

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Osia Hyper Retail Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	D I N	P A N	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Term of Office	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether the Director is a resolution holder?	Date of passing of resolution	No. of Directorships in listed entities including this listed entity [in reference to regulation 17A (1)]	No of Independent Directorships in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of membership in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	Not Applicable
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	30-Aug-2022	Yes	3	3	3	0
Audit Committee	14-Nov-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	21-Oct-2022	Yes	3	3	3	0

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

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	
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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**