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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	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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. 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 24C & 24D)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Hanuk S. Mehta	AAPFM35671	00139549	Executive Director	Chairperson related to Director		09-10-1947	No				Active	NA		18-07-2005	14-05-2012			1	0	0	0		
2	Mr	Rajeev Mehta	AFFPMA8509	00279197	Executive Director	Not Applicable	MD	21-11-1979	No				Active	NA		16-05-2016	14-05-2012			1	0	1	0		
3	Mr	Raj Saravanan	AADPQ0818	01001445	Director	Non-Executive - Independent		13-07-1976	No				Active	NA		15-05-2009	17-07-2012		63.13	1	1	2	1		
4	Mr	Hanish Baghelwan	AADPP13524	01703512	Independent Director	Not Applicable		03-10-1971	No				Active	NA		30-06-2011	30-06-2012		30.00	1	0	1	0		
5	Mr	Vinodhini Chandramouli	NCFP705128	07138770	Director	Non-Executive - Independent		21-07-1978	No				Active	NA		29-09-2007	29-09-2012		15.00	1	1	1	0		
6	Mr	Sudhakar Chavan	AADP08040	00109410	Director	Non-Executive - Independent		04-02-1973	No				Active	NA		12-05-2013	12-05-2012		2.18	1	1	1	2		
7	Mr	SHAMPAI ANAND SHAIK	AABP112094	00108124	Director	Non-Executive - Independent		05-12-1969	No				Active	NA		12-05-2013	12-05-2012		2.18	1	1	2	1		

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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 filled 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	01401445	Jay Sonawala	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
3	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		
4	02018124	DHANPAL ARVIND JHAVERI	Non-Executive - Independent Director	Member	15-07-2023		
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

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	02018124	DHANPAL ARVIND JHAVERI	Non-Executive - Independent Director	Chairperson	15-07-2023		
2	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Member	15-07-2023		
3	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	30-06-2021		
4							
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	00910410	JAI SHISHIR DWANJII	Non-Executive - Independent Director	Chairperson	15-07-2023		
2	01401445	Jay Sonawala	Non-Executive - Independent Director	Member	15-07-2023		
3	06829197	Igar Mehta	Executive Director	Member	15-07-2023		
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	07128770	Niranjani Chandramouli	Non-Executive - Independent Director	Chairperson	15-07-2023		
2	00910410	JAI SHISHIR DWANJII	Non-Executive - Independent Director	Member	15-07-2023		
3	06829197	Igar Mehta	Executive Director	Member	15-07-2023		
4							
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

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						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	17-07-2023			Yes	10	7	5
2	20-10-2023	94		Yes	7	5	2

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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	17-07-2023				Yes	4	3	3	0
2	Audit Committee	20-10-2023	94			Yes	4	3	2	0
3	Nomination and remuneration committee	17-07-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	20-10-2023	94			Yes	3	2	1	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		Please select Yes, No or NA from the drop down	Add Notes
Disclosure of notes of material transaction with related parties			Add Notes

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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	

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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	12-01-2024

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