

1. Name of Listed Entity : Omkar Pharmachem Limited
 2. Quarter ending : 30th June, 2016

I. Composition of Board of Directors									
Title (Mr/Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Directorship 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)
Mr.	Anurag Sharma	BXFPS5412P	02289261	Executive	30/08/2011	-	-	-	-
Mr.	Parminder Sharma	ASVPS0829G	00176300	Non Executive	14/11/2003	-	2	1	1
Ms.	Mamta Pachori	AMSPP1231E	05255258	Independent/ Non Executive	31/03/2015	15 months	1	1	1
Mr.	Janak Raj	AIKPR6005J	07420418	Independent/ Non Executive	13/02/2016	4.5 months	1	2	-

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	Janak Raj	Independent/ Non Executive
	Parminder Sharma	Non Executive
	Mamta Pachori	Chairperson, Independent
2. Nomination & Remuneration Committee	Janak Raj	Independent/ Non Executive
	Parminder Sharma	Non Executive

Pharmachem

	Mamta Pachori	Chairperson, Independent
	Janak Raj	Independent/ Non Executive
	Parminder Sharma	Chairperson, Non Executive

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/02/2016	-	0
15/03/2016	-	30
-	30/05/2016	75

IV. Meeting of Committees

Name of Committees	Date(s) of meeting of the committee in the relevant quarter	Whether 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 (Mr. Janak Raj Present Mr. Parminder Sharma - Present Ms. Mamta Pachori - Present)	13/02/2016	106
2. Nomination & Remuneration Committee	-	-	-	-
3. Stakeholders Relationship Committee	-	-	-	-

Mamta

V. Related Party Transaction

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/ advice of Board of Directors may be mentioned here:



Anurag Sharma
(Managing Director)

DIN: 02289261

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