

General information about company	
Scrip code	973382
NSE Symbol	
MSEI Symbol	
ISIN	INE065107023
Name of the entity	One International Center Private Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	Sumit Bhartia	AKUPB2845E	07726897	Non-Executive - Non Independent Director	Not Applicable		25-12-1985	NA		06-07-2018	28-09-2018		0	0	1	1			
2	Mr	Shravan Sharma	CKFPS5140A	07380246	Non-Executive - Non Independent Director	Not Applicable		21-01-1989	NA		06-07-2018	28-09-2018		0	0	0	0			
3	Mr	Nikhil Pradeep Jalan	AGRPJ8668A	08236319	Non-Executive - Non Independent Director	Not Applicable		15-07-1987	NA		23-10-2018	27-07-2019		0	0	0	0			
4	Mrs	Swati Faniil Shah	AMLPS5409A	08312446	Non-Executive - Non Independent Director	Not Applicable		15-11-1972	NA		24-02-2020	30-09-2020		0	0	3	0			

<b>Text Block</b>	
Textual Information(1)	Kindly note that pursuant to the SEBI (LODR) Fifth Amendment Regulations, 2021, the provisions of Regulations 15 to 27 of Chapter IV of SEBI LODR Regulations is applicable to the Company as the Company is a "High Value Debt Listed Entity" with effect from 7th September, 2021. Accordingly, kindly note that the Company is in the process of reconstituting the composition of its board of directors as per the above mentioned regulations and shall soon comply with the same.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)	Kindly note that pursuant to the SEBI (LODR) Fifth Amendment Regulations, 2021, the provisions of Regulations 15 to 27 of Chapter IV of SEBI LODR Regulations is applicable to the Company as the Company is a "High Value Debt Listed Entity" with effect from 7th September, 2021. Accordingly, kindly note that the Company is in the process of re-constituting statutory committee as per the above mentioned regulations and shall soon comply with the same.
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<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	07726897	Sumit Bhartia	Non-Executive - Non Independent Director	Chairperson	30-09-2021		
2	07380246	Shravan Sharma	Non-Executive - Non Independent Director	Member	30-09-2021		
3	08236319	Nikhil Pradeep Jalan	Non-Executive - Non Independent Director	Member	30-09-2021		

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	07726897	Sumit Bhartia	Non-Executive - Non Independent Director	Chairperson	30-09-2021		
2	07380246	Shravan Sharma	Non-Executive - Non Independent Director	Member	30-09-2021		
3	08236319	Nikhil Pradeep Jalan	Non-Executive - Non Independent Director	Member	30-09-2021		

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	07726897	Sumit Bhartia	Non-Executive - Non Independent Director	Chairperson	30-09-2021		
2	07380246	Shravan Sharma	Non-Executive - Non Independent Director	Member	30-09-2021		
3	08236319	Nikhil Pradeep Jalan	Non-Executive - Non Independent Director	Member	30-09-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	07726897	Sumit Bhartia	Non- Executive Non-Independent	Chairperson	30-09-2021		
2	07380246	Shravan Sharma	Non- Executive Non-Independent	Member	30-09-2021		
3	08236319	Nikhil Pradeep Jalan	Non- Executive Non-Independent	Member	30-09-2021		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	07380246	Shravan Sharma	Non-Executive - Non Independent Director	Chairperson	03-10-2019		
2	07726897	Sumit Bhartia	Non-Executive - Non Independent Director	Member	03-10-2019		
3	08236319	Nikhil Pradeep Jalan	Non-Executive - Non Independent Director	Member	03-10-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	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	01-04-2021				Yes	2	0
2	09-04-2021		7		Yes	2	0
3	07-06-2021		58		Yes	2	0
4	29-06-2021		21		Yes	2	0
5		12-08-2021	43		Yes	2	0
6		07-09-2021	25		Yes	2	0
7		30-09-2021	22		Yes	2	0

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	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)	Number of Directors present* (other than Independent Director)	
1	Corporate Social Responsibility Committee	09-04-2021				Yes	2	0
2	Corporate Social Responsibility Committee	04-06-2021				Yes	2	0
3	Corporate Social Responsibility Committee	03-09-2021				Yes	2	0

Text Block	
Textual Information(1)	Kindly note that pursuant to the SEBI (LODR) Fifth Amendment Regulations, 2021, the provisions of Regulations 15 to 27 of Chapter IV of SEBI LODR Regulations is applicable to the Company as the Company is a "High Value Debt Listed Entity" with effect from 7th September, 2021. Accordingly, kindly note that the Company is in the process of re-constituting statutory committee as per the above mentioned regulations and shall soon comply with the same.

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	NA	
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	NA	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ritu Verma
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>Kindly note that pursuant to the SEBI (LODR) Fifth Amendment Regulations, 2021, the provisions of Regulations 15 to 27 of Chapter IV of SEBI LODR Regulations is applicable to the Company as the Company is a "High Value Debt Listed Entity" with effect from 7th September, 2021. Accordingly, kindly note that the Company is in the process of reconstituting the composition of its board of directors and re-constitution of Committees as per the above mentioned regulations and shall soon comply with the same. Also, filing of Quarterly Corporate Governance Report was not applicable in the previous quarter.</p>

Annexure III				
III. Affirmations				
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)	No	The Website of the Company is under construction
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				

Annexure III		
1	Name of signatory	Ritu Verma
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	1070104187	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Vishal Tharwani		
Designation	CFO		
Place	Mumbai		
Date	21-10-2021		

**Signatory Details**

Name of signatory	Ritu verma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2021