

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	SUBHASH CHAND 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	SIDDARTH BOHARA		09265740	Non-Executive - Independent Director	Chairperson		02-01-1971

8	Mr	MAHENDRA M JAIN		10627369	Non-Executive - Independent Director	Not Applicable		09-03- 1969
9	Mr	SINGHVEE ABHISHIK		07980288	Non-Executive - Independent Director	Not Applicable		12-05- 1992

**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	26-03-2024			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	26-03-2024			1	0	2	0		
6	NA		01-07-2012				1	0	1	0		
7	NA		07-08-2024			4.21	1	1	2	2		
8	NA		07-08-2024			4.21	1	1	2	0		

9	NA		07-08- 2024			4.21	1	1	0	0		
---	----	--	----------------	--	--	------	---	---	---	---	--	--

<b>Audit Committee Details</b>							
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	09265740	SIDDARTH BOHARA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	10627369	MAHENDRA M JAIN	Non-Executive - Independent Director	Member	07-08-2024		
3	01252633	MOHANLAL BHARATH KUMAR JAIN	Executive Director	Member	27-02-2010		

<b>Nomination and remuneration committee</b>							
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	09265740	SIDDARTH BOHARA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	10627369	MAHENDRA M JAIN	Non-Executive - Independent Director	Member	07-08-2024		
3	01261180	SARITHA DEVI	Non-Executive - Non Independent Director	Member	01-07-2012		



<b>Stakeholders Relationship Committee</b>							
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	09265740	SIDDARTH BOHARA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	10627369	MAHENDRA M JAIN	Non-Executive - Independent Director	Member	07-08-2024		
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		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	09265740	SIDDARTH BOHARA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	01000236	SRIPAL KUMAR MOHANLAL	Executive Director	Member	06-02-2004		
3	01252633	MOHANLAL BHARATH KUMAR JAIN	Executive Director	Member	27-02-2010		

<b>Other Committee</b>						
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	28-09-2024				Yes	12	12	6
2		12-11-2024	44		Yes	9	8	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	07-08-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	96			Yes	3	3	2	0
3	Stakeholders Relationship Committee	07-08-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	12-11-2024	96			Yes	4	4	2	0

**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.	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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Milan Maroti
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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	20-01-2025

