

ANNEXURE I

1. Name of Listed Entity: OSWAL MINERALS LIMITED
2. Quarter ending: 30.9.2019

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)*	Initial date of Appointment in the current term /cessation	Tenure* (approx.)	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)
Mr.	SRIPAL KUMAR MOHANLAL	01000236	Executive	06-02-2004	-	1	-	-
Mrs.	SAPNA JAIN	00436890	Non-Executive- Non-Independent	07-05-2004	-	1	-	-
Mr.	SUBHASHCHAND MOHANLAL	01088346	Executive	01-04-2013	-	1	-	-
Mrs.	SEEMA JAIN	00437290	Non-Executive- Non-Independent	30-01-2017	-	1	-	-
Mr.	MOHANLAL BHARATH KUMAR JAIN	01252633	Executive	27-02-2010	-	1	1	-
Mrs.	SARITHA DEVI	01261180	Non-Executive- Non-Independent	01-07-2012	-	1	1	-
Mr.	MANISH KUMAR JAIN	07813662	Non-Executive- Independent	24-05-2017	60 months	1	-	-
Mr.	BHAGCHAND GHISULAL JAIN	06894213	Non-Executive- Independent	30-06-2014	60 months	1	2	-
Mr.	DINESH KUMAR	06925996	Non-Executive- Independent	21-07-2014	60 months	1	2	2

* Category of Directors means Executive/ Non-Executive/ Independent/ Nominee. If a Director fits into more than one category separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling period.



II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)\$
1. Audit Committee	Dinesh Kumar Bhagchand Ghisulal Jain Mohanlal Bharath Kumar Jain	Non-Executive-Independent / Chairperson Non-Executive-Independent Executive- Whole Time Director
2. Nomination & Remuneration Committee	Dinesh Kumar Bhagchand Ghisulal Jain Saritha Devi Sapna Jain	Non-Executive-Independent / Chairperson Non-Executive-Independent Non-Executive Non-Executive
3. Stakeholders Relationship Committee'	Dinesh Kumar Bhagchand Ghisulal Jain Mohanlal Bharath Kumar Jain Saritha Devi	Non-Executive-Independent / Chairperson Non-Executive-Independent Executive- Whole Time Director Non-Executive
4. Corporate Social Responsibility Committee	Dinesh Kumar Sripal Kumar Mohanlal Mohanlal Bharath Kumar Jain	Non-Executive-Independent / Chairperson Executive- Managing Director Executive

\$Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (in the previous quarter & in the current quarter in chronological order)	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)
09.04.2019	Yes	24 days
30.05.2019	Yes	50 days
14.06.2019	Yes	14 days
14.08.2019	Yes	60 days
17.08.2019	Yes	2 days
23.09.2019	Yes	36 days

IV. Meeting of Committees

Name of the Committee	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*
Audit Committee Meeting	14.08.2019	Yes	30.05.2019	75 days
Corporate Social Responsibility	14.08.2019	Yes	-	-
Stakeholders relationship committee	14.08.2019	Yes	30.05.2019	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions

Subject		Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered in pursuance to omnibus approval have reviewed by audit committee		Yes
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2. If status is "No" details of non-compliance may be given here.		

VI. Affirmations:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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
 - d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. : The report submitted in the previous quarter was placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here: Nil

FOR OSWAL MINERALS LIMITED**MILAN MAROTI**
COMPANY SECRETARY & COMPLIANCE OFFICER