

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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

Add Notes

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	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 (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 N. Mithiborwala		00171171	Executive Director	Chairperson		03-03-1968	NA		29-10-1997	01-01-2018			1	0	1	0		
2	Mr	Vali N. Mithiborwala		00171255	Executive Director	Not Applicable		06-11-1964	NA		18-08-2017				1	0	0	0		
3	Mr	Karim N. Mithiborwala		00171326	Executive Director	Not Applicable	MD	24-10-1962	NA		29-10-1999	01-01-2018			1	0	1	0		
4	Mr	Mustafa Pardawala		02814971	Non-Executive - Independent Director	Not Applicable		03-08-1964	NA		31-03-2003	01-01-2020		60	1	1	0	2		
5	Mrs	Deepa Raut		07177364	Non-Executive - Independent Director	Not Applicable		26-10-1970	NA		26-05-2015	26-05-2020		60	1	1	2	0		
6	Mr	Suresh Mane		07247232	Non-Executive - Independent Director	Not Applicable		01-08-1952	NA		13-06-2015	13-06-2020		60	1	1	2	0		

Add

Delete

Prev

Next

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	Mr. Mustufa Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07177364	Mrs. Deepa Raut	Non-Executive - Independent Director	Member	13-06-2015		
3	07247232	Mr. Suresh Mane	Non-Executive - Independent Director	Member	26-05-2015		
4	00171171	Mr. Saleh N. Mithiborwala	Executive Director	Member	01-01-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	Mr. Mustufa Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07177364	Mrs. Deepa Raut	Non-Executive - Independent Director	Member	13-06-2015		
3	07247232	Mr. Suresh Mane	Non-Executive - Independent Director	Member	26-05-2015		
4	00171171	Mr. Saleh N. Mithiborwala	Executive Director	Member	01-01-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
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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	Mr. Mustufa Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07177364	Mrs. Deepa Raut	Non-Executive - Independent Director	Member	13-06-2015		
3	07247232	Mr. Suresh Mane	Non-Executive - Independent Director	Member	26-05-2015		
4	00171326	Mr. Karim N. Mithiborwala	Executive Director	Member	01-01-2018		
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
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
1	00171171	Mr. Saleh N. Mithiborwala	Executive Director	Chairperson	01-04-2017		
2	00171326	Mr. Karim N. Mithiborwala	Executive Director	Member	01-04-2017		
3	02814971	Mr. Mustufa Pardawala	Non-Executive - Independent Director	Member	01-04-2017		
4							
5							
6							

7							
8							
9							
10							

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 N. Mithiborwala	Executive Committee	Executive Director	Chairperson	
2	00171171	Mr. Saleh N. Mithiborwala	Executive Committee	Executive Director	Member	
3	00171255	Mr. Vali N. Mithiborwala	Executive Committee	Executive Director	Member	
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8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	07-08-2020			Yes	6	3
2	10-08-2020			Yes	6	3
3	27-08-2020			Yes	6	3
4	05-11-2020	69		Yes	6	3
5	04-12-2020	28		Yes	6	3
6	15-12-2020	10		Yes	6	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*
1	Audit Committee	27-08-2020				Yes	4	3
2	Audit Committee	05-11-2020	69			Yes	4	3
3	Stakeholders Relationship Committee	27-08-2020				Yes	4	3
4	Stakeholders Relationship Committee	05-11-2020				Yes	4	3
5	Other Committee	24-07-2020		Executive Committee		Yes	3	0
6	Other Committee	04-09-2020		Executive Committee		Yes	3	0
7	Other Committee	05-10-2020		Executive Committee		Yes	3	0
8	Other Committee	18-11-2020		Executive Committee		Yes	3	0
9	Other Committee	15-12-2020		Executive Committee		Yes	3	0
10	Other Committee	18-12-2020		Executive Committee		Yes	3	0
11	Other Committee	24-12-2020		Executive Committee		Yes	3	0
12	Other Committee	30-12-2020		Executive Committee		Yes	3	0
13	Other Committee	31-12-2020		Executive Committee		Yes	3	0

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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 500 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:	Add Notes

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Ms. Sonam Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2021

[Prev](#)