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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	Half Yearly
Date of Report	30-09-2024
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

1. Composition of Board of Directors

Disclosure of facts on composition of Board of Directors (mandatory)		Add Notes																									
Whether the listed entity has a Single Chairperson																											
Whether Chairperson is related to MD or CEO																											
Disqualification of Director under section 164 of the Companies Act, 2013																											
Sl. No.	Title (MD / CEO)	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. 173(4) 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 Directorships in listed entities including the listed entity (Refer Regulation 174 of Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (Refer Regulation 174 of Listing Regulations)	Number of memberships in Committees/ Sub-committees/ Standing Committees/ including the listed entity (Refer Regulation 175 of Listing Regulations)	No of post of Chairperson or Single Directorships in listed entities including the listed entity (Refer Regulation 175 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB	
1	Chairman																										
1	Mr	Sandeep S. Mehra	AADPM342L	05/11/1949	Executive Director	Chairperson related to Promoter		05-11-1949	No				Active	NA		18-05-1991		18-05-2023			1	0					
2	Mr	Ugo Mehra	ADPM342H	08/01/1977	Executive Director	Not Applicable	MD	01-01-1979	No				Active	NA		18-05-2018		18-05-2023			1	1					
3	Mr	Jay Choudhary	AADP1287B	10/01/1946	Director	Not Applicable		10-01-1976	No				Active	NA		11-05-2020		17-01-2023			1	2					
4	Mr	Udaya Rajeshwar	AADP1287B	17/01/1974	Non Executive - Non Independent Director	Not Applicable		17-01-1974	No				Active	NA		26-06-2021		26-06-2023			1	2					
5	Mr	Harshad Choudhary	ADPM1128	01/01/1976	Non Executive - Independent Director	Not Applicable		01-01-1976	No				Active	NA		26-06-2021		26-06-2023			1	1					
6	Mr	Subhash	AADP1287B	08/01/1943	Non Executive - Independent Director	Not Applicable		08-01-1973	No				Active	NA		11-05-2021		11-05-2023			1	1					
7	Mr	Shashidhar Pawar	AADP1128	03/11/1968	Non Executive - Independent Director	Not Applicable		03-11-1968	No				Active	NA		11-05-2021		11-05-2023			1	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	Dhampal 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	Dhampal 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							
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

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 Diwani	Non-Executive - Independent Director	Chairperson	15-07-2023		
2	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	15-07-2023		
3	06829197	Igar 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 Diwani	Non-Executive - Independent Director	Member	15-07-2023		
3	06829197	Igar Mehta	Executive Director	Member	15-07-2023		
4							
5							
6							
7							
8							
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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							
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						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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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*
Add Delete							
1	17-05-2024			Yes	7	5	2
2	19-07-2024	62		Yes	7	6	4

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* to be filled in only for the current quarter meetings

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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	17-05-2024				Yes	4	3	2	0
2	Audit Committee	19-07-2024	62			Yes	4	3	3	0
3	Nomination and remuneration committee	16-05-2024				Yes	3	2	2	0
4	Risk Management Committee	17-05-2024	0			Yes	3	2	1	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	Add Notes	
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

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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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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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Vinav Agarwal
2	Designation	Company Secretary and Compliance Officer

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III. Affirmations				
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)	No	Due to prior engagement.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Vinav Agarwal
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Vinav Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-10-2024

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