

*orbit exports ltd.*

E 27-29, ADI MARZABAN STREET (MANGLORE STREET), BALLARD ESTATE, MUMBAI - 400 038. (MAH.) INDIA.  
TEL.: +91-22-6625 6262 • FAX : +91-22-2375 6599 • E-MAIL : reception@orbitexports.com • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

## Quarterly Compliance Report on Corporate Governance

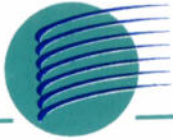
**Name of Listed Entity: ORBIT EXPORTS LIMITED**

**Quarter ending : DECEMBER 31, 2015**

### **I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non-Executive/Independent/ Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Pankaj Seth	DIN: 0027554; PAN:AABPS3481Q	Chairperson/ Executive			1	1	0
Ms.	Anisha Seth	DIN:00027611; PAN: AABPS5362A	Executive			1	0	0
Mr.	Bruce Larry Kieval	DIN:00335336; PAN: N.A	Executive			1	0	0
Mr.	Gopikrishna Bubna	DIN:01338170; PAN: AEKPB1415J	Non-Executive/Ind ependent	10.09.2014	5 yrs	1	2	2
Mr.	Saumil Marfatia	DIN: 02774221 PAN:AAQPM5147C	Non-Executive/Ind ependent	10.09.2014	5 yrs	1	1	0
Mr.	Balkrishna Patil	DIN: 02927967 PAN:ABBPP4211E	Non-Executive/Ind ependent	11.07.2014	5 yrs	1	0	0
Mr.	Varun Daga	DIN: 01932805 PAN:AHNPD2386C	Non-Executive			1	1	0
Mr.	Pardeep Khosla	DIN: 06926523 PAN:AHCPK6617N	Non-Executive/Ind ependent	25.08.2015	5 yrs	1	1	0





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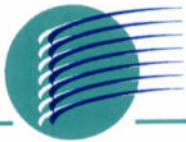
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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Gopikrishna Bubna	Chairperson of the Committee/ Non-Executive/independent
	Mr. Pardeep Khosla	Non-Executive/ independent
	Mr. Varun Daga	Non-Executive
2. Nomination & Remuneration Committee	Mr. Pardeep Khosla	Chairperson of the Committee/ Non-Executive/independent
	Mr. Varun Daga	Non-Executive
	Mr. Gopikrishna Bubna	Non-Executive/ independent
	Mr. Pankaj Seth	Executive
3. Stakeholders Relationship Committee'	Mr. Gopikrishna Bubna	Chairperson of the Committee/ Non-Executive/independent
	Mr. Pankaj Seth	Executive
	Mr. Saumil Marfatia	Non-Executive/ independent

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	Maximum gap between any two consecutive (in number of days)
11.08.2015	05.11.2015	86
	10.12.2015	35

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
05.11.2015 - Audit Committee Meeting	Yes	11.08.2015 - Audit Committee Meeting	86
05.11.2015 Stakeholders Relationship Committee Meeting		11.08.2015 - Stakeholders Relationship Committee Meeting	





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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**For Orbit Exports Limited**

*Neha*  


**Neha Poddar**  
**Company Secretary**