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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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	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
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
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00034	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Add | Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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
									Disqualification of Directors under section 164 of the Companies Act, 2013				
1	Mr	Harish Mehta	AAEPM3947L	00153549	Executive Director	Chairperson related to Promoter		09-10-1947	No				Active
2	Mr	Jigar Mehta	AFFPM4849B	06829197	Executive Director	Not Applicable	MD	25-11-1979	No				Active
3	Mr	Jay Sonawala	AAGPS5083B	01401445	Non-Executive - Independent Director	Not Applicable		13-07-1976	No				Active
4	Mr	Harsha Raghavan	AAHPR5185N	01761512	Non-Executive - Non Independent Director	Not Applicable		10-10-1971	No				Active
5	Ms	Niranjani Chandramouli	ACKPN7612B	07128770	Non-Executive - Independent Director	Not Applicable		25-07-1978	No				Active
6	Mr	Jai Diwanji	AADPD0804G	00910410	Non-Executive - Independent Director	Not Applicable		04-02-1973	No				Active
7	Mr	Dhanpal Jhaveri	AABPJ1709N	02018124	Non-Executive - Independent Director	Not Applicable		20-12-1968	No				Active

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-07-1991	14-05-2021			1	0	0	0			
2	NA		16-05-2016	14-05-2021			1	0	1	0			
3	NA		15-05-2020	17-07-2023		73.15	1	1	2	1			
4	NA		30-06-2021	30-06-2021		60.00	4	0	3	0			
5	NA		29-09-2022	16-07-2025		45.01	1	1	1	0			
6	NA		12-05-2023	12-05-2023		37.18	5	5	6	2			
7	NA		12-05-2023	12-05-2023		37.18	1	1	1	0			

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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 prefilled 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	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

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	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

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 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							

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 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

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	00153549	Harish 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							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00153549	Harish Mehta	Buyback Committee	Executive Director	Chairperson	
2	06829197	Jigar Mehta	Buyback Committee	Executive Director	Member	
3	01401445	Jay Sonawala	Buyback Committee	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
8						
9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory — Add Notes

Add Delete

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*
1	16-01-2026			Yes	7	7	4
2	05-05-2026	108		Yes	7	7	4
3	12-05-2026	6		Yes	7	5	3

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* to be filled in only for the current quarter meetings

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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)
1	Audit Committee	16-01-2026				Yes	4	4	3	0
2	Audit Committee	05-05-2026	108			Yes	4	4	3	0
3	Nomination and remuneration committee	05-05-2026				Yes	3	3	2	0
4	Risk Management Committee	05-05-2026				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	05-05-2026				Yes	3	3	1	0
6	Other Committee	13-05-2026	7	Buyback Committee		Yes	3	3	1	0
7	Other Committee	19-05-2026	5	Buyback Committee		Yes	3	3	1	0
8	Other Committee	02-06-2026	13	Buyback Committee		Yes	3	2	1	0
9	Other Committee	08-06-2026	5	Buyback Committee		Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
V. 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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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 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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Signatory Details	
Name of signatory	Aakash Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2026

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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

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes Add Notes

Add Delete

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ex-employee	13-08-2025	The default judgment against the Company has been vacated by the U.S. Court vide order dated January 27, 2026. Subsequently, vide order dated February 18, 2026, the Court dismissed the citation issued to Citibank and lifted the related account freezing order. No violation or contravention has been recorded against the Company under the said order. The Company filed a motion to dismiss on March 19, 2026. The ex-employee filed an amended application on April 16, 2026, and the Company has filed a further motion to dismiss on April 21, 2026. The matter is currently pending.	The Company has filed a motion to dismiss the complaint. The matter continues to be contested on merits. Based on management's assessment, legal precedents and independent legal advice, an adverse outcome is not considered probable. Accordingly, no provision has been recognized, and the matter continues to be disclosed as a contingent liability