

General information about company	
Scrip code	506579
Name of the entity	ORIENTAL CARBON & CHEMICALS LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	JAGDISH PRASAD GOENKA	ADVPG8549C	00136782	Non-Executive - Non Independent Director	Chairperson		20-03-1985			2	0	2	
2	Mr	ARVIND GOENKA	ADDPG4464E	00135653	Executive Director	Not Applicable	MD	21-05-1986			3	2	0	
3	Mr	AKSHAT GOENKA	AJLPG3347E	07131982	Executive Director	Not Applicable		14-05-2015			1	1	0	
4	Mr	OM PRAKASH DUBEY	ACUPD5768L	00228441	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	2	1	2	

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I. Composition of Board of Directors														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	BRIJ BEHARI TANDON	AAAPT1143M	00740511	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	7	6	2	
6	Mr	SUMAN JYOTI KHAITAN	AERPK7259Q	00023370	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	4	4	3	
7	Mr	KAILASAM RAGHURAMAN	AAAPR2131D	00320507	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	6	5	3	
8	Mr	HOLALKERE SHANKAR SHASHIKUMAR	ABGPS1484B	06674954	Non-Executive - Nominee Director	Not Applicable		11-11-2013			1	0	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
9	Mrs	RUNA MUKHERJEE	AJUPM1677N	02792569	Non-Executive - Independent Director	Not Applicable		31-07-2015		60	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	OM PRAKASH DUBEY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director	Member	
3	Audit Committee	BRIJ BEHARI TANDON	Non-Executive - Independent Director	Member	
4	Audit Committee	AKSHAT GOENKA	Executive Director	Member	
5	Nomination and remuneration committee	OM PRAKASH DUBEY	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	BRIJ BEHARI TANDON	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	KAILASAM RAGHURAMAN	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	JAGDISH PRASAD GOENKA	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	ARVIND GOENKA	Executive Director	Member	
10	Stakeholders Relationship Committee	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	ARVIND GOENKA	Executive Director	Member	
13	Corporate Social Responsibility Committee	KAILASAM RAGHURAMAN	Non-Executive - Independent Director	Member	

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)
1	09-02-2016		
2		30-05-2016	110

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	All Members present.	09-02-2016	110
2	Stakeholders Relationship Committee	11-04-2016	Yes	2 Members present	09-02-2016	61
3	Stakeholders Relationship Committee	04-05-2016	Yes	2 Members present		
4	Stakeholders Relationship Committee	30-05-2016	Yes	All Members present.		
5	Stakeholders Relationship Committee	15-06-2016	Yes	2 Members present		
6	Nomination and remuneration committee	30-05-2016	Yes	All Members present.		

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
7	Corporate Social Responsibility Committee	30-05-2016	Yes	All Members present.		

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	No Comments

Signatory Details	
Name of signatory	Pranab Kumar Maity
Designation of person	Company Secretary
Place	Kolkata
Date	11-07-2016

