General info	rmation 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	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<<< Notes mandator Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandator Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandator Not Applicable
Risk management committee	Applicable		Ī
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	000034		
Reason For No SCORE ID			1
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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Home	-	Ciddo																								
													Anneuerel													
													tted by listed easity on qu													
												1. Compos	tion of Board of Directors													
			Disclosure of no	in se sampankian	of board of directors explanatory	Add Nation																				
					entity has a Regular Chairperson																					
				Whether Cha	irpanas is related to MG or CSS	Yes				Dispulfication of O	regions under section 26.6 of the	Companies Sol, 2013														
D (M		Name of the Director	Pak	on	Category I of directors	Category 2 of directors	Category 1 of directors	Contract Stretch	Whether the director is dequalited?	Start Cede of disqualification	End Clair of disqualification	Details of disqualification	Correct status	Whether special resolution percent? [Selecting 137(4) of Uniting Engalations)	Date of passing special resolution	initial Date of appointment	Sale of Br appointment	Oute of proudles	Secure of director (or months)	in lated antition including this later antito (Selec	(seth reference to products regulation	Number of memberships in death/ Substantian Committee (u) including this Indead entity (Befor Regulation 20(1) of Uniting Regulations)	lin olymai of Chairperson in Andil, Taskeholder Committee held in Indeal antiline including this Indeal antily (Safer Republish 20(1) of United Engoldshoot	Reason for Consulties	Nation for east providing PAN	Notice for east providing DN
Add	Delete																									
1 30	Metal	e L Meter	AMPHONES.	2533549	Samuelos Sinnine	Chairperson related to Promoter		29-10-1947	No.				Active	36.		58.02.19%	14.05.2633									
2 30	lee-1	Metric	ATTEMATINE.	06829087	Executive Director	Not described by	MO	20 53 5979	No.				Action	No.		36 00 2036	14-03-2021									
	Jang Sar		AAGPEROKIN		Sun Executive Independent Director	Not destinable		13-07-1876	n-				Action	NA.		25-09-2020	17-67-2628		63.35	,						
4 10	Senh	ha Kaghasan	AMMINISTRA	01761512	Son Complian - Son Indoorselant Primates	the familians		10.10.1871	_							90.00.000	90.00.0011		48.00							
1 10	None	gani Chambamouli	10090013	97128770	Son Consultier Independent Francisco	that the thinks		20.02.0828	-				Acres .			18.08.1077	18.56.571		10.00							
6 30	M St	megi	AADPOONOES	2012262	Son Executive - Independent Streeter	Not described		84.02.0873					Active	No.		12-05-2020	2020		25.18							
		nd how	AMPSIZONS	22018124	Son Executive Independent Director	Not described by		2012 0988								12 09 2020	12-01-2023		25.18							

Annexure 1

II. Composition of Committees

or this quarter kindly note the following points:

Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for very Committee.

y Committee.

Disclosure of notes on composition of committees explanatory

ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatical

Auc	udit Committee Details												
			Whether the Au	dit 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	Dhanpal 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 prefilled automatically

Nor	remains and remuneration committee												
			Whether the Nomination and remunerat	ion committee has a Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	of Committee members Category 1 of directors Category 2 of directors Date of Appointment		Date of Cessation	Remarks							
1	02018124	Dhanpal 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 prefilled automatically
Stakeholders Relationship Committee

Sta	Stakeholders Relationship Committee												
			Whether the Stakeholders Relations	hip 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	15-07-2023								
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													

Ris	Risk Management Committee											
			Whether the Risk Managem	ent 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												
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	orporate Social Responsibility Committee											
			Whether the Corporate Social Responsibi	lity 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	00153549	Harish S. Mehta	Executive Director	Chairperson	16-05-2025							
2	06829197	Jigar Mehta	Executive Director	Member	16-05-2025							
3	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	16-05-2025							
4												
5												
6												
7												
8												
9												
10												

Oth	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													

	Home Validate						
			Aı	nnexure 1			
- 1	I. Meeting of Board of Directors						
	isclosure of notes on meeting of board of directors ex	planatory	Add N	lotes			
Sr. No.	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*
F	odd Delete						
1	21-01-2025			Yes	7	6	3
2	16-05-2025	114		Yes	7	5	2
	rov						Novt

<sup>\*</sup> to be filled in only for the current quarter meetings

	Home Validate									
					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Note	es .		
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	21-01-2025				Yes	4	2	2	0
2	Audit Committee	15-05-2025	113			Yes	4	3	2	0
3	Risk Management Committee	17-01-2025				Yes	3	3	2	0
4	Risk Management Committee	14-05-2025	116			Yes	3	2	1	0
5	Stakeholders Relationship Committee	17-01-2025				Yes	3	2	1	0
6	Nomination and remuneration committee	14-05-2025	116			Yes	3	2	1	0

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

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	Annexure 1	
V.		
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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	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Aakash Joshi
2	Designation	Company Secretary and

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 the	е	
has been cyber security incidents or breaches or loss of data or documents	No	
during the quarter		
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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Signatory Details	
Name of signatory	Aakash Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2025

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Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter	0	
No. of investor complaints received during the Quarter	1	
No. of investor complaints disposed off during the Quarter	1	
No. of investor complaints those remaining unresolved at the end of the Quarter	0	