General information about company

Scrip code	500279	
NSE Symbol	ONIDA	
MSEI Symbol	NOTLISTED	
ISIN	INE831A01028	
Name of the entity	Onida Electronics Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the current quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the current quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the current quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00227	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Vijay Mansukhani	AACPM1611P	01041809	Executive Director	Chairperson related to Promoter	MD	21-06-1949
2	Mr	Kaval Mirchandani	AACPM1609H	01179978	Executive Director	Not Applicable	MD	11-06-1975
3	Mr	Shirish Suvagia	AVOPS5274P	10095690	Executive Director	Not Applicable		23-09-1980
4	Mr	Arvind Rajkishore Sharma	AAGPS5691F	01229072	Non-Executive - Independent Director	Not Applicable		10-06-1956
5	Ms	Mohita Kulwantsingh Arora	AAIPA0709N	08771417	Non-Executive - Independent Director	Not Applicable		25-08-1967
6	Ms	Nandini Mansinghka	AEXPM7318G	03570647	Non-Executive - Independent Director	Not Applicable		13-02-1973
7	Mr	Milind Pokle	AABPP3840J	10764304	Non-Executive - Independent Director	Not Applicable		08-06-1967
8	Mr	Sasha Mirchandani	AACPM1608G	01179921	Non-Executive - Non Independent Director	Not Applicable		26-02-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-1981	01-04-2024			1	0	1	0			
2	NA		26-05-2016	26-05-2025			1	0	0	0			
3	NA		04-04-2023				1	0	0	0			
4	NA		14-11-2016	14-11-2021		115.16	1	1	0	1			
5	NA		26-06-2020	26-06-2025		72.4	1	1	1	1			
6	NA		02-11-2023			31.28	1	1	2	0			
7	NA		02-09-2024			21.28	1	1	1	0			
8	NA		20-05-2025				2	1	2	0			

Audit Committee Details							
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	01229072	Arvind Rajkishore Sharma	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		
3	10764304	Milind Pokle	Non-Executive - Independent Director	Member	02-09-2024		
4	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Member	30-10-2024		

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	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		
3	10764304	Milind Pokle	Non-Executive - Independent Director	Member	02-09-2024		

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	01041809	Vijay Mansukhani	Executive Director	Member	15-05-2014		
2	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Chairperson	26-06-2020		
3	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		
4	01179921	Sasha Mirchandani	Non-Executive - Non Independent Director	Member	21-05-2025		

Risk Management Committee							
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	01041809	Vijay Mansukhani	Executive Director	Chairperson	07-11-2014		
2	10095690	Shirish Suvagia	Executive Director	Member	04-04-2023		
3	01179921	Sasha Mirchandani	Non-Executive - Non Independent Director	Member	21-05-2025		

Corporate Social Responsibility Committee							
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	01041809	Vijay Mansukhani	Executive Director	Chairperson	07-11-2024		
2	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		
3	01179921	Sasha Mirchandani	Non-Executive - Non Independent Director	Member	21-05-2025		

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. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-03-2026				Yes	8	6	3
2		17-04-2026	16		Yes	8	6	3
3		16-05-2026	28		Yes	8	7	3
4		20-05-2026	3		Yes	8	7	3

Annexure 1

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 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	4	4	4	0
2	Audit Committee	17-04-2026	64			Yes	4	3	3	0
3	Audit Committee	16-05-2026	28			Yes	4	3	3	0
4	Audit Committee	20-05-2026	3			Yes	4	3	3	0
5	Nomination and remuneration committee	31-03-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	20-05-2026	49			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-02-2026				Yes	4	4	2	0
8	Stakeholders Relationship Committee	20-05-2026	97			Yes	4	4	2	0

Annexure 1		
V. 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	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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prasad Oak
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Prasad Oak
Designation of person	Company Secretary
Place	Mumbai
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0