ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Osia Hyper Retail Limited - 31-Dec-2022

Composition Of Board Of Director i.

Titl	Nam	D	PA	Cat	S	Ini	D	D	Т	D	W	Sta	En	De	С	W	D	N	No of	No	No of	Me	Remark
е	e of	1	N	eg	u	tia	at	а	е	а	he	rt	d	tail	u	h	at	ο.	Independ	of	post of	mb	S
(Mr	the	N		ory	b	1	е	t	n	t	th	Da	Da	S	r	е	е	of	ent	me	Chairper	ersh	
./M	Dire			(Ch	С	Da	of	е	u	е	er	te	te	of	r	t	of	Di	Directorsh	mbe	sonin	ip in	
s)	ctor			air	а	te	Ар	О	r		th	of	of	dis	е	h	ра	re	ip in listed	rshi	Audit/	Co	
				per	t	of	ро	f	е	0	e	dis	dis	qu	n	е	ssi	ct	entities	ps	Stakehol	mm	
				so	е	Ар	int	С		f	di	qu	qu	alif	t	r	ng	or	including	in	der	itte	
				n	g	ро	m	е		В	re	alif	alif	ica	S	s	sp	sh	this listed	Aud	Committ	es	
				/Ex	0	int	en	SS		i	ct	ica	ica	tio	t	р	ec	ip	entity [in	it/	ee held	of	
				ec	r	m	t	а		r	or	tio	tio	n	а	e	ial	in	reference	Stak	in listed	the	
				uti	У	en		ti		t	is	n	n		t	ci	re	lis	to proviso	ehol	entities	Co	
				ve/	,	t		0		h	di				u	al	so	te	to	der	including	mp	
				No		-		n			sq				S	r	lu	d	regulation	Com	this	any	
				n-							ua					e	ti	en	17A (1)]	mitt	listed	,	
				Ex							lifi					S	on	tit	_,,,(_,)	ee(s	entity		
1				ec							ed					ol	"	ie)	2,		
1				uti							?					u		s		incl			
1				ve/							•					ti		in		udin			
1				Ind												0		cl		g			
1				ер												n		u		this			
				en												p		di		liste			
				de												a		ng		d			
				nt/												SS		th		enti			
				No												e		is		ty			
				mi												d		lis		",			
				ne												?		te					
				e)												[d					
				۷,												R		en					
																ef		tit					
																e		у					
																r		, [i					
																R		n n					
																e		re					
																g.		fe					
1																1		re					
1																7		nc					
1																(1		e					
1																Α		to					
1)		R					
1																0		eg					
1																f		ul					
1																Li		at					
1																st		io					
1																in		n					
1																g		17					
																R		Α					
																e		(1					
																g)]					
																ul		,,					
																at							
																io							
<u> </u>			1	1					L												l		

						•		,								T		
												n s]						
Mr.	DHI RE ND RA GA UT AM KU MA R CH OPR	0 6 4 7 3 7 7 4	A A M PC 47 34 H	C & ED	18 - O ct- 20 13			1 7 - J a n - 1 9 8	N o			N A	1	0	1	0	AC	
Mrs .	KA VIT A CH OPR A DHI RE ND RA KU MA R	0 6 4 7 3 7 8 5	A E DP K9 91 2Q	ED	18 - O ct- 20 13			1 0 - O c t - 1 9 7	N o			N A	1	0	1	0	SC	
Mr.	AR CH NA NA GR ANI	0 2 5 4 5 0 1 5	A B XP N5 01 8P	ED	30 - Ju n- 20 21			1 0 - F e b - 1 9 7	N o			N A	1	0	0	0	NA	
Mr.	CH ETA N DA MJI SA NG OI	0 0 6 4 5 2 2 6	A A DP S2 03 6D	ID	15 - Se p- 20 17	30 - A ug - 20 22	6 0	2 3 - A u g - 1 9 6 7	N o			N A	1	0	2	0	AC ,SC ,N RC	
Mrs	MO NIK A GA UR AV	0 7 2 2 4 5	AJ SP C0 13 0E	ID	30 - Ju 1- 20 20	30 - Ju 1- 20 20	6 0	2 1 - J u n	N o			N A	1	0	1	0	SC, NR C	

	GU	2							-										
	PTA	1							1 9										
									8										
									8										
Mrs	AV	0	A	ID	30	30		6	1	N			N	4	2	1	0	AC	
	NI	8	W		-	-		0	5	О			Α					,N	
	CH	7	SP		Ju	Ju			_									RC	
	OU HA	1 6	C3 92		n- 20	n- 20			A										
	N N	2	7C		21	21			p r										
	11	3	/ C			21			_										
		1							1										
									9										
									9										
									1										
Mr.	PRA	0	AI	NE	26		2		2	N			N	0	0	0	0	NA	
	NA	7	FP	D	-		1		3	0			Α						
	Y JAI	8	J4 89		Ju		- O		т										
	JAI N	1	0A		1- 20		ct		J										
	11	7	UA		17		-		u n										
		l ′ ₁			1 '		2		-										
		5					0		1										
							2		9										
							2		8										
									7										

Company Remarks	
Whether Regular	No
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	DHIRENDRA GAUTAMKUMAR CHOPRA	C & ED	Member	18-Oct-2013	
2	CHETAN DAMJI SANGOI	ID	Chairperson	15-Sep-2017	
3	AVNI CHOUHAN	ID	Member	30-Jun-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	KAVITA CHOPRA DHIRENDRAKUMAR	ED	Member	18-Oct-2013	
2	CHETAN DAMJI SANGOI	ID	Chairperson	15-Sep-2017	
3	MONIKA GAURAV GUPTA	ID	Member	30-Jul-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Ī	Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
	No.	members		•	Appointment	

Company Remarks	Not Applicable
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	CHETAN DAMJI SANGOI	ID	Chairperson	15-Sep-2017	
2	MONIKA GAURAV	ID	Member	30-Jul-2020	
	GUPTA				
3	AVNI CHOUHAN	ID	Member	30-Jun-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
04-Aug-2022	Yes	0	7	3
16-Aug-2022	Yes	0	6	3
30-Aug-2022	Yes	7	7	3
27-Sep-2022	Yes	7	6	3
21-Oct-2022	Yes	0	5	3
14-Nov-2022	Yes	0	5	3
13-Dec-2022	Yes	0	6	3

Company Remarks	Total Number of Directors as on date of the meeting is 7 (Seven) on 04-Aug-2022 & 16-Aug-2022 and Total Number of Directors as on date of the meeting is 6 (Six) on 21-Oct-2022, 14-Nov-2022 & 13-Dec-2022 as the NEAPS Website is unable to catch up the data and the error is coming that ¿Total Number of Directors as on date of the meeting shall be equal to the members forming the part of the BOD for row 5, 6 & 7 in Meeting of board of directors ¿. Therefore I have filled 0 in the compulsory data.
Maximum gap between any two consecutive (in number of days)	28

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	30-Aug-2022	Yes	3	3	2	0
Committee						
Nomination &	30-Aug-2022	Yes	3	3	3	0
Remuneratio						
n Committee						
Audit	14-Nov-2022	Yes	3	2	2	0
Committee						
Nomination	21-Oct-2022	Yes	3	3	3	0
&						
Remuneratio						
n Committee						

Company Remarks	
Maximum gap between any	75
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
- b. Nomination & remuneration committee Yes
- c. Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 1000 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:

Name : DHIRENDRA GAUTAMKUMAR CHOPRA

Designation : Managing Director