Home Validate

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	Half Yearly	
Date of Quarter Ending	30-09-2026	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 <<< Notes mandatory, if 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 mandatory, if 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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
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	

Prev Next

Home | Validate

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

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	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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) & rule 2(1)(a)(i))	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
Edit	Delete																										
1	Mr	Ketish Mehta	ABPPM0967L	00013148	Promoter and Promoter Group	Chairperson not related to Promoter		08/05/1967	No				Active	NA		14-05-2021	14-05-2021			1	0	0	0				
2	Mr	Ajay Mehta	ABTPM4849L	00029197	Promoter and Promoter Group	Non-Executive - Independent Director	NRI	15/11/1970	No				Active	NA		14-05-2021	14-05-2021			1	0	0	0				
3	Mr	Jay Sanawala	AKCPS1580B	01401645	Non-Executive - Non Independent Director	Nominee of Investor		11/07/1978	No				Active	NA		11-05-2021	17-05-2021	06-05-2026	54.83	21	0	0	21	0	Tenure Completion		
4	Ms	Amrita Raghavan	ABHPR1180N	01761512	Non-Executive - Non Independent Director	Nominee of Investor		15/05/1973	No				Active	NA		05-06-2021			49.93	4	0	0	4	0			
5	Ms	Niranjani Chandrasenan	ACKPN7122B	07138775	Non-Executive - Independent Director		Not Applicable	25/07/1978	No				Active	NA		29-09-2022	18-07-2025		48.01	1	1	1	0				
6	Mr	Jai Sharma	ANOPS0060G	00916102	Non-Executive - Independent Director		Not Applicable	26/02/1975	No				Active	NA		12-05-2023	18-07-2025		60.16	4	4	3	1				
7	Mr	Bhargav Buvan	AAMPV7599L	02058116	Non-Executive - Independent Director		Not Applicable	20/12/1968	No				Active	NA		12-05-2023	18-07-2025		60.16	3	3	3	2				

Prev | Next

Home | Validate

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	20-07-2026	
2	02018124	Dhanpal Jhaveri	Non-Executive - Independent Director	Chairperson	7/15/2023		10
3	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
4	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		
5	00910410	Jai Diwanji	Non-Executive - Independent Director	Member	21-07-2026		
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	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Chairperson	15-07-2023		6
2	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
3	02018124	Dhanpal Jhaveri	Non-Executive - Independent Director	Member	15-07-2023		12
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	02018124	Dhanpal Jhaveri	Non-Executive - Independent Director	Chairperson	21-07-2026		
2	06829197	Jigar Mehta	Executive Director	Member	15-07-2023		
3	00910410	Jai Diwanji	Non-Executive - Independent Director	Member	15-07-2023		9
4	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	15-07-2023	20-07-2026	
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	00910410	Jai Diwanji	Non-Executive - Independent Director	Chairperson	15-07-2023		11
2	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		13
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	20-07-2026	
4	00910410	Jai Diwanji	Non-Executive - Independent Director	Member	21-07-2026		
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						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev | Next

Home Validate

Annexure 1

III. Meeting of Board of Directors

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

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*
Add Delete							
1	05-05-2026			Yes	7	7	4
2	12-05-2026			Yes	7	5	3
3	16-07-2026			Yes	7	6	3
4	28-09-2026			Yes	6	5	2

Prev Next

* to be filled in only for the current quarter meetings

Home | Validate

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	05-05-2026				Yes	4	4	3	0
2	Audit Committee	16-07-2026	71			Yes	4	3	2	0
3	Audit Committee	25-08-2026	39			Yes	4	3	2	0

Prev | Next

* to be filled in only for the current quarter meetings

Home | Validate

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

Prev | Next

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