

[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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

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. 21(2A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of Director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 23A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 21(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 21(1) of Listing Regulations)	No. of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 21(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Hanish S. Mehta	AABPM35671	00133549	Executive Director	Chairperson related to Director		09-10-1947	No				Active	NA		18-07-1991	18-05-2013			1	0	0	0		
2	Mr	Rajeev Mehta	AAPPM48509	00279197	Executive Director	Non Applicable	MD	21-11-1979	No				Active	NA		16-05-2016	18-05-2013			1	0	1	0		
3	Mr	Rahul Bhatn	AABPM39101	00069359	Director	Non Executive - Independent		14-12-1973	No				Active	NA		24-04-2017	21-07-2012	20-07-2013	74.50	1	1	0	0		
4	Mr	Pankaj Mehta	AABPM15231	01108788	Director	Non Executive - Independent		11-07-1973	No				Active	NA		10-05-2017	21-07-2012	20-07-2013	74.50	0	0	0	0		
5	Mr	Sudata Kumar Mitra	NCPPM81470	00039961	Director	Non Executive - Independent		18-01-1948	No				Active	NA	18-07-2002	15-05-2000	15-05-2012	20-07-2013	38.00	4	4	4	4		
6	Mr	Jay Sonawale	AAGP00518	01001445	Director	Non Executive - Independent		11-07-1976	No				Active	NA		15-05-2000	17-07-2012			40.50	1	1	2	1	
7	Mr	Hanish Baghelwani	AABPM11524	01702532	Independent Director	Non Executive - Non Independent Director		03-10-1971	No				Active	NA		01-06-2011	30-06-2013			27.00	1	0	1	0	
8	Mr	Chandrasekhar Choudhary	NCPPM71128	07128730	Director	Non Executive - Independent		21-07-1978	No				Active	NA		29-09-2013	29-09-2012			13.00	1	1	1	0	
9	Mr	ANILKUMAR DWIVEDI	AADP008045	00104610	Director	Non Executive - Independent		04-02-1973	No				Active	NA		12-05-2013	12-05-2012			4.14	1	0	0	0	
10	Mr	SHAMPAI ANAND BHAVSRI	AABM117094	00181214	Director	Non Applicable		05-12-1969	No				Active	NA		12-05-2013	12-05-2012			4.14	1	0	2	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	15-07-2023	
2	02106768	Parish Meghani	Non-Executive - Independent Director	Member	11-05-2017	15-07-2023	
3	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Member	21-07-2020	15-07-2023	
4	01401445	Jay Sonawala	Non-Executive - Independent Director	Chairperson	21-07-2020		
5	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
6	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		
7	02018124	DHANPAL ARVIND JHAVERI	Non-Executive - Independent Director	Member	15-07-2023		
8							
9							
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	15-07-2023	
2	00029961	Subrata Kumar Mitra	Non-Executive - Independent Director	Member	21-07-2020	15-07-2023	
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	15-07-2023	
5	02018124	DHANPAL ARVIND JHAVERI	Non-Executive - Independent Director	Chairperson	15-07-2023		
6	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		
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	15-07-2023	
2	00153549	Harish S. Mehta	Executive Director	Member	21-07-2020	15-07-2023	
3	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	29-09-2022	15-07-2023	
4	00910410	JAI SHISHIR DIWANJII	Non-Executive - Independent Director	Chairperson	15-07-2023		
5	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	15-07-2023		
6	06829197	Rigar Mehta	Executive Director	Member	15-07-2023		
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	15-07-2023	
2	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	13-05-2022	15-07-2023	
3	02106768	Parish Meghani	Non-Executive - Independent Director	Member	13-05-2022	15-07-2023	
4	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Chairperson	15-07-2023		
5	00910410	JAI SHISHIR DIWANJII	Non-Executive - Independent Director	Member	15-07-2023		
6	06829197	Rigar Mehta	Executive Director	Member	15-07-2023		
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

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							
4							
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						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	12-05-2023			Yes	8	7	5
2	17-07-2023	65		Yes	10	7	5

[Prev](#)[Next](#)

* 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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	12-05-2023				Yes	5	5	4	0
2	Audit Committee	17-07-2023	65			Yes	4	3	3	0
3	Nomination and remuneration committee	12-05-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	17-07-2023	65			Yes	3	2	2	0
5	Risk Management Committee	17-07-2023				Yes	3	3	2	0

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

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

[Prev](#)[Next](#)

Home

Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

[Home](#)[Validate](#)**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

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jigar Mehta
2	Designation	Managing Director

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Jigar Mehta
2	Designation	Managing Director

[Home](#)[Validate](#)

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			

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Jigar Mehta
Designation of person	Managing Director
Place	Mumbai
Date	18-10-2023

[Prev](#)