

General information about company	
Scrip code	506579
Name of the entity	ORIENTAL CARBON & CHEMICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter													Yes	
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	1	0	
3	Mr	AKSHAT GOENKA	AJLPG3347E	07131982	Executive Director	Not Applicable		14-05-2015			1	1	0	
4	Mr	SUMAN JYOTI KHAITAN	AERPK7259Q	00023370	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	4	4	3	

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5	Mr	BRIJ BEHARI TANDON	AAAPT1143M	00740511	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	7	6	2	
6	Mr	OM PRAKASH DUBEY	ACUPD5768L	00228441	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	2	1	2	
7	Mr	KAILASAM RAGHURAMAN	AAAPR2131D	00320507	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	5	4	3	
8	Mr	HOLALKERE SHANKAR SHASHIKUMAR	ABGPS1484B	06674954	Non-Executive - Nominee Director	Not Applicable		11-11-2013			1	0	0	

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9	Mrs	RUNA MUKHERJEE	AJUPM1677N	02792569	Non-Executive - Independent Director	Not Applicable		31-07-2015		60	1	1	0	

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	30-05-2016		
2		22-07-2016	52

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)	Name of other committee
1	Audit Committee	22-07-2016	Yes	ALL MEMBERS PRESENT	30-05-2016	52	
2	Stakeholders Relationship Committee	22-07-2016	Yes	ALL MEMBERS PRESENT	15-06-2016	36	
3	Stakeholders Relationship Committee	08-09-2016	Yes	TWO 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.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	PRANAB KUMAR MAITY
Designation of person	Company Secretary
Place	KOLKATA
Date	05-10-2016

