

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



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																		
Wether 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	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)	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	Mustufa Pardawala	AGWPP9816F	02814971	Non-Executive - Independent Director	Not Applicable		03-08-1964	31-03-2003	01-01-2015		60	1	1	2	2		

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I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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)	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
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		



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	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		



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	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	00171326	Karim Mithiborwala	Executive Director	Member	01-01-2018		



Risk Management Committee							
Whether the Risk Management 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

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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	00171171	Saleh Mithiborwala	Executive Director	Chairperson	01-04-2017		
2	00171326	Karim Mithiborwala	Executive Director	Member	01-04-2017		
3	02814971	Mustufa Pardawala	Non-Executive - Independent Director	Member	01-04-2017		

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00171326	Karim Mithiborwala	Executive Committee	Executive Director	Chairperson	
2	00171171	Saleh Mithiborwala	Executive Committee	Executive Director	Member	
3	00171255	Vali Mithiborwala	Executive Committee	Executive Director	Member	

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Annexure 1							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	05-01-2019				Yes		
2	30-01-2019		24		Yes		
3	14-03-2019		42		Yes		
4		30-05-2019	76		Yes	6	3

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Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	30-01-2019				Yes		
2	Audit Committee	14-03-2019	42			Yes		
3	Audit Committee	30-05-2019	76			Yes	4	3
4	Nomination and remuneration committee	30-05-2019				Yes	4	3
5	Stakeholders Relationship Committee	30-01-2019				Yes	4	3
6	Stakeholders Relationship Committee	30-05-2019	119			Yes	4	3



Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	03-06-2019				Yes	3	1
8	Other Committee	22-01-2019		Executive Committee		Yes	3	0
9	Other Committee	11-02-2019	19	Executive Committee		Yes	3	0
10	Other Committee	28-03-2019	44	Executive Committee		Yes	3	0
11	Other Committee	30-03-2019	1	Executive Committee		Yes	3	0
12	Other Committee	09-05-2019	39	Executive Committee		Yes	3	0
13	Other Committee	29-05-2019	19	Executive Committee		Yes	3	0
14	Other Committee	17-06-2019	18	Executive Committee		Yes	3	0

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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	

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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 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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sonam Gupta
2	Designation	Company Secretary and Compliance Officer

Sonam Gupta



Signatory Details	
Name of signatory	Sonam Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-07-2019

Sonam Gupta

