

| General information about company | |
|--|----------------------------------|
| Scrip code | 531859 |
| Name of the entity | Oriental Veneer Products Limited |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2017 |
| Risk management committee | Not Applicable |

| 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 | | | | | | | | | | | | | | |
| Is there any change in information of board of directors compare to previous quarter | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes |
| 1 | Mr | Saleh Najmuddin Mithiborwala | AABPM7757P | 00171171 | Executive Director | Chairperson | | 01-01-2015 | | | 1 | 1 | 0 | |
| 2 | Mr | Karim Nooruddin Mithiborwala | AFOPM2044K | 00171326 | Executive Director | Not Applicable | MD | 01-01-2015 | | | 1 | 1 | 0 | |
| 3 | Mr | Mustufa Saifuddin Pardawala | AGWPP9816F | 02814971 | Non-Executive - Independent Director | Not Applicable | | 01-01-2015 | | 60 | 1 | 2 | 2 | |
| 4 | Mrs | Deepa Dinesh Raut | AJUPR6251M | 07177364 | Non-Executive - Independent Director | Not Applicable | | 26-05-2016 | | 60 | 1 | 1 | 0 | |

| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes |
| 5 | Mr | Suresh Govind Mane | AFPPM4413H | 07247232 | Non-Executive - Independent Director | Not Applicable | | 13-06-2016 | | 60 | 1 | 1 | 0 | |

| Annexure 1 | | | | | |
|--|---------------------------------------|------------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in information of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | Mustufa Saifuddin Pardawala | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Deepa Dinesh Raut | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Suresh Govind Mane | Non-Executive - Independent Director | Member | |
| 4 | Audit Committee | Saleh Najmuddin Mithiborwala | Executive Director | Member | |
| 5 | Nomination and remuneration committee | Mustufa Saifuddin Pardawala | Non-Executive - Independent Director | Chairperson | |
| 6 | Nomination and remuneration committee | Deepa Dinesh Raut | Non-Executive - Independent Director | Member | |
| 7 | Nomination and remuneration committee | Suresh Govind Mane | Non-Executive - Independent Director | Member | |
| 8 | Nomination and remuneration committee | Saleh Najmuddin Mithiborwala | Executive Director | Member | |
| 9 | Stakeholders Relationship Committee | Mustufa Saifuddin Pardawala | Non-Executive - Independent Director | Chairperson | |
| 10 | Stakeholders Relationship Committee | Deepa Dinesh Raut | Non-Executive - Independent Director | Member | |

| Annexure 1 | | | | | |
|--------------------------------------|---|------------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 11 | Stakeholders Relationship Committee | Suresh Govind Mane | Non-Executive - Independent Director | Member | |
| 12 | Stakeholders Relationship Committee | Karim Nooruddin Mithiborwala | Executive Director | Member | |
| 13 | Corporate Social Responsibility Committee | Saleh Najmuddin Mithiborwala | Executive Director | Chairperson | |
| 14 | Corporate Social Responsibility Committee | Karim Nooruddin Mithiborwala | Executive Director | Member | |
| 15 | Corporate Social Responsibility Committee | Mustufa Saifuddin Pardawala | Non-Executive - Independent Director | Member | |
| 16 | Other Committee | Karim Nooruddin Mithiborwala | Executive Director | Chairperson | Executive Committee |
| 17 | Other Committee | Saleh Najmuddin Mithiborwala | Executive Director | Member | Executive Committee |

| 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) |
| 1 | 27-01-2017 | | |
| 2 | 17-03-2017 | | 48 |
| 3 | | 26-05-2017 | 69 |

| Annexure 1 | | | | | | | |
|--|-------------------------------------|---|--|--|---|--|-------------------------|
| IV. Meeting of Committees | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | 26-05-2017 | Yes | Yes. All the members of the committee were present in the meeting. | 27-01-2017 | 118 | |
| 2 | Stakeholders Relationship Committee | 26-05-2017 | Yes | Yes. All the members of the committee were present in the meeting. | 27-01-2017 | 118 | |

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 100 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 |

| Signatory Details | |
|--------------------------|----------------------|
| Name of signatory | Karim N Mithiborwala |
| Designation of person | Managing Director |
| Place | Mumbai |
| Date | 06-07-2017 |

