

<b>General information about company</b>	
Scrip code	539116
NSE Symbol	
MSEI Symbol	
ISIN	INE118Q01018
Name of the entity	O.P. CHAINS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
AARPG3149D	00095313	Executive Director	Chairperson related to Promoter		03-04-1963	NA		04-12-2001	01-09-2019			1	0	2	0
AAPPG6375H	00095295	Executive Director	Not Applicable		07-05-1966	NA		04-12-2001	01-09-2019			1	0	0	0
AAKPA8385Q	00095300	Executive Director	Not Applicable	CEO-MD	03-07-1942	NA		04-12-2001	01-08-2017			1	0	0	0
AEMPD5500N	06897314	Non-Executive - Independent Director	Not Applicable	Employee Director	26-08-1977	NA		01-07-2014	23-09-2019		60	1	1	2	2

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

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	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 (Refer Regulation 17A(1) of Listing Regulations)	N m S C (S t e r R
5	Mr	RAJESH KUMAR GUPTA	ACNPG4255C	01048355	Non-Executive - Independent Director	Not Applicable	Employee Director	22-05-1964	NA		01-07-2014	23-09-2019		60	1	1	2
6	Mrs	ASTHA SHARMA	BGPPS3272N	01888937	Non-Executive - Independent Director	Not Applicable	Employee Director	22-05-1980	NA		01-07-2014	23-09-2019		60	1	1	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	06897314	AMOL DONERIA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	01048355	RAJESH KUMAR GUPTA	Non-Executive - Independent Director	Member	23-09-2019		
3	00095313	ASHOK KUMAR GOYAL	Executive Director	Member	01-09-2019		

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	01048355	RAJESH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	06897314	AMOL DONERIA	Non-Executive - Independent Director	Member	23-09-2019		
3	01888937	ASTHA SHARMA	Non-Executive - Independent Director	Member	23-09-2019		

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	06897314	AMOL DONERIA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	01048355	RAJESH KUMAR GUPTA	Non-Executive - Independent Director	Member	23-09-2019		
3	00095313	ASHOK KUMAR GOYAL	Executive Director	Member	01-09-2019		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-07-2019				Yes		
2	23-07-2019		12		Yes		
3	27-08-2019		34		Yes		
4		07-10-2019	40		Yes	3	3
5		13-11-2019	36		Yes	3	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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	22-07-2019				Yes			
2	Nomination and remuneration committee	22-07-2019				Yes			
3	Stakeholders Relationship Committee	22-07-2019				Yes			
4	Audit Committee	02-11-2019				Yes	3	3	
5	Nomination and remuneration committee	02-11-2019				Yes	3	3	
6	Stakeholders Relationship Committee	02-11-2019				Yes	3	3	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	OM PRAKASH AGARWAL
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	OM PRAKASH AGARWAL
Designation of person	Managing Director
Place	AGRA
Date	31-12-2019

