

orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

ANNEXURE -I
Quarterly Compliance Report on Corporate Governance

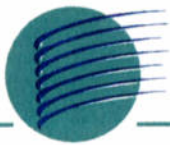
Name of Listed Entity: ORBIT EXPORTS LIMITED

Quarter ending : JUNE 30, 2016

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: 00027554; PAN:AABPS3481Q	Chairperson/ Executive	01.09.2004		1	1	0
Mrs.	Anisha Seth	DIN: 00027611; PAN: AABPS5362A	Executive	01.09.2004		1	0	0
Mr.	Bruce Larry Kieval	DIN: 00335336; PAN: N.A	Executive	10.06.2006		1	0	0
Mr.	Gopikrishna Bubna	DIN: 01338170; PAN: AEKPB1415J	Non-Executive/Independent	03.03.2007	9 yrs 4 mths	1	2	2
Mr.	Saumil Marfatia	DIN: 02774221 PAN:AAQPM5147C	Non-Executive/Independent	20.09.2010	5 yrs 9 mths	1	1	0
Mr.	Balkrishna Patil	DIN: 02927967 PAN:ABBPP4211E	Non-Executive/Independent	20.09.2010	5 yrs 9 mths	1	0	0
Mr.	Varun Daga	DIN: 01932805 PAN:AHNPD2386C	Non-Executive	27.06.2012	4 yrs	1	1	0
Mr.	Pardeep Khosla	DIN: 06926523 PAN:AHCPK6617N	Non-Executive/Independent	24.08.2015	10 mths	1	1	0

Neha



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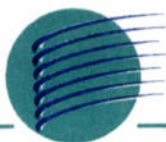
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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Gopikrishna Bubna	Chairperson of the Committee/ Non-Executive/independent
	Mr. Pardeep 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)
14.03.2016	30.05.2016	76
10.02.2016		

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
30.05.2016 – Audit Committee Meeting	Yes	10.02.2016 - Audit Committee Meeting	109
30.05.2016 - Stakeholders Relationship Committee Meeting		10.02.2016 - Stakeholders Relationship Committee Meeting	
30.05.2016 – Nomination and Remuneration Committee Meeting	Yes	29.01.2016 – Nomination and Remuneration Committee Meeting	121





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V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
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 Poddar
Company Secretary

Date: July 2, 2016