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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Half Yearly
Date of Report	30-09-2025
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	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	0	0		
6	NA		01-07-2012				1	0	1	0		
7	NA		07-08-2024			13.23	1	1	2	2		
8	NA		07-08-2024			13.23	1	1	2	0		
9	NA		07-08-2024			13.23	1	1	0	0		

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	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		

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	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		

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	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		

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	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		

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	30-05-2025				Yes	9	9	3
2		14-08-2025	75		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	Reson 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	30-05-2025				Yes	3	3	2	0
2	Audit Committee	14-08-2025	75			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-05-2025				Yes	4	4	2	0
4	Stakeholders Relationship Committee	14-08-2025	75			Yes	4	4	2	0
5	Nomination and remuneration committee	30-05-2025				Yes	3	3	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	Yes	
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	MILAN MAROTI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Company has not provided and loan/guarantee/comfort letter/security etc directly or indirectly to the Promoters or any other entities controlled by them; Promoter group or any other entities controlled by them; Directors(including relatives) or any other entities controlled by them; KMPs or any other entities controlled by them.

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	11-10-2025