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General information about company

Scrip code	517536
NSE Symbol	ONWARDTEC
MSEI Symbol	
ISIN	INE229A01017
Name of the entity	ONWARD TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

I. Composition of Board of Directors

Disclosure of interest on composition of Board of directors (employee)		Add Notes		I. Composition of Board of Directors																						
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to CEO or CFO				Yes																						
				Disqualification of Directors under section 166 of the Companies Act, 2013																						
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	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17(3A) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17(3A) of Listing Regulations)	Number of memberships in Audit/ Statutory Committees (including the listed entity) (Refer Regulation 17(3A) of Listing Regulations)	No of memberships in Audit/ Statutory Committees held in listed entities including the listed entity (Refer Regulation 17(3A) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Harish K. Madhav	AAEP4836A1	01155249	Executive Director	Chairperson related to Company		29-10-1947	No				Active	No		18-07-1996	04-05-2017									
2	Mr	Harish Madhav	AAEP4836A8	01829107	Executive Director	Self Applicable	LN	25-11-1979	No				Active	No		04-05-2016	04-05-2017									
3	Mr	Harish Kumar	AAEP483610	02060105	Director	Non-Executive Independent	Self Applicable	04-12-1972	No				Active	No		24-04-2017	21-07-2020		71.00							
4	Mr	Harish Mangesh	AAEP483612	02126788	Director	Non-Executive Independent	Self Applicable	21-07-1973	No				Active	No		04-05-2017	21-07-2020		70.31							
5	Mr	Subrata Kumar Mitra	AAEP483613	02029061	Director	Non-Executive Independent	Self Applicable	04-05-1948	No				Active	No	08-07-2012	15-05-2020	15-05-2020		38.34							
6	Mr	Shy Sundaradev	AAEP483616	01401401	Director	Non-Executive Non-Independent	Self Applicable	23-07-1976	No				Active	No		15-05-2010	05-05-2020		38.34							
7	Mr	Harish Madhav	AAEP483618	01761107	Director	Non-Executive Non-Independent	Self Applicable	24-06-1974	No				Active	No		05-06-2011	05-06-2011		31.00							
8	Mr	Harish Chandrasekhar	AAEP483619	01714770	Director	Non-Executive Independent	Self Applicable	07-07-1976	No				Active	No		05-06-2012	24-05-2017		6.50							

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	02966359	Rahul Rathi	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	02106768	Parish Meghani	Non-Executive - Independent Director	Member	11-05-2017		
3	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Member	21-07-2020		
4	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	21-07-2020		
5	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	02106768	Parish Meghani	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Member	21-07-2020		
3	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
4	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	14-01-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	00153549	Harish S. Mehta	Executive Director	Member	21-07-2020		
3	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	29-09-2022		
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	01401445	Jay Sonawala	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	13-05-2022		
3	02106768	Parish Meghani	Non-Executive - Independent Director	Member	13-05-2022		
4							
5							
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7							
8							
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10							

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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							
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6							
7							
8							
9							
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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 S. Mehta	Banking Committee	Executive Director	Chairperson	
2	00966359	Rahul Rathi	Banking Committee	Non-Executive - Independent Director	Member	
3	01401445	Jay Sonawala	Banking Committee	Non-Executive - Independent Director	Member	
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*
	Add Delete						
1	21-10-2022			Yes	8	5	3
2	20-01-2023	90		Yes	8	7	5

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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	21-10-2022				Yes	5	2	2	0
2	Audit Committee	20-01-2023	90			Yes	5	4	4	0
3	Risk Management Committee	20-01-2023				Yes	3	2	2	5
4	Risk Management Committee Stakeholders Relationship	03-03-2023	41			Yes	3	2	2	3
5	Committee	20-01-2023				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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V. Related Party Transactions

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.onwardgroup.com/company.php
2	Terms and conditions of appointment of independent directors	Yes		reports/CLT24TAB121CAT671_20190917110043.pdf
3	Composition of various committees of board of directors	Yes		reports/CLT24TAB121CAT671_20190917110019.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		reports/CLT24TAB121CAT671_20190917110002.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		reports/CLT24TAB121CAT671_20190917110521.pdf
6	Criteria of making payments to non-executive directors	Yes		Onward Technologies (onwardgroup.com)
7	Policy on dealing with related party transactions	Yes		reports/CLT24TAB121CAT671_20191105184339.pdf
8	Policy for determining 'material' subsidiaries	Yes		reports/CLT24TAB121CAT671_20190917110334.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		reports/CLT24TAB121CAT671_20190917105019.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.onwardgroup.com/investors-disclosures.php
11	email address for grievance redressal and other relevant details	Yes		contacts.php
12	Financial results	Yes		results.php
13	Shareholding pattern	Yes		shareholding-patterns.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.onwardgroup.com/investors-presentations.php
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		releases.php
18	Credit rating or revision in credit rating obtained	Yes		ratings.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.onwardgroup.com/investors-subsiary-financials.php
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.onwardgroup.com/investors-compliance-secretarial.php
21	Materiality Policy as per Regulation 30	Yes		policies.php
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		reports/dividend-distribution-policy-2022-05-13
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.onwardgroup.com/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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 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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Sr	Subject	Compliance status
1	Name of signatory	Shama Pawar
2	Designation	Company Secretary and Compliance Officer

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes	

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Annexure II	
1	Name of signatory Shama Pawar
2	Designation Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	Shama Pawar
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Shama Pawar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-04-2023

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