

ONLINE INFORMATION TECHNOLOGIES LIMITED

REGD. OFF.: 205, HARIBOL ROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI-781001

CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA-700053

CIN: L74140AS1985PLC002335

Web: onlineinfotech.co.in

E-mail ID: online.information@yahoo.com

Phone No.: +91 9163513467

Date: July 26, 2021

To
Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Submission of Revised Corporate Governance Report under regulation 27(2)(a) for the quarter ended 30th June, 2021

Dear Sir/Madam,

Please find enclosed herewith the Revised Corporate Governance Report for the quarter ended 30th June, 2021 under regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

Thanking You.

Yours faithfully,

For Online Information Technologies Limited


Swapan Sarkar
Executive Director
DIN: 05149442



Encl: As above

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ANNEX I

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

1. Name of Listed Entity: Online Information Technologies Limited

2. Quarter ending: 30-06-2021

I. Composition of Board of Directors

| Title (Mr./Ms.) | Name of the Director | 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 Directors hip 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) |
|-----------------|----------------------|--|---|-----------------------------|------------------------|-------------------|---------|---------------|--|--|--|
| Mr. | Swapan Sarkar | BSCPS6769R & 05149442 | Chairman, Managing Director, Executive Non-Independent | 21.05.2012 | | | N.A. | 04-01-1966 | 6 | 6 | - |
| Mr. | Sandip Kumar Singh | CRBPS 8929L & 08443518 | Non-Executive/ Independent | 01.05.2019 | | | 26 | 06-03-1980 | 6 | 1 | 5 |
| Mr. | Gunodhar Ghosh | CEOPG8120D & 08524622 | Non-Executive/ Non Independent | 16.08.2019 | | | 23 | 10-11-1960 | 6 | 3 | 4 |
| Smt. | Soma Ghosh | BPZPG8508N & 09153111 | Non-Executive/ Independent | 03.05.2021 | | | 2 | 10-03-1980 | 6 | 6 | 2 |
| Smt. | Tulika Paul | CRGPP8867D & 09152872 | Non-Executive/ Independent | 03.05.2021 | | | 2 | 12-04-1981 | 6 | 8 | 1 |
| Smt. | Kakali Ghosh | BPZPG8544J & 07188585 | Non-Executive/ Independent | 15.07.2015 | | 03-05-2021 | | | | | |
| | Yes | Whether Regular chairperson appointed | | | | | | | | | |
| | Yes | Whether Chairperson is related to managing director or CEO | | | | | | | | | |
| | | \$PAN 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. | | | | | | | | | |

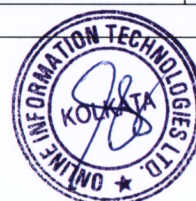


II. Composition of Committees

| 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 | Mr. Sandip Kumar Singh Gunodhar Ghosh Smt. Tulika Paul Smt. Kakali Ghosh | Chairman/ Non-Executive/Independent Member / Non-Executive/ Independent Member/Non-Executive/ Independent Member/ Non-Executive/Independent | 03-05-2021 | 03-05-2021 |
| 2. Nomination & Remuneration Committee | Yes | Mr. Sandip Kumar Singh Gunodhar Ghosh Smt. Tulika Paul Smt. Kakali Ghosh | Chairman/ Non-Executive/ Independent Member/ Non-Executive/ Independent Member/Non- Executive/ Independent Member/ Non-Executive/ Independent | 03-05-2021 | 03-05-2021 |
| 3.Risk Management Committee(if applicable) | | NA | NA | | |
| 4.Stakeholders Relationship Committee' | Yes | Mr. Sandip Kumar Singh Smt. Tulika Paul Mr. Swapan Sarkar Smt. Kakali Ghosh | Chairman/ Non-Executive/ Independent Member/ Non-Executive/ Independent Member/ Executive/ Non-Independent Member/ Non-Executive/ Independent | 03-05-2021 | 03-05-2021 |
| & 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) |
|---|---|------------------------------------|------------------------------|--|---|
| | | Yes / No | | | |
| 12/02/2021 | 26/06/2021 | Yes | 5 | 4 | 133 |
| * to be filled in only for the current quarter meetings | | | | | |



IV. Meetings of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* | Number of independent directors present* | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|--|------------------------------|--|---|---|
| | Yes / No | | | | |
| Audit Committee | Yes | 3 | 3 | 26-06-2021 | 133 |

* 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

| 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

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee (as applicable)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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.

For Online Information Technologies Limited

Swapan Sarkar
Executive Director
DIN: 05149442



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.