



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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
1	Mr	SALEH NAJMUDDIN MITHIBORWALA	AABPM7757P	00171171	Executive Director	Chairperson		01-01-2015			1	1	0	
2	Mr	KARIM NOORUDDIN MITHIBORWALA	AFOPM2044K	00171326	Executive Director	Not Applicable	MD	01-01-2015			1	1	0	
3	Mr	MUSTUFA SAIFUDDIN PARDAWALA	AGWPP9816F	02814971	Non-Executive - Independent Director	Not Applicable		01-01-2015		60	1	1	2	
4	Ms	DEEPA DINESH RAUT	AJUPR6251M	07177364	Non-Executive - Independent Director	Not Applicable		26-05-2016		60	1	1	0	

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5	Mr	SURESH GOVIND MANE	AFPPM4413H	07247232	Non-Executive - Independent Director	Not Applicable		13-06-2016		60	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MUSTUFA SAIFUDDIN PARDAWALA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DEEPA DINESH RAUT	Non-Executive - Independent Director	Member	
3	Audit Committee	SURESH GOVIND MANE	Non-Executive - Independent Director	Member	
4	Audit Committee	SALEH NAJMUDDIN MITHIBORWALA	Executive Director	Member	
5	Nomination and remuneration committee	MUSTUFA SAIFUDDIN PARDAWALA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	DEEPA DINESH RAUT	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SURESH GOVIND MANE	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	SALEH NAJMUDDIN MITHIBORWALA	Executive Director	Member	
9	Stakeholders Relationship Committee	MUSTUFA SAIFUDDIN PARDAWALA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	DEEPA DINESH RAUT	Non-Executive - Independent Director	Member	

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<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	SURESH GOVIND MANE	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	KARIM NOORUDDIN MITHIBORWALA	Executive Director	Member	
13	Other Committee	KARIM NOORUDDIN MITHIBORWALA	Executive Director	Chairperson	Executive Committee
14	Other Committee	SALEH NAJMUDDIN MITHIBORWALA	Executive Director	Member	Executive Committee

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	30-05-2016		
2		21-07-2016	51
3		02-09-2016	42

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	21-07-2016	Yes	Yes All the members of the committee where present in the Meeting	30-05-2016	51	
2	Audit Committee	02-09-2016	Yes	Yes All the members of the committee where present in the Meeting	30-05-2016	94	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Text Block

Textual Information(1)

Note on point no 8

The Company has filed letter in previous quarter which is as follows and same was placed before the Board and Board took the note of the same.

Subject: Applicability of Compliances relating to provisions of Corporate Governance as specified in SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (SEBI LODR 2015)

With reference to the subject matter we wish to inform that as per Regulation 15 (2) (a) of SEBI LODR 2015, the provisions of Corporate Governance have become applicable to the Company after 31st March, 2016 due to increase in the Networth of the Company as on 31st March, 2016.

The table below shows the applicability of Corporate Governance.

The paid up Equity Share Capital and Net worth of M/s. Oriental Veneer Products Limited (the Company) as on the last day of the financial year 2014-15 and 2015-16 are as follows.

Particulars	Year	Amount	Amount
Paid up Equity Share Capital	2014-2015	Rs. 5,38,84,000/-	Rs. 5,38,84,000/-
Net Worth	2015-2016	Rs. 21,95,74,584/-	Rs. 25,82,74,343/-

Pursuant to Regulation 15 (2) (a) of the SEBI LODR 2015, the Companies are required to comply with the provisions of Corporate Governance within Six months from the date on which the provisions becomes applicable. Accordingly our Company is obliged to comply with the same on or before Friday, 30th September, 2016.

We would like to inform that, the Company is in the process of fulfilling all the requirements of the Corporate Governance and the Company will submit the Corporate Governance Report with Stock Exchange on completion of 2nd Quarter i.e. 30th September, 2016.

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>Note on point 1 and 4</p> <p>The Provisions Corporate Governance was not applicable to the Company hence Corporate Governance Report is neither covered in Annual Report nor Published in website of the Company.</p> <p>Note on point 1</p> <p>The company is not required Display Business Responsibility Report at the Website of the Company.</p>

<b>Signatory Details</b>	
Name of signatory	Karim N Mithiborwala
Designation of person	Managing Director
Place	Mumbai
Date	05-10-2016

