5)
7	00062503	Mahendra Kumar Daga	Finance & Borrowing Committee	Executive Director	Chairperson	
8	00062149	Madhur Daga	Finance & Borrowing Committee	Executive Director	Member	
9	01033071	Sameer Kamboj	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Mr. Thambiah Elango is a continuing member since 24-06-2024 and his role has been changed to Chairperson on 28-10-2024.
Textual Information(2)	Mr. Mahendra Kumar Daga ceased to be the member of the committee on 28-10-2024.
Textual Information(3)	Ms. Tanuja Joshi ceased to be the member of the committee on 28-10-2024.
Textual Information(4)	Mr. Kashinath Martu Pai is appointed as member of the committee on 28-10-2024.
Textual Information(5)	Ms. Bindiya Shyam Agrawal is appointed as member of the committee on 28-10-2024.

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)	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*
1	06-08-2024				Yes	7	7	5
2		28-10-2024	82		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	06-08-2024				Yes	4	4	4	0
2	Audit Committee	28-10-2024	82			Yes	3	3	3	0
3	Nomination and remuneration committee	24-10-2024				Yes	3	2	2	0
4	Other Committee	03-10-2024		Compensation Committee		Yes	4	4	3	0
5	Other Committee	22-11-2024	49	Compensation Committee		Yes	4	4	3	0
6	Other Committee	18-12-2024	25	Compensation Committee		Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	18-12-2024				Yes	4	4	2	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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	YOGESH MENDIRATTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	20-01-2025

