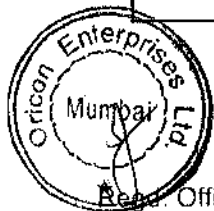


ANNEXURE II
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Oricon Enterprises Limited**
 2. Quarter ending - **31-Dec-2016**

Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S J TAPARIA	00112513	AA BPT1365L	ID,C & NED	11-Sep-2014		5	3	2	0
Mr.	S J PAREKH	00010767	AA HPP6564F	NED	13-Aug-1985			1	0	0
Mr.	SUSH EEL G SOMANI	00601727	AAE PS1681B	NED	22-Dec-1969			1	1	0
Mr.	SURENDR A SOMANI	00600860	AA MP S3766R	NED	22-Nov-1976			2	2	0
Mr.	SANJAY DOSI	00039107	AD UP D8053B	NED,ID	11-Sep-2014		5	1	0	3
Mr.	V N KHA	0006	AAE PK7	NED,ID	11-Sep-2014		5	1	2	1



	NNA	45	091							
		02	D							
Mr.	VINO	00	AEJ	NED, ID	11-Sep-2014		5	3	1	0
	D	05	PM							
	MIM	39	282							
	ANI	76	8K							
Mr.	KART	01	AAC	NED	29-Jan-2008			1	0	0
	HIK	79	PA8							
	ATH	70	734							
	REYA	14	B							
Mr.	ADA	00	ALZ	NED	23-May-2008			2	1	0
	RSH	19	PS4							
	SOM	26	257							
	ANI	09	K							
Mr.	B K	00	AA	NED	01-Mar-1997			2	1	1
	TOS	04	BPT							
	HNI	80	490							
	WAL	19	2D							
Mr.	N	00	AA	NED, ID	19-Sep-2015		5	3	4	2
	GAN	00	BPG							
	GA	12	080							
	RAM	46	7E							
Mr.	K G	00	AB	NED, ID	19-Sep-2015		5	2	1	0
	GUP	99	UP							
	TA	70	G18							
		67	23G							
Mrs.	SUJA	00	AA	NED	16-Mar-2015			1	0	0
	TA	01	HPK							
	PARE	63	234							
	KH	35	6L							
	KUM									
	AR									
Mr.	RAJE	00	AAC	ED	30-Sep-1995			1	1	0
	NDR	33	PS9							
	A	24	645							
	SOM	65	M							
	ANI									

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VINOD MIMANI	NED, ID	Member
2	V N KHANNA	NED, ID	Member
3	SANJAY DOSI	NED, ID	Chairperson
4	SUSHEEL G SOMANI	NED	Member



Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SANJAY DOSI	NED, ID	Chairperson
2	K G GUPTA	NED, ID	Member
3	B K TOSHNIWAL	NED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KARTHIK ATHREYA	NED	Member
2	SANJAY DOSI	NED, ID	Chairperson
3	VINOD MIMANI	NED, ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-Aug-2016	14-Nov-2016	92

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Nov-2016	yes	13-Aug-2016	92
Stakeholders Relationship Committee	14-Nov-2016	yes	13-Aug-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - Yes
 - Nomination & remuneration committee - Yes
 - Stakeholders relationship committee - Yes



- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

Corporate Governance Report for the previous quarter ended September 30, 2016 was placed in the Board Meeting held on November 14, 2016.

Name :
Designation :

SANJAY JAIN
Company Secretary

