



Ref.OML:JAN:2022-23

DATED: 21.01.2023

Listing Department,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400 070, Maharashtra, India  
MSEIL Scrip ID: 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 3<sup>rd</sup> Quarter ended 31.12.2022 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

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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: 31.12.2022**

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>	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

<sup>&</sup> Category of Directors means Executive/ Non-Executive/ Independent/ Nominee. If a Director fits into more than one category write all 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.

<b>II. Composition of Committee</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)\$
1. Audit Committee	Dinesh Kumar Bhagchand Ghisulal Jain Mohanalal 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 Mohanalal 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 Mohanalal Mohanalal Bharath Kumar Jain	Non-Executive-Independent / Chairperson Executive- Managing Director Executive
\$Category of directors means executive/non-executive/Nominee. If a director fits into more than one category write all categories separating them with hyphen		

<b>III. Meeting of Board of Directors</b>			
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)	
08.09.2022	Yes		
25.10.2022	Yes	46 days	
14.11.2022	Yes	19 days	
20.12.2022	Yes	35 days	
<b>IV. Meeting of Committees</b>			
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	12-08-2022	Yes	-
Audit Committee Meeting	14.11.2022	Yes	93 days
Stakeholders Relationship Committee	12-08-2022	Yes	-
Stakeholders Relationship Committee	14.11.2022	Yes	93 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

**VI. Affirmations:**

<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)- Not Applicable</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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.</li> </ol> <p>Any comments/observations/advice of Board of Directors may be mentioned here: Nil</p>
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**FOR OSWAL MINERALS LIMITED**

**MILAN MAROTI  
COMPANY SECRETARY & COMPLIANCE OFFICER**