

**General information about company**

Scrip code	520021
NSE Symbol	OMAXAUTO
MSEI Symbol	NA
ISIN	INE090B01011
Name of the entity	OMAX AUTOS 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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
1	Mr	BHARAT KAUSHAL	AAIPK9099D	01973587	Non-Executive - Independent Director	Chairperson		12-07-1968
2	Mr	DEVASHISH MEHTA	BABPM5536K	07175812	Executive Director	Not Applicable		21-01-1991
3	Mr	JATENDER KUMAR MEHTA	ACDPM6847N	00028207	Executive Director	Not Applicable		11-04-1949
4	Mr	NIPUN KHURANA	AAJPK5763H	01045301	Non-Executive - Independent Director	Not Applicable		30-10-1963
5	Mrs	NOVEL LAVASA	AAPPL3806Q	07071993	Non-Executive - Independent Director	Not Applicable		21-03-1956
6	Mr	RAM KUMAR CHUGH	AAAPC3686Q	05166164	Non-Executive - Independent Director	Not Applicable		08-09-1958
7	Mrs	SAKSHI KAURA	AEAPM7826G	02094522	Executive Director	Not Applicable		11-04-1980
8	Mr	TAVINDER SINGH	ADZPS4545C	01175243	Executive Director	Not Applicable		21-02-1962

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post 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	NA		19-07-2018	15-07-2023		65	1	1	0	0		
2	NA		19-07-2018	19-07-2021			1	0	1	0		
3	NA		28-10-1983	01-01-2021			1	0	1	0		
4	NA		08-08-2022	08-08-2022		16	1	1	2	0		
5	NA		29-10-2015	29-10-2018	28-10-2023	96	1	1	1	0	Textual Information(1)	
6	NA		14-08-2021	14-08-2021		28	1	1	2	0		
7	NA		25-01-2013	01-06-2021			1	0	0	0		
8	NA		29-10-2015	29-10-2018			1	0	1	0		

**Text Block**

Textual Information(1)

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to consider following.

Completion of tenures of Independent Directors of the Company

Following 1 Director of the Company going to complete her 2 terms of tenure ship as Independent Directors of the Company with effect from 28th October, 2023; the agenda of which had already been taken note & considered in the Board Meeting held on 26th July, 2023 for June Quarter 2023.

We had provided the Outcome of the Board Meeting held on 26th July, 2023 but we unintentionally skipped to mention about the completion of tenure ship of Mrs. Novel S Lavasa which is being effective from 28th October, 2023.

Separate Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 13th October, 2023.

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	07071993	NOVEL LAVASA	Non-Executive - Independent Director	Member	29-10-2015	28-10-2023	Textual Information(1)
2	07175812	DEVASHISH MEHTA	Executive Director	Member	22-10-2018		
3	05166164	RAM KUMAR CHUGH	Non-Executive - Independent Director	Member	13-11-2021		
4	01045301	NIPUN KHURANA	Non-Executive - Independent Director	Chairperson	08-08-2022		

**Sr Text Block**

Textual Information(1)

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to consider following.

Completion of tenures of Independent Directors of the Company

Following 1 Director of the Company going to complete her 2 terms of tenure ship as Independent Directors of the Company with effect from 28th October, 2023; the agenda of which had already been taken note & considered in the Board Meeting held on 26th July, 2023 for June Quarter 2023.

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Separate Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 13th October, 2023.

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	05166164	RAM KUMAR CHUGH	Non-Executive - Independent Director	Chairperson	13-11-2021		
2	01045301	NIPUN KHURANA	Non-Executive - Independent Director	Member	08-08-2022		
3	07071993	NOVEL LAVASA	Non-Executive - Independent Director	Member	31-08-2022	28-10-2023	Textual Information(1)
4	01973587	BHARAT KAUSHAL	Non-Executive - Independent Director	Member	26-07-2023		

**Sr Text Block**

Textual Information(1)

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to consider following.

Completion of tenures of Independent Directors of the Company

Following 1 Director of the Company going to complete her 2 terms of tenure ship as Independent Directors of the Company with effect from 28th October, 2023; the agenda of which had already been taken note & considered in the Board Meeting held on 26th July, 2023 for June Quarter 2023.

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Separate Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 13th October, 2023.

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	00028207	JATENDER KUMAR MEHTA	Executive Director	Member	28-10-1983		
2	01175243	TAVINDER SINGH	Executive Director	Member	29-10-2015		
3	01045301	NIPUN KHURANA	Non-Executive - Independent Director	Member	08-08-2022		
4	05166164	RAM KUMAR CHUGH	Non-Executive - Independent Director	Chairperson	31-08-2022		



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	26-07-2023				Yes	8	7	3
2		02-11-2023	98		Yes	7	4	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	26-07-2023				Yes	4	4	3	6
2	Audit Committee	02-11-2023	98			Yes	3	3	2	3
3	Nomination and remuneration committee	26-07-2023				Yes	4	3	3	6
4	Nomination and remuneration committee	02-11-2023	98			Yes	3	3	3	2
5	Stakeholders Relationship Committee	26-07-2023				Yes	4	4	2	3
6	Stakeholders Relationship Committee	02-11-2023	98			Yes	3	3	2	1

**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	

**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)	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mohit Srivastava
2	Designation	Company Secretary and Compliance Officer

**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

**Signatory Details**

Name of signatory	Mohit Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	19-01-2024

