

<b>General information about company</b>	
Scrip code	526415
NSE Symbol	
MSEI Symbol	
ISIN	INE870B01016
Name of the entity	OK PLAY INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

of or	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)	No : pro F
	ABGPH4844L	00194590	Executive Director	Not Applicable	MD	09- 12- 1959	NA		19-08-1988	01-03-2020		7	1	0	1	0	
	ABGPH4843P	00238019	Executive Director	Not Applicable		03- 01- 1968	NA		20-06-2010	20-06-2019		16	1	0	0	0	
ra	AAKPW1118K	01412577	Executive Director	Not Applicable		16- 10- 1958	NA		21-04-2007	01-10-2017		36	1	0	2	0	
h	ACOPJ0251G	00194871	Non- Executive - Independent Director	Not Applicable		27- 06- 1963	NA		26-07-2005	01-10-2019		12	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	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 members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Atul Nripraj Barar	AABPB4988P	00805515	Non-Executive - Independent Director	Not Applicable		01-05-1962	NA		04-09-2017			37	1	1	0
6	Mr	Ajay Vohra	AEYVP1358Q	03332920	Non-Executive - Independent Director	Not Applicable		11-02-1966	NA		01-10-2015			60	1	1	1
7	Mr	Dhiraj Arora	AAEPA5560F	00233700	Non-Executive - Independent Director	Not Applicable		28-08-1974	NA		20-03-2020			6	1	1	0
8	Mr	Vikash Kumar Pathak	BBIPP8064K	08707272	Non-Executive - Independent Director	Not Applicable		12-05-1986	NA		20-03-2020			6	1	1	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(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 membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Rishab Handa	AKKPH2624R	08174892	Executive Director	Not Applicable		14-03-1993	NA		20-03-2020			6	1	0	0
10	Mr	Raghav Handa	AKLPH1048N	08174904	Executive Director	Not Applicable		14-03-1993	NA		20-03-2020			6	1	0	0

<b>Audit Committee Details</b>							
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 Wadhwa	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							
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
1	00194590	Rajan Handa	Executive Director	Member	14-02-2020		
2	00238019	Mamta Handa	Executive Director	Member	14-02-2020		
3	00194871	Shalabh Jasoria	Non-Executive - Independent Director	Member	14-02-2020		

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	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	Maximum gap between any two consecutive (in number of days)				
1	08-05-2020				Yes	7	2
2	24-06-2020		46		Yes	7	2
3		31-07-2020	36		Yes	9	4
4		07-08-2020	6		Yes	8	3
5		15-09-2020	38		Yes	8	3
6		28-09-2020	12		Yes	8	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	08-05-2020				Yes	3	2
2	Audit Committee	31-07-2020	83			Yes	3	2
3	Audit Committee	15-09-2020	45			Yes	3	2
4	Nomination and remuneration committee	14-09-2020				Yes	3	3

<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	NA	
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MEENU GOSWAMI
2	Designation	Company Secretary

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	The Ministry of Corporate Affairs (MCA), taking into account the pandemic situation in the country extended the due date for conducting the Annual General Meeting (AGM) by the companies to 31st December,2020. Therefore Annual Report will be submitted within stipulated time.

<b>Annexure III</b>		
1	Name of signatory	MEENU GOSWAMI
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Meenu Goswami
Designation of person	Company Secretary
Place	NEW DELHI
Date	08-10-2020

