

**Quarterly Compliance Report on Corporate Governance**

Name of the Listed Entity: Onward Technologies Limited

Quarter Ending: 30th June 2020

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nonminee)	Date of Birth	Initial Date of Appointment	Date of Appointment in the current term	Date of Cessation	Tenure (Applicable only for Independent Directors)	No of Directorship in listed entities including this listed entity (Reg 17A)	Number of Independent Director ship in listed entity including this listed entity (Reg 17A (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	09/10/1947	18/07/1991	16-May-16	NA	NA	1	0	0	0
Mr.	Jigar Mehta	PAN: AFFPM4849B, DIN: 06829197	Managing Director	25/11/1979	16/05/2016	16-May-16	NA	NA	1	0	1	0
Mrs.	Prachi Mehta	PAN: AAKPM6046Q, DIN: 06811085	Non-Independent/ Non-Executive	03/10/1978	27/03/2015	31-Jul-15	NA	NA	1	0	1	0
Mr.	Pranay Vakil	PAN: AABPV4181A, DIN: 00433379	Independent / Non-Executive	13/01/1947	16/01/2013	21-Jul-17	NA	3 Years	3	3	2	2
Mr.	Nandkumar Pradhan	PAN: AGPPP0990B, DIN: 01197795	Independent / Non-Executive	29/08/1956	16/01/2013	21-Jul-17	NA	3 Years	1	1	1	0
Mr.	Rahul Rathi	PAN: AARPR3931Q, DIN: 00966359	Independent / Non-Executive	14/12/1972	24-04-20173	21-Jul-17	NA	3 Years	2	2	1	0
Mr.	Parish Meghani	PAN: AABPM1452H, DIN: 02106768	Independent / Non-Executive	31/07/1972	10/05/2017	21-Jul-17	NA	3 Years	1	1	1	1
Mr.	SK Mitra	PAN: ACPPM8147D, DIN: 00029961	Additional-Independent / Non-Executive	16/01/1948	15/05/2020	NA	NA	3 Years	2	2	1	0
Mr.	Jay Sonawala	PAN: AAGPS5083B, DIN: 01401445	Additional-Independent / Non-Executive	13/07/1976	15/05/2020	NA	NA	3 Years	1	1	0	0

Note: Membership/Chairmanship in listed entities is considered

## II. Composition of Committees

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

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
24-Jan-20	15-May-20	111

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
<b>Audit Committee:</b>			
15-May-20	Yes	24-Jan-20	111
<b>Stakeholders' Relationship Committee:</b>			
<b>Nomination and Remuneration Committee:</b>			
15-May-20	Yes	24-Jan-20	111

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Affirmations</b>		
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 b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee	Yes
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NA	Yes

For **Onward Technologies Limited**

Dimple Chauhan  
Company Secretary

Date: 07th July 2020  
Place: Pune