

General information about company	
Scrip code	973382
NSE Symbol	
MSEI Symbol	
ISIN	INE065107023
Name of the entity	One International Center Private Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Sumit Bhartia	AKUPB2845E	07726897	Non-Executive - Non Independent Director	Chairperson		25-12-1985	NA		06-06-2018	28-09-2018		0	0	3	1			
2	Mr	Shravan Sharma	CKFPS5140A	07380246	Non-Executive - Non Independent Director	Not Applicable		21-01-1989	NA		06-06-2018	28-09-2018		0	0	0	0			
3	Mr	Nikhil Pradeep Jalan	AGRPJ8668A	08236319	Non-Executive - Non Independent Director	Not Applicable		15-07-1987	NA		23-10-2018	27-09-2019		0	0	0	0			
4	Mr	Prakash Gupta	AADPG7704J	05357983	Executive Director	Not Applicable		02-05-1971	NA		22-12-2021			0	0	0	0			

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN
5	Ms	Miti Ashok Shah	AEUPS5983E	08618888	Non-Executive - Independent Director	Not Applicable		12-10-1979	NA		22-12-2021			0	0	0	6	2	
6	Mrs	Swati Fanil Shah	AMLPS5409A	08312446	Non-Executive - Independent Director	Not Applicable		15-11-1972	NA		24-02-2020			0	0	0	5	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08618888	Miti Ashok Shah	Non-Executive - Independent Director	Chairperson	22-12-2021		
2	08312446	Swati Fanil Shah	Non-Executive - Independent Director	Member	22-12-2021		
3	07726897	Sumit Bhartia	Non-Executive - Non Independent Director	Member	30-09-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08618888	Miti Ashok Shah	Non-Executive - Independent Director	Chairperson	22-12-2021		
2	08312446	Swati Fanil Shah	Non-Executive - Independent Director	Member	22-12-2021		
3	07726897	Sumit Bhartia	Non-Excutive - Non Independent Director	Member	30-09-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08618888	Miti Ashok Shah	Non-Executive - Independent Director	Chairperson	22-12-2021		
2	08312446	Swati Fanil Shah	Non-Executive - Independent Director	Member	22-12-2021		
3	07726897	Sumit Bhartia	Non-Excutive - Non Independent Director	Member	30-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08618888	Miti Ashok Shah	Non-Executive- Independent Director	Chairperson	22-12-2021		
2	08312446	Swati Fanil Shah	Non-Executive- Independent Director	Member	22-12-2021		
3	07726897	Sumit Bhartia	Non-Exccutive- Non Independent Director	Member	30-09-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08618888	Miti Ashok Shah	Non-Executive - Independent Director	Chairperson	22-12-2021		
2	08312446	Swati Fanil Shah	Non-Executive - Independent Director	Member	22-12-2021		
3	07726897	Sumit Bhartia	Non-Executive - Non Independent Director	Member	03-10-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	12-08-2021				Yes	2	0
2	07-09-2021		25		Yes	2	0
3	30-09-2021		22		Yes	2	0
4		13-11-2021	43		Yes	4	0
5		07-12-2021	23		Yes	4	0
6		22-12-2021	14		Yes	4	0

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Corporate Social Responsibility Committee	07-09-2021				Yes	2	0
2	Audit Committee	13-11-2021				Yes	3	0
3	Audit Committee	06-12-2021	22			Yes	3	0
4	Nomination and remuneration committee	22-12-2021				Yes	3	0

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	NA	
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	NA	

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 500 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ritu Verma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ritu Verma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2022

