

| General information about company | |
|--|------------------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | OSWALMIN |
| ISIN | INE469B01017 |
| Name of the entity | OSWAL MINERALS LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2023 |
| 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 | | | | | | | | |
| 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 |
| 1 | Mr | SRIPAL KUMAR MOHANLAL | | 01000236 | Executive Director | Not Applicable | MD | 01-07-1965 |
| 2 | Mrs | SAPNA JAIN | | 00436890 | Non-Executive - Non Independent Director | Not Applicable | | 01-02-1982 |
| 3 | Mr | SUBHASHCHAND MOHANLAL | | 01088346 | Executive Director | Not Applicable | | 23-01-1976 |
| 4 | Mrs | SEEMA JAIN | | 00437290 | Non-Executive - Non Independent Director | Not Applicable | | 15-12-1978 |
| 5 | Mr | MOHANLAL BHARATH KUMAR JAIN | | 01252633 | Executive Director | Not Applicable | | 07-04-1980 |
| 6 | Mrs | SARITHA DEVI | | 01261180 | Non-Executive - Non Independent Director | Not Applicable | | 13-01-1970 |
| 7 | Mr | MANISH KUMAR JAIN | | 07813662 | Non-Executive - Independent Director | Chairperson | | 02-03-1989 |
| 8 | Mr | BHAGCHAND GHISULAL | | 06894213 | Non-Executive - Independent | Not Applicable | | 26-04- |

| | | | | | | | | |
|---|----|--------------|--|----------|---|----------------|--|----------------|
| | | JAIN | | | Director | | | 1962 |
| 9 | Mr | DINESH KUMAR | | 06925996 | Non-Executive - Independent Director | Not Applicable | | 03-11- 1976 |

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |

I. Composition of Board of Directors

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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 | NA | | 06-02-2004 | 26-03-2019 | | | 1 | 0 | 0 | 0 | | |
| 2 | NA | | 07-05-2004 | | | | 1 | 0 | 0 | 0 | | |
| 3 | NA | | 01-04-2013 | | | | 1 | 0 | 0 | 0 | | |
| 4 | NA | | 30-01-2017 | | | | 1 | 0 | 0 | 0 | | |
| 5 | NA | | 27-02-2010 | 26-03-2019 | | | 1 | 0 | 1 | 0 | | |
| 6 | NA | | 01-07-2012 | | | | 1 | 0 | 1 | 0 | | |
| 7 | NA | | 24-05-2017 | 22-08-2022 | | 79.25 | 1 | 1 | 0 | 0 | | |
| 8 | NA | | 30-06-2014 | 30-09-2019 | | 113 | 1 | 1 | 2 | 0 | | |

| | | | | | | | | | | | | |
|---|----|--|----------------|----------------|--|--------|---|---|---|---|--|--|
| 9 | NA | | 21-07- 2014 | 30-09- 2019 | | 112.33 | 1 | 1 | 2 | 2 | | |
|---|----|--|----------------|----------------|--|--------|---|---|---|---|--|--|

| 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 | 06925996 | DINESH KUMAR | Non-Executive - Independent Director | Chairperson | 21-07-2014 | | |
| 2 | 06894213 | BHAGCHAND GHISULAL JAIN | Non-Executive - Independent Director | Member | 30-06-2014 | | |
| 3 | 01252633 | MOHANLAL BHARATH KUMAR JAIN | Executive Director | Member | 27-02-2010 | | |

| 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 | 06925996 | DINESH KUMAR | Non-Executive - Independent Director | Chairperson | 21-07-2014 | | |
| 2 | 06894213 | BHAGCHAND GHISULAL JAIN | Non-Executive - Independent Director | Member | 30-06-2014 | | |
| 3 | 01261180 | SARITHA DEVI | Non-Executive - Non Independent Director | Member | 01-07-2012 | | |

| 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 | 06925996 | DINESH KUMAR | Non-Executive - Independent Director | Chairperson | 21-07-2014 | | |
| 2 | 06894213 | BHAGCHAND GHISULAL JAIN | Non-Executive - Independent Director | Member | 30-06-2014 | | |
| 3 | 01252633 | MOHANLAL BHARATH KUMAR JAIN | Executive Director | Member | 27-02-2010 | | |
| 4 | 01261180 | SARITHA DEVI | Non-Executive - Non Independent Director | Member | 01-07-2012 | | |

| 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 |

| 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 | 06925996 | DINESH KUMAR | Non-Executive - Independent Director | Chairperson | 21-07-2014 | | |
| 2 | 01000236 | SRIPAL KUMAR MOHANLAL | Executive Director | Member | 06-02-2004 | | |
| 3 | 01252633 | MOHANLAL BHARATH KUMAR JAIN | Executive Director | Member | 27-02-2010 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-09-2023 | | | | Yes | 9 | 9 | 3 |
| 2 | | 08-11-2023 | 54 | | Yes | 9 | 9 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|-------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 01-08-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 08-11-2023 | 98 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 01-08-2023 | | | | Yes | 4 | 4 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 08-11-2023 | 98 | | | Yes | 4 | 4 | 2 | 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 | |

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 1000 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. | No |
| 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. | No |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | No |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | MILAN MAROTI |
| 2 | Designation | Company Secretary and Compliance Officer |

| | |
|--|----|
| Details of Cyber security incidence | |
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | MILAN MAROTI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | BANGALORE |
| Date | 19-01-2024 |

