

Date: January 10, 2017

To,

BSE Limited
Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - **BSE: 517536 NSE: ONWARDTEC**

Subject: Submission of Corporate Governance Certificate as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2016.

Dear Sir,

Please find enclosed herewith Corporate Governance Certificate in compliance with Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

M - M Damania

Monik Damania
Company Secretary



Encl: As above

ISO 9001 : 2008 Certified

Quarterly Compliance Report on Corporate Governance

Name of the Listed Entity: Onward Technologies Limited

Quarter Ending: 31st December, 2016

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (Applicable only for Independent Directors)	No of Directorship in listed entities including this listed entity (Reg 25 (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	16-May-16	NA	1	0	0
Mr.	Jigar Mehta	PAN: AFFPM4849B, DIN: 07497020	Managing Director	16-May-16	NA	1	0	0
Mrs.	Prachi Mehta	PAN: AAKPM6046Q, DIN: 06811085	Non-Independent/ Non- Executive	31-Jul-15	NA	1	2	0
Mr.	Arun Meghani	PAN: AABPM1451E, DIN: 00153627	Non-Independent/ Non- Executive	14-Jun-94	NA	1	1	1
Mr.	Pradip Dubhashi	PAN: ABAPD7732R, DIN: 01445030	Independent / Non- Executive	01-Aug-14	3 Years	3	1	2
Mr.	Pranay Vakil	PAN: AABPV4181A, DIN: 00433379	Independent / Non- Executive	01-Aug-14	3 Years	3	2	0
Mr.	Nandkumar Pradhan	PAN: AGPPP0990B, DIN: 01197795	Independent / Non- Executive	01-Aug-14	3 Years	1	2	0

Note: Membership/Chairmanship in listed entities is considered



ISO 9001 : 2008 Certified

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Pradip Dubhashi (Chairperson)	Independent / Non- Executive
	Mr. Arun Meghani	Non- Executive
	Mr. Nandkumar Pradhan	Independent / Non- Executive
	Mrs. Prachi Mehta	Non- Executive
	Mr. Pranay Vakil	Independent / Non- Executive
2. Nomination & Remuneration Committee	Mr. Nandkumar Pradhan (Chairperson)	Independent / Non- Executive
	Mr. Arun Meghani	Non- Executive
	Mr. Pradip Dubhashi	Independent / Non- Executive
	Mrs. Prachi Mehta	Non- Executive
3. Stakeholders Relationship Committee	Mr. Arun Meghani (Chairperson)	Non- Executive
	Mr. Nandkumar Pradhan	Independent / Non- Executive
	Mrs. Prachi Mehta	Non- Executive




ISO 9001 : 2008 Certified

