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General information about company	
Scrip code	517536
NSE Symbol	ONWARDTEC
MSEI Symbol	NOTLISTED
ISIN	INE229A01017
Name of the entity	Onward Technologies 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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**Annexure 1**  
Annexure 1 to be submitted by listed entity on quarterly basis  
I. Composition of Board of Directors

Annexure 1 to be submitted by listed entity on quarterly basis																											
I. Composition of Board of Directors																											
Disclosure of roles on composition of board of directors regulatory																											
Whether the listed entity is a Regulated Company																											
Yes																											
Whether Chairperson is related to MD or CEO																											
Yes																											
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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	Terms of director (in months)	No of Directorships in listed entities including the listed entity (Refer Regulation 17B of Listing Regulations)	No of Directorships in listed entities including the listed entity (Refer Regulation 17B of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee/ including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Full	Leave																										
1	Mr	Ravish S. Mehra	AKFPG587L	05/11/1954	Executive Director	Chairperson related to Principal		05/10/1947	No				Active	NA		18/01/1991	14/01/2021			1	0	0	0				
2	Mr	Ajay Mittal	AKTMM889R	04/02/1972	Executive Director	MD		21/11/1979	No				Active	NA		16/05/2016	14/05/2021			1	0	1	0				
3	Mr	Jay Sonawala	AKGFS003B	01/01/1945	Non-Executive Independent Director	Not Applicable		13/07/1976	No				Active	NA		15/05/2000	17/07/2021		55/51	1	1	2	1				
4	Mr	Jasvinder Baghwani	AKBPS185N	01/01/1952	Non-Executive Independent Director	Not Applicable		01/10/1971	No				Active	NA		01/05/2011	30/06/2021		42/00	1	0	1	0				
5	Ms	Nirvanika Chaudharnil	AKQFN542R	07/10/1970	Director	Not Applicable		25/01/1978	No				Active	NA		20/09/2012	20/09/2021		27/00	1	1	1	0				
6	Mr	anil Oswari	AKPDS009G	00/01/1910	Non-Executive Independent Director	Not Applicable		04/03/1979	No				Active	NA		17/05/2013	13/05/2021		19/18	5	5	6	2				
7	Ms	Charanjit Deyani	AKBJL108N	02/08/1924	Non-Executive Independent Director	Not Applicable		20/12/1989	No				Active	NA		17/05/2013	14/05/2021		18/18	2	1	2	1				

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, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	01401445	Jay Sonawala	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
3	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		
4	02018124	Dharpal Jhaveri	Non-Executive - Independent Director	Member	15-07-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	02018124	Dharpal Jhaveri	Non-Executive - Independent Director	Chairperson	15-07-2023		
2	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		
3	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
4							
5							
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7							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00910410	Jai Diwanji	Non-Executive - Independent Director	Chairperson	15-07-2022		
2	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	15-07-2023		
3	06829197	Jigar Mehta	Executive Director	Member	15-07-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Chairperson	15-07-2023		
2	00910410	Jai Diwanji	Non-Executive - Independent Director	Member	15-07-2023		
3	06829197	Jigar Mehta	Executive Director	Member	15-07-2023		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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							
2							
3							
4							
5							
6							
7							
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10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	19-07-2024			Yes	7	6	4
2	18-10-2024	90		Yes	7	6	4

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

Annexure 1										
IV. Meeting of Committees										
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)	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)
		Add Delete								
1	Audit Committee	19-07-2024				Yes	4	3	3	0
2	Audit Committee	18-10-2024	90			Yes	4	3	3	0
3	Nomination and remuneration committee	18-10-2024				Yes	3	2	2	0
4	Risk Management Committee	18-10-2024				Yes	3	3	2	0

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

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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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 1000 listed entities)</b>	Yes
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		
Sr	Subject	Compliance status
1	Name of signatory	Vinav Agarwal
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Vinav Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2025

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