General information about company

Scrip code	506171
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE788H01021
Name of the entity	Omega Biosciences Ltd
Date of end of financial year	31-04-2022
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-05-2024
Risk management committee	Not Applicable
Market Capitalization 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: Normal Information(1)

Whether the listed entity has a Regular Chairperson: No

Whether Chairperson is related to MD or CEO: No

Sr	DIN/PAN Number	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Date of first appointment in the company	Date of last appointment in the company	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing Name of Director
1	00476612	SHAMSUNDRA A. KAMATH	AIPPK8464K	00476612	Non-Executive - Independent Director	Not Applicable		01-04-1963	31-03-2018	31-03-2023	60	1	1	2	1			
2	08	VIVEK SINGH	BSEPN7111L	02759806	Non-Executive - Non Independent Director	Chairperson		15-11-2021	15-11-2021		6	1	0	1	0			
3	08	REENA DEVI MANDAL	EECPM2764F	08809439	Non-Executive - Independent Director	Chairperson		01-01-1983	31-03-2023		3	1	0	1	0			
4	08	KASHI NATH	AGBPG4724F	02872952	Executive Director	Not Applicable		13-01-1960	31-03-2023		3	1	0	1	0			
5	08	SUBHASH SAHU	BEIPM7798B	08829609	Non-Executive - Independent Director	Not Applicable		30-01-1977	31-03-2023		3	1	0	1	0			
6	08	JITENDRA	ALLPS0381A	09925280	Non-Executive - Independent Director	Not Applicable		25-06-1996	31-03-2023		3	1	0	1	0			

II. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2012

Sr	Whether the director is disqualified?	Date of disqualification	Date of lifting of disqualification	Date of revocation of disqualification	Details of disqualification	Current status
1	No					
2	No					
3	No					
4	No					
5	No					

I. Composition of Board of Directors

Sr	Manner in which the proposal of appointment of director has been mooted on the table of the Board	Date of Notice	Notice period (in days)	Date of Meeting	Whether Notice period has been complied with?	Number of Directors present in the meeting	Number of independent directors present in the meeting	Number of Directors present in the meeting through video conferencing or other other audio visual means	Number of independent directors present in the meeting through video conferencing or other other audio visual means	Quorum	Notes for not providing Quorum	Notes for not providing Date of Meeting
1	NA	17-01-2022	14	08-02-2022	Yes	1	0	1	0	Others		
2	NA	01-04-2022	7	08-04-2022	Yes	1	1	1	1	Others		
3	NA	21-05-2022	28-05-2022	08-06-2022	Yes	1	1	1	1	Others		
4	NA	13-07-2022	7	08-08-2022	Yes	1	1	1	1	Others		
5	NA	01-09-2022	7	08-09-2022	Yes	1	1	1	1	Others		
6	NA	21-06-2022	14	05-07-2022	Yes	1	1	1	1	Others		

Text Block

Textual Information(1)	AAA

Audit Committee Details

Whether the Audit 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	02872952	KASHI NATH	Executive Director	Member	11-02-2022		
2	02759806	VIVEK SINGH	Non-Executive - Independent Director	Chairperson	01-11-2021		
3	08809439	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	29-03-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration 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	02759806	VIVEK SINGH	Non-Executive - Independent Director	Chairperson	01-11-2021		
2	08809439	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	29-03-2023		
3	00476612	SHAMSUNDRA A. KAMATH	Non-Executive - Non Independent Director	Member	27-01-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	02759806	VIVEK SINGH	Non-Executive - Independent Director	Chairperson	01-11-2021		
2	08809439	REENA DEVI MANDAL	Non-Executive - Independent Director	Member	29-03-2023		
3	00476612	SHAMSUNDRA A. KAMATH	Non-Executive - Non Independent Director	Member	27-01-2021		

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:

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 next quarter	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether prior intimation was given? (Yes/No)	Whether Quorum was met? (Yes/No)	Total Number of Directors in the company as on date of the meeting	Number of independent directors in the company as on date of the meeting	Number of directors attending the meeting through Video Conferencing or other other audio visual means	Number of independent Directors attending the meeting through Video Conferencing or other other audio visual means	No of independent Directors attending the meeting
1	14-11-2021	14-02-2022	91		Yes	Yes	6	4	1	1	1
2		14-02-2022	91		Yes	Yes	6	4	2	2	2
3		23-03-2024	91		Yes	Yes	6	4	2	2	2

Annexure 3

Annexure 3

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 in 3 months from quarter in consideration)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether Quorum was met? (Yes/No)	Total Number of Directors in the committee as on date of the meeting	Number of independent directors in the committee as on date of the meeting	Number of Directors attending the meeting through Video Conferencing or other other audio visual means	No of independent Directors attending the meeting through Video Conferencing or other other audio visual means
1	Audit Committee	14-11-2021	91		Yes	3	3	2	1
2	Audit Committee	14-02-2024	91		Yes	3	3	2	1
3	Nomination and remuneration committee	14-11-2021	91		Yes	3	3	2	1
4	Nomination and remuneration committee	14-02-2024	91		Yes	3	3	2	1
5	Stakeholders Relationship Committee	14-11-2021	91		Yes	3	3	2	1
6	Stakeholders Relationship Committee	14-02-2024	91		Yes	3	3	2	1

Annexure 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	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

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
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. a. Nomination and remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Risk management committee (applicable to the top 500 entities)	NA
6	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Vigil mechanism/ Whistle blower policy	Yes
7	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Corporate social responsibility committee	Yes
8	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Compensation, Nomination and Remuneration Committee	Yes
9	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
10	The 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	KASHI NATH JAIS
2	Designation	Managing Director

Annexure III

Annexure III to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		,omegabioscienceltd.com
2	Terms and conditions of appointment of independent directors	Yes		,omegabioscienceltd.com
3	Composition of various committees of board of directors	Yes		,omegabioscienceltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		,omegabioscienceltd.com
5	Details of establishment of vigil mechanism/ Whistle blower policy	Yes		,omegabioscienceltd.com
6	Criteria of making payments to non-executive directors	Yes		,omegabioscienceltd.com
7	Policy on dealing with related party transactions	Yes		,omegabioscienceltd.com
8	Policy for determining 'material' subsidiaries	Yes		,omegabioscienceltd.com
9	Details of familiarization programmes imparted to independent directors	Yes		,omegabioscienceltd.com
10	Email address for grievance redressal and other relevant details	Yes		,omegabioscienceltd.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		,omegabioscienceltd.com
12	Financial results	Yes		,omegabioscienceltd.com
13	Shareholding pattern	Yes		,omegabioscienceltd.com
14	Details of agreements entered into with the media companies and/or their associates	NA		,omegabioscienceltd.com

Annexure III

Annexure III to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15	Schedule of analyst or institutional investor meet and presentations specifying the date, venue, purpose for institutional investors simultaneously with submission to stock exchange	NA		,omegabioscienceltd.com
16	Audio or video recordings and transcripts of post earnings quarterly calls	NA		,omegabioscienceltd.com
17	Year name and the dd name of the listed entity	NA		
18	Advertisements as per regulation 47 (1)	NA		,omegabioscienceltd.com
19	Annual report of the listed company	NA		,omegabioscienceltd.com
20	Annual report financial statements of each subsidiary of the listed company for the preceding financial year	NA		,omegabioscienceltd.com
21	Secretarial Compliance Report	Yes		,omegabioscienceltd.com
22	Materiality Policy as per Regulation 30(4)	Yes		,omegabioscienceltd.com
23	Disclosure of contact details of KMP who are authorized by the purpose of determining materiality as required under regulation 30(5)	Yes		,omegabioscienceltd.com
24	Policy on preservation of documents	Yes		,omegabioscienceltd.com
25	Disclosure of agreements or arrangements specified in regulation 37	NA		
26	Dividend Distribution policy as per Regulation 43A(1)	NA		
27	Annual return as provided under section 92 of the Companies Act, 2013	NA		,omegabioscienceltd.com
28	Confirmation that the shares dematerialize are in a separate demat account in NSDL and CDSL	NA		,omegabioscienceltd.com
29	Compliance with regulation 40(10) with respect to securities of shareholders on the website and timely uploading	NA		,omega_bio@yahoo.com

Annexure III

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure III

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure III

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Quorum of Stakeholders Relationship Committee	20(3B)	Yes	
25	Composition and role of risk management committee	21(1),(2),(2A)&(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1),(5),(6),(7),(8)	Yes	

Annexure III

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5),(6)	NA	
36	Maximum Directors	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the reasons therefor	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure III

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declarations from Independent Director	25(8) & (9)	Yes	
42	Disclosure and Offence intimation	25(10)	NA	
43	Confirmation with respect to appointment of Independent Director in terms of SEBI circulars	25(11)	Yes	
44	Membership in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Disclosure of relationships between directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the assets of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26(6)(A) & (6)(b)	Yes	
50	Any other information to be provided - Add Notes			

Annexure III

Sr	Name of signatory	Designation
1	KASHI NATH JAIS	Director

Annexure III

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
2	Any other information to be provided	

Annexure 3

Sr	Name of signatory	Designation
1	KASHI NATH JAIS	Managing Director

Additional Half yearly Disclosure

Applicability of disclosures	Not Applicable
Reason for Non Applicability	Normal Information(1)

Text Block

Textual Information(1)	N/A

Details of Clear security incidence

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 disclosures during the quarter	No

Number of cyber security incidences or breaches or loss of data or disclosures occurred during the quarter

Sr	Date of the event	Brief details of the event

Signatory Details

Name of signatory	KASHI NATH JAIS
Designation of person	Managing Director
Place	Delhi
Date	31-05-2024