

Quarterly Compliance Report on Corporate Governance

Name of the Listed Entity: Onward Technologies Limited

Quarter Ending: 30th June 2021

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nonminee)	Date of Birth	Initial Date of Appointment	Date of Appointment in the current term	Date of Cessation	Tenure (Applicable only for Independent Directors)	No of Directorship in listed entities including this listed entity (Reg 17A)	Number of Independent Director ship in listed entity including this listed entity (Reg 17A (1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Reg 26 (1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reg 26 (1))
Mr.	Harish S. Mehta	PAN: AAEPM3947L, DIN: 00153549	Executive Chairman	09-10-1947	18-07-1991	16-May-16	NA	NA	1	0	1	0
Mr.	Jigar Mehta	PAN: AFFPM4849B, DIN: 06829197	Managing Director	25-11-1979	16-05-2016	16-May-16	NA	NA	1	0	0	0
Mrs.	Prachi Mehta	PAN: AAKPM6046Q, DIN: 06811085	Non-Independent/ Non-Executive	03-10-1978	27-03-2015	31-Jul-15	NA	NA	1	0	1	0
Mr.	Rahul Rathi	PAN: AARPR3931Q, DIN: 00966359	Independent / Non-Executive	14-12-1972	24-04-20173	21-Jul-17	NA	3 Years	2	2	0	1
Mr.	Parish Meghani	PAN: AABPM1452H, DIN: 02106768	Independent / Non-Executive	31-07-1972	10-05-2017	21-Jul-17	NA	3 Years	1	1	1	0
Mr.	SK Mitra	PAN: ACPPM8147D, DIN: 00029961	Independent / Non-Executive	16-01-1948	15-05-2020	NA	NA	3 Years	4	4	6	3
Mr.	Jay Sonawala	PAN: AAGPS5083B, DIN: 01401445	Independent / Non-Executive	13-07-1976	15-05-2020	NA	NA	3 Years	1	1	1	0
Mr.	Harsha Raghavan	PAN: AAHPR5185H, DIN: 01761512	Additional Director / Non-Executive	10-10-1971	30-06-2021	NA	NA	NA	3	0	2	0

Note: Membership/Chairmanship in listed entities is considered

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Appointment Date	Cessation Date
1. Audit Committee	Mr. Rahul Rathi	Independent / Non- Executive	21-Jul-20	—
	Mr. Parish Meghani	Independent / Non- Executive	11-May-17	—
	Mr. Subrata Kumar Mitra	Independent / Non- Executive	21-Jul-20	—
	Mr Jay Sonawala	Independent / Non- Executive	21-Jul-20	—
2. Nomination and Remuneration Committee	Mr. Parish Meghani	Independent / Non- Executive	12-Jun-17	—
	Mrs. Prachi Mehta	Non Independent / Non- Executive	21-Jul-20	—
	Mr. Subrata Kumar Mitra	Independent / Non- Executive	21-Jul-20	—
3. Stakeholders' Relationship Committee	Mr. Harish Mehta	Non-Independent/Executive	12-Jun-17	—
	Mr. Subrata Kumar Mitra	Non-Independent/Executive	21-Jul-20	—
	Mrs. Prachi Mehta	Executive Director	21-Jul-20	—
4. Corporate Social Responsibility Committee	Mr. Harish Mehta	Non Independent / Executive	21-Jul-20	14-May-21
	Mr Jigar Mehta	Non Independent/Executive	21-Jul-20	14-May-21
	Mr. Parish Meghani	Independent / Non- Executive	21-Jul-20	14-May-21
5 Allotment Committee	Mr. Rahul Rathi	Independent / Non- Executive	27-May-21	—
	Mr. Parish Meghani	Independent / Non- Executive	27-May-21	—
	Mr. Jigar Mehta	Executive Director	27-May-21	—

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
15-Jan-21	14-May-21	118
14-May-21	27-May-21	12
27-May-21	30-Jun-21	33

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee:			
14-May-21	Yes	15-Jan-21	118
Stakeholders' Relationship Committee:			
NA			
Nomination and Remuneration Committee:			
15-May-20	yes	12-May-21	362
30-Jun-21	Yes	12-May-21	49

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	
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 b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee Yes
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NA Yes

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary

Date: 12th July 2021
Place: Pune

NOTES FOR THE BOARD MEETING TO BE HELD ON JULY 15, 2021

ITEM NO. 11

To take on record Report on Reconciliation of Share Capital and Certificate issued by M/s. Nilesh A. Pradhan & Co. LLP, Company Secretaries, regarding reconciliation of the admitted, issued and listed capital of the Company, for the quarter ended June 30, 2021.

The CS to place before the Board the Reconciliation of Share Capital Certificate issued by M/s. Nilesh A. Pradhan & Co. LLP, Company Secretaries, regarding reconciliation of admitted, issued and listed capital of the Company for the quarter ended June 30, 2021 and to inform that the said certificate has been filed with the concerned stock exchanges before the due date.

Board to take note of the same.
