

Dated: July 19, 2024

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

Dear Sir/Madam,

Sub.: 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, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended June 30, 2024.

You are requested to take note of the same.

For **Oriental Nagpur Betul Highway Limited**

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by AMIT KUMAR
Date: 2024.07.19
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Amit Kumar
Company Secretary and Compliance Officer

Encl: as above

Report on Corporate Governance for the quarter ended June 30, 2024

1	Name of Listed Entity	Oriental Nagpur Betul Highway Limited
2	Quarter Ending	June 30, 2024

ANNEX I

I. Composition of Board of Directors

[illegible]

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 of the committee (Non-Executive Independent Director)	August 14, 2020	-
		Ranveer Sharma	Non-Executive Director	February 09, 2021	-
		Monika Kohli	Non-Executive Independent Director	August 14, 2020	-
		Smita Rastogi	Non-Executive Independent Director	March 31, 2022	-
2. Nomination & Remuneration Committee	Yes	Monika Kohli	Chairperson of the committee (Non-Executive Independent Director)	August 14, 2020	-
		Ranveer Sharma	Non-Executive Director	February 09, 2021	-
		Deepak Kukreja	Non-Executive Independent Director	August 14, 2020	-
		Smita Rastogi	Non-Executive Independent Director	February 13, 2023	-
3. Risk Management Committee (if applicable)	Yes	Abhishek Sehgal	Chairperson of the committee (Executive Director)	February 13, 2023	June 15, 2024
		Rajesh Yadav	Chairperson of the committee (Executive Director)	June 15, 2024	-
		Ranveer Sharma	Non-Executive Director	February 03, 2022	-
		Monika Kohli	Non-Executive Independent Director	February 03, 2022	-
4. Stakeholders Relationship Committee	Yes	Deepak Kukreja	Chairperson of the committee (Non-Executive Independent Director)	February 03, 2022	-
		Ranveer Sharma	Non-Executive Director	February 03, 2022	-
		Abhishek Sehgal	Executive Director	February 13, 2023	June 15, 2024
		Rajesh Yadav	Executive Director	June 15, 2024	-
&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)
February 09, 2024	May 06, 2024	Yes	5	3	86 days
	May 29, 2024	Yes	5	3	22 days
	June 15, 2024	Yes	5	3	16 days
* 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)
Audit Committee					
May 06, 2024	Yes	4	3	February 09, 2024	86 days
May 29, 2024	Yes	4	3		22 days
June 15, 2024	Yes	4	3		16 days
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					
**to be filled in only for the current quarter meetings					

V. Related Party Transactions*

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	YES [Approval of Audit Committee was obtained w.r.t. Remuneration to be paid to the WTD (CEO) and CFO]
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.

* These details pertains to fresh transactions, if any, undertaken during the relevant quarter only.

VI. Affirmations

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**

b. Nomination & Remuneration Committee - **Yes**

c. Stakeholders Relationship Committee - **Yes**

d. Risk Management Committee - **Yes**

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 - **Yes**

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. - **Yes**

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. - **Yes, the report for the quarter ended March 31, 2024 was placed before the Board at its meeting held on May 06, 2024. Board noted the Report and there was no comment/observation from Board.**

VII. Details of Cyber Security Incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Not Applicable

For Oriental Nagpur Betul Highway Limited
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Name & Designation: Amit Kumar Company Secretary & Compliance Officer Date : July 19, 2024
