



Orient Refractories Limited

(An RHI Magnesita Company)



ANNEXURE I

1. Name of Listed Entity : Orient Refractories Limited
2. Quarter ending : 31-Dec-2018

I. 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.	Vijay Sharma	00880113	AGAPS5379Q	ID,C & NED	12-Nov-2014	11-Nov-2019	5	1	2	2
Mr.	Rama Shanker Bajoria	00033727	AEDPB2381L	ID	24-Sep-2015	23-Sep-2020	5	2	2	0
Mr.	Reinhold Steiner	06674749	Not Required	NED	24-Jul-2013			1	0	0
Mr.	Erwin Jankovits	07089589	Not Required	NED	11-Feb-2015			1	1	0
Mr.	Parmod Sagar	06500871	AARPS5822R	ED	04-Mar-2018			1	1	0
Ms.	Verena Buzzi	07901672	Not Required	NED	08-Aug-2017			1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Vijay Sharma	ID,C & NED	Chairperson
2.	Rama Shanker Bajoria	ID	Member
3.	Erwin Jankovits	NED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Vijay Sharma	ID,C & NED	Chairperson
2.	Rama Shanker Bajoria	ID	Member
3.	Parmod Sagar	ED	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Vijay Sharma	ID,C & NED	Chairperson
2.	Rama Shanker Bajoria	ID	Member
3.	Parmod Sagar	ED	Member



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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Rama Shanker Bajoria	ID	Chairperson
2.	Vijay Sharma	ID,C & NED	Member
3.	Erwin Jankovits	NED	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)
31-Jul-2018	30-Oct-2018	90

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	30-Oct-2018	3	31-Jul-2018	90
Risk Management Committee	30-Oct-2018	3	31-Jul-2018	

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	Yes
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**
 - Risk management committee (applicable to the top 100 listed entities) : **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. : **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here : **No.**

for **Orient Refractories Limited**

Sanjay Kumar
Company Secretary & Compliance Office