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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	30-06-2024
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	DN	Category 1 of Director	Category 2 of Director	Category 3 of Director	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 other listed entities (Refer Regulation 174 of Listing Regulations)	No. of post of Chairperson or Single Directorships in listed entities (Refer Regulation 174 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Chairman	Suresh S. Mehra	AASPM342L	01111549	Executive Director	Chairperson related to Promoter		05-10-1947	No				Active	NA		18-01-1991		18-05-2021		1	0	0	0			
2	MD	Ugo Mehra	AASPM342L	08820197	Executive Director	Not Applicable	MD	05-11-1979	No				Active	NA		18-05-2018		18-05-2021		1	0	1	0			
3	MD	Jay Chawla	AASPM342L	14051446	Director	Not Applicable		12-07-1976	No				Active	NA		11-05-2020		17-01-2021		08-11	1	2	1			
4	MD	Udaya Rajeshwar	AASPM342L	11131214	Non Executive - Non Independent Director	Not Applicable		01-10-1971	No				Active	NA		06-06-2021		20-06-2021		20-06	1	0	1			
5	MD	Harshad Chaturvedi	AASPM342L	01121976	Non Executive - Independent Director	Not Applicable		04-01-1975	No				Active	NA		05-06-2021		05-06-2021		21-06	1	0	1			
6	MD	Subhash	AASPM342L	08011640	Non Executive - Independent Director	Not Applicable		04-01-1973	No				Active	NA		11-06-2021		12-06-2021		12-06	1	0	1			
7	MD	Shashidhar Pawar	AASPM342L	02011824	Non Executive - Independent Director	Not Applicable		04-11-1968	No				Active	NA		11-06-2021		12-06-2021		12-06	1	0	1			

Annexure 1	
B. Composition of Committees	
Disclosure of roles on composition of committees explanatory	<b>Add Notes</b>

In the quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2023.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2023 to September 30,2023

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	14161445	Jay Chavhan	Non-Executive - Independent Director	Chairperson	24-07-2023		
2.	15161512	Harish Raghavan	Non-Executive - Non-Independent Director	Member	30-06-2021		
3.	17128770	Kavrajit Chandrakant	Non-Executive - Independent Director	Member	15-07-2023		
4.	12018124	Dheepak Phavari	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 populated 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.	12018124	Dheepak Phavari	Non-Executive - Independent Director	Chairperson	15-07-2023		
2.	17128770	Kavrajit Chandrakant	Non-Executive - Independent Director	Member	15-07-2023		
3.	15161512	Harish 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 populated 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.	14161445	Jay Chavhan	Non-Executive - Independent Director	Chairperson	24-07-2023		
2.	14161445	Jay Chavhan	Non-Executive - Independent Director	Member	15-07-2023		
3.	16879187	Igor Mitra	Executive Director	Member	15-07-2023		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee

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.	17128770	Kavrajit Chandrakant	Non-Executive - Independent Director	Chairperson	24-07-2023		
2.	14161445	Jay Chavhan	Non-Executive - Independent Director	Member	15-07-2023		
3.	16879187	Igor Mitra	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 populated 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 Committees

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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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	19-01-2024			Yes	7	7	4
2	17-05-2024	118		Yes	7	5	2

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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	19-01-2024				Yes	4	4	3	0
2	Audit Committee	17-05-2024	118			Yes	4	3	2	0
3	Nomination and remuneration committee	19-01-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	16-05-2024	117			Yes	3	2	2	0
5	Risk Management Committee	05-01-2024				Yes	3	3	2	0
6	Risk Management Committee	17-05-2024	132			Yes	3	2	1	0
7	Stakeholders Relationship Committee	19-01-2024				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>

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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			<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	17-07-2024

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