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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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																					
Disqualification of Directors under section 164 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. 171A] of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of director (in months)	No. of Directorship in listed entities including the listed entity (Refer Regulation 17A(i) of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(ii) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Hansh S. Mehta	AAFPN2947L	00132649	Executive Director	Chairperson related to Promoter		29-10-1947	No				Active	NA		18-07-1991	14-05-2012			1	0	0	0		
2	Mr.	Ugar Mehta	NFFPN4646	00629197	Executive Director	Not Applicable	MD	25-11-1979	No				Active	NA		16-05-2016	14-05-2012			1	0	0	0		
3	Mr.	Rahul Rath	MAFP93931G	00968359	Non-Executive - Independent Director	Not Applicable		14-10-1972	No				Active	NA		24-04-2017	23-07-2016		74.96	2	2	1	1		
4	Mr.	Ramji Maghwar	MAFP91492H	01007168	Non-Executive - Independent Director	Not Applicable		31-07-1973	No				Active	NA		10-05-2017	23-07-2016		73.91	1	1	1	1		
5	Mr.	Sobrata Kumar Mitra	NCFP98147D	00029961	Non-Executive - Independent Director	Not Applicable		18-01-1948	No				Active	Yes	18-07-2022	15-05-2020	15-05-2016		87.16	1	1	1	1		
6	Mr.	Jay Srivastava	MAFP9383B	01601445	Non-Executive - Independent Director	Not Applicable		13-07-1976	No				Active	NA		15-05-2020	15-05-2016		87.16	1	1	1	1		
7	Mr.	Hansha Baghelwani	MAFP9138N	01761212	Non-Executive - Non Independent Director	Not Applicable		20-10-1971	No				Active	NA		30-06-2021	30-06-2012		24.00	1	0	1	0		
8	Mr.	Niranjan Chandramouli	NCFP97622B	01728770	Non-Executive - Independent Director	Not Applicable		25-07-1978	No				Active	NA		29-09-2022	29-09-2012		9.01	1	1	1	1		
9	Mr.	AJITKESH DUBWANI	MAFP9382G	00110410	Non-Executive - Independent Director	Not Applicable		14-02-1973	No				Active	No		12-05-2021	12-05-2012		0.00	1	1	1	1		
10	Mr.	SHANMUG ARVIND RAJESH	MAFP1270N	00118124	Director	Not Applicable		20-12-1968	No				Active	No		12-05-2021	12-05-2012		0.00	1	1	1	1		

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 filed 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 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	00966359	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		
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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

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							
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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							
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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		
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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					Yes		
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							
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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	
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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	20-01-2023			Yes	8	7	5
2	12-05-2023	111		Yes	8	7	5

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* to be filled in only for the current quarter meetings

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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	20-01-2023				Yes	5	4	4	0	
2	Audit Committee	12-05-2023	111			Yes	5	5	4	0	
3	Nomination and remuneration committee	20-01-2023				Yes	4	3	3	0	
4	Nomination and remuneration committee	12-05-2023	111			Yes	4	4	3	0	

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* to be filled in only for the current quarter meetings

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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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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	Jigar Mehta
2	Designation	Managing Director

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Signatory Details

Name of signatory	Jigar Mehta
Designation of person	Managing Director
Place	Mumbai
Date	19-07-2023

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