

Name of Listed Entity: Onward Technologies Limited
 Reporting Period: June 30, 2022

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson : Yes												
Whether Chairperson is related to MD or CEO: Yes												
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)	Date of Birth	Initial Date of Appointment	Date of Appointment in the current term	Date of Cessation	Tenure (Applicable only for Independent Directors) in months	No of Directorship in listed entities including this listed entity (Reg. 17A)	Number of Independent Directorship in listed entity including this listed entity (Reg. 17A (1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Reg. 26 (1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reg. 26 (1))
Mr.	Harish S. Mehta	PAN: AAEPM3947L, DIN: 00153549	Executive Chairman	09-10-1947	18-07-1991	14-05-2021	NA	NA	1	0	1	0
Mr.	Jigar Mehta	PAN: AFFPM4849B, DIN: 06829197	Managing Director	25-11-1979	16-05-2016	14-05-2021	NA	NA	1	0	0	0
Mrs.	Prachi Mehta	PAN: AAKPM6046Q, DIN: 06811085	Non- Independent/ Non-Executive	03-10-1978	27-05-2015	15-07-2021	NA	NA	1	0	1	0
Mr.	Rahul Rathi	PAN: AARPR3931Q, DIN: 00966359	Independent / Non-Executive	14-12-1972	24-04-2017	21-07-2020	NA	72	2	2	1	1
Mr.	Parish Meghani	PAN: AABPM1452H, DIN: 02106768	Independent / Non-Executive	31-07-1973	10-05-2017	21-07-2020	NA	72	1	1	1	0
Mr.	Subrata Kumar Mitra	PAN: ACPPM8147D, DIN: 00029961	Independent / Non-Executive	16-01-1948	15-05-2020	15-05-2020	NA	36	5	5	9	5
Mr.	Jay Sonawala	PAN: AAGPS5083B, DIN: 01401445	Independent / Non-Executive	13-07-1976	15-05-2020	NA	NA	36	1	1	1	0
Mr.	Harsha Raghavan	PAN: AAHPR5185H, DIN: 01761512	Additional Director / Non-Executive	10-10-1971	30-06-2021	NA	NA	NA	4	0	3	0

II. Composition of Committees

S No	Name of the Committee	Whether regular chairperson appointed	Name of committee members, Committee Positions	Category (Chairperson/ Executive/Non Executive/Independent Nominee)	Date of Appointment	Date of cessation
1.	Audit Committee	Yes	Rahul Rathi, Chairman Parish Meghani, Member Subrata Kumar Mitra, Member Jay Sonawala, Member Harsha Raghavan, Member	Independent / Non- Executive Independent / Non- Executive Independent / Non- Executive Independent / Non- Executive Non Independent / Non- Executive	21-Jul-20 11-May-17 21-Jul-20 21-Jul-20 30-Jun-21	Nil
2	Nomination and Remuneration Committee	Yes	Parish Meghani, Chairman Harsha Raghavan, Member Subrata Kumar Mitra, Member Jay Sonawala, Member	Independent / Non- Executive Non Independent / Non- Executive In Independent / Non- Executive Independent / Non- Executive	21-Jul-20 30-Jun-21 21-Jul-20 14-Jan-22	Nil
3	Stakeholders' Relationship Committee	Yes	Harish Mehta, Member Subrata Kumar Mitra, Chairman Prachi Mehta, Member	Non-Independent/Executive Independent / Non- Executive Non-Independent/Non-Executive	21-Jul-20 21-Jul-20 12-Jun-17	Nil
4	Risk Management Committee*	Yes	Jay Sonawala, Chairman Harsha Raghavan, Member Parish Meghani, Member	Independent / Non- Executive Non Independent / Non- Executive Independent / Non- Executive	13-May-22 13-May-22 13-May-22	Nil
5	Share Allotment Committee*	NA	Rahul Rathi, Member Parish Meghani, Member Jigar Mehta, Member	Independent / Non- Executive Independent / Non- Executive Executive Director	27-May-21 27-May-21 27-May-21	Nil
6	Banking Committee	NA	Harish Mehta, Member Rahul Rathi, Member Jay Sonawala, Member	Executive Director Independent / Non- Executive Independent / Non- Executive	18-Jul-21 21-Jul-20 21-Jul-20	Nil

* Risk Management Committee was constituted with effect from May 13, 2022

* Share Allotment Committee is dissolved with effect from May 13, 2022.

III. Meeting of Board of Directors

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)	Whether requirement of Quorum met (Yes/ No)	Number of Directors present* (All directors including Independent Director)	No of Independent Director attending the meeting*
14-01-2022	-	Yes	8	4
13-05-2022	118	Yes	7	4

IV. Meeting of Committees

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)	Whether requirement of Quorum met (Yes/ No)	Number of Directors present* (All directors including Independent Director)	Number of Independent Directors attending the meeting
Audit Committee	14-01-2022	-	Yes	6	4
	13-05-2022	118	Yes	4	4
Nomination and Remuneration Committee	13-05-2022	-	Yes	3	3

V. Related Party Transactions

Subject	Compliance Status (Yes/ No/ NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1 – Affirmations

Subject	Yes/No/NA
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee	Yes
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here	Yes

Annexure II Annual Affirmations:

S. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
01	The Company has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of the Company have been complied.	NA	Yes

For Onward Technologies Limited

Dimple Chauhan
 Company Secretary