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General information about company

Scrip code	517536
NSE Symbol	ONWARDTEC
MSEI Symbol	
ISIN	INE229A01017
Name of the entity	ONWARD TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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	00966359	Rahul Rathi	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	02106768	Parish Meghani	Non-Executive - Independent Director	Member	11-05-2017		
3	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Member	21-07-2020		
4	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	21-07-2020		
5	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
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	02106768	Parish Meghani	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Member	21-07-2020		
3	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
4	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	14-01-2022		
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	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	00153549	Harish S. Mehta	Executive Director	Member	21-07-2020		
3	07128770	Niranjan Chandramouli	Non-Executive - Independent Director	Member	29-09-2022		
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	01401445	Jay Sonawala	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	13-05-2022		
3	02106768	Parish Meghani	Non-Executive - Independent Director	Member	13-05-2022		
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
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	00133549	Harish S. Mehta	Banking Committee	Executive Director	Chairperson	
2	00966359	Rahul Rathi	Banking Committee	Non-Executive - Independent Director	Member	
3	01401445	Jay Sonawala	Banking Committee	Non-Executive - Independent Director	Member	
4	00966359	Rahul Rathi	Share Allotment Committee	Non-Executive - Independent Director	Member	
5	02106768	Parish Meghani	Share Allotment Committee	Non-Executive - Independent Director	Member	
6	06829197	Jigar Mehta	Share Allotment Committee	Executive Director	Member	
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	18-07-2022			Yes	8		
2	29-09-2022	72		Yes	8	7	4
3	21-10-2022	21		Yes	8	5	3

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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	18-07-2022				Yes	5	5	4		0	
2	Audit Committee	21-10-2022				Yes	5	2	2		0	
3	Nomination and remuneration committee	27-09-2022				Yes	4	3	3		0	

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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	Shama Pawar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Shama Pawar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2023

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