



Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : **Orient Refractories Limited**
Quarter ending : **30-June-2018**

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity	Refer Listing Regulations		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
							Regulations 25(1)	Regulations 26(1)	
Mr.	Vijay Sharma	PAN: AGAPS5379Q	Chairperson/Non-Executive/ Independent	12-Nov-2014	5 Yrs.	1	2	2	
		DIN: 0000880113							
Mr.	Rama Shanker Bajoria	PAN: AEDPB2381L	Non-Executive/Independent	24-Sep-2015	5 Yrs.	2	2	0	
		DIN: 0000033727							
Mr.	Reinhold Steiner	PAN: NA	Non-Executive	24-Jul-2013		1	0	0	
		DIN: 0006674749							
Mr.	Erwin Jankovits	PAN: NA	Non-Executive	11-Feb-2015		1	1	0	
		DIN: 0007089589							
Ms.	Verena Buzzi	PAN: NA	Non-Executive	08-Aug-2017		1	0	0	
		DIN: 0007901672							
Mr.	Parmod Sagar	PAN: AARPS5822R	Executive	04-Mar-2013		1	1	0	
		DIN: 0006500871							

§ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee) [§]
1. Audit Committee	Mr. Vijay Sharma	Chairperson/Non-Executive/ Independent
	Mr. Rama Shanker Bajoria	Non-Executive/ Independent
	Mr. Erwin Jankovits	Non-Executive
2. Nomination & Remuneration Committee	Mr. Rama Shanker Bajoria	Chairperson/Non-Executive/ Independent
	Mr. Vijay Sharma	Non-Executive/ Independent
	Mr. Erwin Jankovits	Non-Executive
3. Risk Management Committee (if applicable) ⁺	Mr. Vijay Sharma	Chairperson/Non-Executive/ Independent
	Mr. Rama Shanker Bajoria	Non-Executive/ Independent
	Mr. Parmod Sagar	Executive
4. Stakeholders Relationship Committee'	Mr. Vijay Sharma	Chairperson/Non-Executive/ Independent
	Mr. Rama Shanker Bajoria	Non-Executive/ Independent
	Mr. Parmod Sagar	Executive

[§]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

⁺ Not applicable on the Company, but the Company voluntarily constituted the committee.

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)
12- Feb-2018	17-May-2018	93 days

IV. Meeting of Committees

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 meetings in number of days*
Audit Committee			
17-May-2018	3	12- Feb-2018	93 days
Risk Management Committee			
17-May-2018	3	12- Feb-2018	93 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



Orient Refractories Limited

(An RHI Magnesita Company)



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) : **Not applicable but the Company voluntarily constituted the committee**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: **No Comment**

For Orient Refractories Limited

Sanjay Kumar
Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.