

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1201201712074227	Date & Time	: 12/01/2017 12:07:56 PM
Scrip Code	: 501179		
Entity Name	: OSCAR INVESTMENTS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	501179
Name of the entity	OSCAR INVESTMENTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	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	RAVI SIKKA	AAAAPS0319N	00035613	Non-Executive - Independent Director	Chairperson	Shareholder Director	29-05-2015		42	1	1	1	
2	Mrs	JAPNA MALVINDER SINGH	APZPS2021R	00238896	Executive Director	Not Applicable	MD	01-02-2012			1	0	0	Textual Information(2)
3	Mr	MALVINDER MOHAN SINGH	AABPS2552G	00042981	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	02-03-1994			3	2	0	
4	Mr	SHIVINDER MOHAN SINGH	AAKPS4318M	00042910	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	02-03-1994			3	0	0	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## 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 (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
5	Mrs	ADITI SHIVINDER SINGH	ACJPS8489C	00286354	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	05-07-1999			1	0	0	
6	Mr	PREETINDER SINGH JOSHI	ACPPJ8362F	00109974	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		66	2	3	1	

<b>Text Block</b>	
Textual Information(1)	Mrs. Japna Malvinder Singh whose term expires on 31.01.2017 has been reappointed as MD at the Annual General Meeting held on 30.09.2016 for a period of 3 years w.e.f. 01.02.2017.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	12-08-2016		
2	29-08-2016		16
3		11-11-2016	73

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	11-11-2016	Yes	All members Present	11-08-2016	91	
2	Nomination and remuneration committee	11-11-2016	Yes	All members Present	11-08-2016	91	
3	Stakeholders Relationship Committee	11-11-2016	Yes	All members Present	11-08-2016	91	
4	Risk Management Committee	07-10-2016	Yes	All members Present	25-07-2016	73	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Signatory Details</b>	
Name of signatory	KARISHMA JAIN
Designation of person	Company Secretary
Place	NEW DELHI
Date	11-01-2017

