

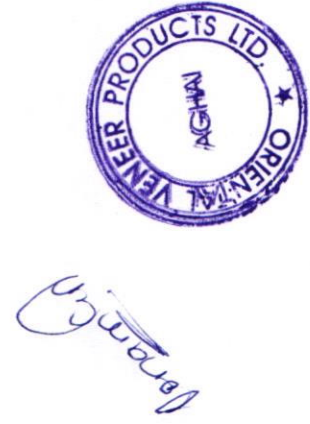
## General information about company

Scrip code	531859
NSE Symbol	
MSEI Symbol	
ISIN	INE457G01029
Name of the entity	Oriental Veneer Products Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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																		
Whether the listed entity has a Regular Chairperson																		
Yes																		
No																		
Whether Chairperson is related to MD or CEO																		
Yes																		
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	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 (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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 for not providing PAN	Notes for not providing DIN
1	Mr	Saleh Mithiborwala	AABPM7757P	00171171	Executive Director	Chairperson		03-03-1968	29-10-1997	01-01-2018			1	0	1	0		
2	Mr	Vali Mithiborwala	AABPM7758C	00171255	Executive Director	Not Applicable		06-11-1964	18-08-2017	18-08-2017			1	0	0	0		
3	Mr	Karim Mithiborwala	AFOPM2044K	00171326	Executive Director	Not Applicable	MD	24-10-1962	29-10-1999	01-01-2018			1	0	1	0		
4	Mr	Mustafa Pardawala	AGWPP9816F	02814971	Non-Executive - Independent Director	Not Applicable		03-08-1964	31-03-2003	01-01-2015		60	1	1	2	2		



I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(1) of Listing Regulations)	No of Directorship in Audit/ Stakeholder Committee held in this listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in this listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Deepa Raut	AJUPR6251M	07177364	Non-Executive - Independent Director	Not Applicable		26-10-1970	26-05-2015	26-05-2016		60	1	1	2	0		
6	Mr	Suresh Mane	AFPPM4413H	07247232	Non-Executive - Independent Director	Not Applicable		01-08-1952	13-06-2015	13-06-2016		60	1	1	2	0		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes		Remarks
					Date of Appointment	Date of Cessation	
1	02814971	Mustufa Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07177364	Deepa Raut	Non-Executive - Independent Director	Member	13-06-2015		
3	07247232	Suresh Mane	Non-Executive - Independent Director	Member	26-05-2015		
4	00171171	Saleh Mithiborwala	Executive Director	Member	01-01-2018		

*Chawal*

