



Ref.OML:JUL:2021-22

DATED: 19.07.2021

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN


Subject: Compliance Report on Corporate Governance under Reg. 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find the Compliance Report on Corporate Governance for the 1st Quarter ended 30.06.2021 as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For **OSWAL MINERALS LIMITED**


MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355



Encl: a/a

OSWAL MINERALS LIMITED

Correspondence : "Oswal's, #1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: info@oswalminerals.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G

ANNEXURE I

1. Name of Listed Entity: OSWAL MINERALS LIMITED
2. Quarter/Year ending: 30.06.2021

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	60 months	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	60 months	1	1	-
Mrs.	SARITHA DEVI	01261180	Non-Executive- Non-Independent	01-07-2012	-	1	1	-
Mr.	MANISH KUMAR JAIN	07813662	Non-Executive- Independent, Chairperson	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	Non-Executive-Independent / Chairperson
	Bhagchand Ghisulal Jain	Non-Executive-Independent
	Mohanlal Bharath Kumar Jain	Executive- Whole Time Director
2. Nomination & Remuneration Committee	Dinesh Kumar	Non-Executive-Independent / Chairperson
	Bhagchand Ghisulal Jain	Non-Executive-Independent
	Saritha Devi	Non-Executive
	Sapna Jain	Non-Executive
	Dinesh Kumar	Non-Executive-Independent / Chairperson
3. Stakeholders Relationship Committee	Bhagchand Ghisulal Jain	Non-Executive-Independent
	Mohanlal Bharath Kumar Jain	Executive- Whole Time Director
	Saritha Devi	Non-Executive
	Dinesh Kumar	Non-Executive-Independent / Chairperson
4. Corporate Social Responsibility Committee	Sripal Kumar Mohanlal	Executive- Managing Director
	Mohanlal Bharath Kumar Jain	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)	
12-02-2021	Yes	33 days	
09-04-2021	Yes	16 days	
26-04-2021	Yes	64 days	
30-06-2021	Yes		

IV. Meeting of Committees			
Name of the Committee	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 meetings in number of days*
Audit Committee Meeting	12-02-2021	Yes	-
Audit Committee Meeting	30-06-2021	Yes	137 days
Stakeholders Relationship Committee	12-02-2021	Yes	-
Stakeholders Relationship Committee	30-06-2021	Yes	137 days

* 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