



ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

April 20, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Subject: Intimation in terms of Regulation 27(2) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provision of Regulation 27(2) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” and NSE Circular No. NSE/CML/2022/01 dated January 07, 2022, please find enclosed herewith the compliance report on corporate governance for the quarter ended March 31, 2022.

You are requested to take note of the same.

For Oriental Nagpur Betul Highway Limited

Prabhjot Singh
Company Secretary
Encl: as above

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1	Name of Listed Entity	Oriental Nagpur Betul Highways Limited
2	Quarter Ending	March 31, 2022

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity in reference to proviso to regulation 17A(1)]	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)
Mr.	Ranveer Sharma	02483364	Non-executive	06-10-2020	-	NA	-	28-02-1975	Nil	Nil	Nil	Nil
Mr.	Nikhil Dhingra	07835556	Non-executive	06-01-2020	-	NA	-	22-07-1980	Nil	Nil	Nil	Nil
Mr.	Deepak Kukreja	00175365	Non-executive	01-06-2020	-	NA	22 months	27-10-1967	Nil	Nil	Nil	Nil
Ms.	Monika Kohli	06990318	Independent	01-06-2020	-	NA	22 months	23-06-1977	Nil	Nil	Nil	Nil
Ms.	Smita Rastogi	07813787	Non-executive Independent	31-03-2022	-	NA	1 day	07-02-1978	Nil	Nil	Nil	Nil
Whether Regular chairperson appointed: No												
Whether Chairperson is related to managing director or CEO: NA												
SPAN of any director would not be displayed on the website of Stock Exchange												
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen												
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Deepak Kukreja	Chairperson/ Independent	August 14, 2020	-
		Ranveer Sharma	Non executive Director	February 09, 2021	-
		Nikhil Dhingra	Non executive Director	January 06, 2020	-
		Monika Kohli	Non executive/ Independent	August 14, 2020	-
		Smita Rastogi	Non executive/ Independent	March 31, 2022	-
2. Nomination & Remuneration Committee	Yes	Monika Kohli	Chairperson/ Independent	August 14, 2020	-
		Ranveer Sharma	Non executive Director	February 09, 2021	-
		Nikhil Dhingra	Non executive Director	January 06, 2020	-
		Deepak Kukreja	Non executive/ Independent	August 14, 2020	-
3. Risk Management Committee(if applicable)	Yes	Nikhil Dhingra	Chairperson/ Non executive Director	February 03, 2022	-
Ranveer Sharma		Non executive Director	February 03, 2022	-	
Monika Kohli		Non executive/ Independent	February 03, 2022	-	
4. Stakeholders Relationship Committee	Yes	Nikhil Dhingra	Chairperson/ Non executive Director	February 03, 2022	-
Ranveer Sharma		Non executive Director	February 03, 2022	-	
Deepak Kukreja		Non executive/ Independent	February 03, 2022	-	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
October 30, 2021	February 03, 2022	Yes	4	2	95

* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of Meeting of the Committee (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting of the Committee (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
February 03, 2022	Yes	4	2	October 30, 2021	95

The above mentioned details pertains to Audit Committee only

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA
Note:	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	

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
 - d. Risk Management Committee (as applicable)
 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 the board of directors may be mentioned here. -
The report will be placed in the upcoming meeting of the Board of Directors
- * Since the Company is high value debt listed company, it is endeavoring to comply with the provisions which are applicable on comply or explain basis till March 31, 2023.

**Name & Designation**

Prabhjot Singh

Company Secretary & Compliance Officer