

OLYMPIC CARDS LIMITED – SCRIPT CODE NO. 534190

DETAILS OF BUSINESS:

Your Company is mainly involved in manufacturing and trading of Wedding Invitation Cards, Greeting Cards, Visiting Cards, Office Envelopes, Cloth-lined Covers, Student Notebooks, Account Books, office Stationery, Files, etc. Your Company is also involved in the trading of the items like Screen-Offset Inks.

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF THE BOARD:

Mr. N. Mohamed Faizal, Managing Director - Other Directorship held: Nil; Full time position in Body Corporates: Nil.

Mrs. S. Jarina, Woman Director (Non-Executive) - Other Directorship held: Nil; Full time position in Body Corporates: Nil.

Mr. U. Alagarsamy, Independent Director - Other Directorship held: Independent Director in M/S. Monotech Systems Limited; Full time position in Body Corporates: Nil.

Mr. N. Sridharan, Independent Director - Other Directorship held: Nil; Full time position in Body Corporates: Nil.

Mr. S. Kuppan, Company Secretary & Compliance Officer

Internal Auditors: Mr. S. Senthilnathan

Statutory Auditors: Subramanian & Associates

Secretarial Auditors: Mrs. M. Keerthana, Practicing Company Secretary, M.No.63005 (COP No.26186)

COMMITTEES OF THE BOARD:

AUDIT COMMITTEE:

Mr. N. Mohamed Faizal, Managing Director, Member
Mr. U. Alagarsamy, Independent Director, Member
Mr. N. Sridharan, Independent Director, Chairman
Mr. S. Kuppan, Company Secretary & Compliance Officer

NOMINATION AND REMUNERATION COMMITTEE:

Mrs. S. Jarina, Woman Director, Member
Mr. U. Alagarsamy, Independent Director, Member
Mr. N. Sridharan, Independent Director, Chairman

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mr. N. Mohamed Faizal, Managing Director, Member
Mr. U. Alagarsamy, Independent Director, Chairman
Mr. N. Sridharan, Independent Director, Member

ASSISTING AND HANDLING INVESTORS' GRIEVANCES:

Mr. S. Kuppan, Company Secretary & Compliance Officer, Nodal Officer.
E-mail: Email: investor@cameoindia.com;
Telephone: 044 - 2538 0652 /4292 1000



Names of persons for determining materiality of event or information and for the purpose of making disclosures to Stock Exchange as required under Sub-Regulation (5) of Regulation 30 of SEBI(LODR), 2015.

a.) Mr. N. Mohamed Faizal, Managing Director – Email: n.md.faizal@oclwed.com- Phone No.9003095952.

b) S. Kuppan, Company Secretary - Email: kuppansarkarai641@gmail.com-Mobile No.9442694956.

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS:

Number of programmes imparted to Independent Directors:

i) Number of programmes attended by Independent Directors (during the year and on cumulative basis till date):

Name of the Independent Director- Number of programmes attended by Independent Directors
During the year on cumulative basis

Mr. K. Meyyanathan, Independent Director (Till 30.9.2024) -	1	7
Mr. U. Alagarsamy, Independent Director	2	7
Mr. N. Sridharan, Independent Director (w.e.f.6.11.2024)	1	-

ii) Number of hours spent by Independent Directors (during the year and on cumulative basis till date):

Name of the Independent Director- Number of hours spent by Independent Directors
During the year on cumulative basis

Mr. K. Meyyanathan, Independent Director	1	7
Mr. U. Alagarsamy, Independent Director	2	7
Mr. N. Sridharan, Independent Director	1	-

iii) Other relevant details: Nil

