

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0807201910501227	Date & Time : 08/07/2019 10:50:12 AM
Scrip Code	: 526415	
Entity Name	: OK PLAY INDIA LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2019	
Mode	: E-Filing	



General information about company	
Scrip code	526415
NSE Symbol	
MSEI Symbol	
ISIN	INE870B01016
Name of the entity	OK PLAY INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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											No			
Whether Chairperson is related to MD or CEO											No			
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
	ABGPH4844L	00194590	Executive Director	Not Applicable	MD	09-12-1959	19-08-1988	01-03-2017		28	1	0	1	0
	ABGPH4843P	00238019	Executive Director	Not Applicable		03-01-1968	20-06-2010	20-06-2019		1	1	0	0	0
A	AAKPW1118K	01412577	Executive Director	Not Applicable		16-10-1958	21-04-2007	01-10-2017		21	1	0	2	0
I	ACOPJ0251G	00194871	Non-Executive - Independent Director	Not Applicable		27-06-1963	26-07-2005	01-10-2014		57	1	1	2	2

# 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	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)
5	Mr	AJAY VOHRA	AEYPV1358Q	03332920	Non-Executive - Independent Director	Not Applicable		11-02-1966	01-10-2015	01-10-2015		45	1	1	1	0
6	Mr	ATUL NRIPRAJ BARAR	AABPB4988P	00805515	Non-Executive - Independent Director	Not Applicable		01-05-1962	04-09-2017			22	1	1	0	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	00194871	SHALABH JASORIA	Non-Executive - Independent Director	Chairperson	26-07-2005		
2	03332920	AJAY VOHRA	Non-Executive - Independent Director	Member	14-11-2016		
3	01412577	RAJAN WADHERA	Executive Director	Member	21-04-2007		

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	00194871	SHALABH JASORIA	Non-Executive - Independent Director	Chairperson	26-07-2005		
2	03332920	AJAY VOHRA	Non-Executive - Independent Director	Member	14-11-2015		
3	00805515	ATUL NRIPRAJ BARAR	Non-Executive - Independent Director	Member	14-08-2018		

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	00194871	SHALABH JASORIA	Non-Executive - Independent Director	Chairperson	26-07-2005		
2	01412577	RAJAN WADHERA	Executive Director	Member	21-04-2007		
3	00194590	RAJAN HANDA	Executive Director	Member	22-03-2003		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	4	1
2	19-03-2019		32		Yes	5	2
3		27-04-2019	38		Yes	3	1
4		30-05-2019	32		Yes	4	1
5		24-06-2019	24		Yes	5	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	2
2	Audit Committee	29-05-2019	103			Yes	3	2
3	Nomination and remuneration committee	27-04-2019				Yes	2	2
4	Stakeholders Relationship Committee	14-02-2019				Yes	3	1
5	Stakeholders Relationship Committee	29-05-2019	103			Yes	3	1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Meenu Goswami
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Mcenu Goswami
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	08-07-2019

