

**ANNEXURE - I**  
**Quarterly Compliance Report on Corporate Governance**

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

**Quarter ending : SEPTEMBER 30, 2017**

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 Directorship 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	Remarks
Mr.	Pankaj Seth	DIN: 00027554; PAN: AABPS3481Q	Chairperson/ Executive	01.04.2017	-	1	2	0	-
Mrs.	Anisha Seth	DIN: 00027611; PAN: AABPS5362A	Executive	01.04.2017	-	1	0	0	-
Mr.	Bruce Larry Kieval	DIN: 00335336; PAN: N.A	Executive	10.07.2014		1	0	0	-
Mr.	Gopikrishna Bubna	DIN: 01338170; PAN: AEKPB1415J	Non-Executive/ Independent	10.09.2014	3 years	1	3	2	Appointed for a period of 5 consecutive years for a term upto 09.09.2019.
Mr.	Saumil Marfatia	DIN: 02774221 PAN: AAQPM5147C	Non-Executive/ Independent	10.09.2014	3 years	1	1	0	Appointed for a period of 5 consecutive years for a term upto 09.09.2019.
Mr.	Balkrishna Patil	DIN: 02927967 PAN: ABBPP4211E	Non-Executive/Independent	10.07.2014	3 yrs 2 months	1	1	0	Appointed upto the date of 36 <sup>th</sup> Annual General Meeting.
Mr.	Varun Daga	DIN: 01932805 PAN: AHNPD2386C	Non-Executive	11.09.2017	0 month	1	2	0	-

**For ORBIT EXPORTS LTD.**

*Neha*  
Company Secretary

Mr.	Pardeep Khosla	DIN: 06926523 PAN: AHCPK6617N	Non-Executive/ Independent	24.08.2015	2 yrs 1 month	2	2	1	Appointed for a period of 5 consecutive years upto the conclusion of Annual General Meeting held in the year 2020.
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<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/independent/Nominee)</b>
<b>1. Audit Committee</b>	Mr. Gopikrishna Bubna	Chairperson of the Committee/ Non-Executive/ Independent
	Mr. Pardeep Khosla	Non-Executive/ Independent
	Mr. Varun Daga	Non-Executive/ Non – Independent
	Mr. Balkrishna Patil	Non-Executive/ Independent
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. Pardeep Khosla	Chairperson of the Committee/ Non-Executive/ Independent
	Mr. Varun Daga	Non-Executive/ Non – Independent
	Mr. Gopikrishna Bubna	Non-Executive/ Independent
	Mr. Pankaj Seth	Executive
<b>3. Stakeholders Relationship Committee</b>	Mr. Gopikrishna Bubna	Chairperson of the Committee/ Non-Executive/ Independent
	Mr. Pankaj Seth	Executive
	Mr. Saumil Marfatia	Non-Executive/ Independent

**For ORBIT EXPORTS LTD.**

*Neha*  
Company Secretary

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)
22.05.2017		
	19.08.2017	88
	11.09.2017	22

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
11.09.2017 – Audit Committee Meeting	Yes	22.05.2017- Audit Committee Meeting	111
11.09.2017 – Shareholders Relationship Committee		22.05.2017- Stakeholders Relationship Meeting	111

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.

For ORBIT EXPORTS LTD.

*Neha*  
Company Secretary

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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#### VI. Affirmations

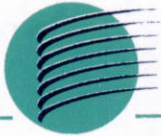
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & 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




Date: October 06, 2017



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 III**

<b>I. Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes Business Responsibility Report is not applicable to the Company.
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	No. Person authorized by him has attended the AGM
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
<p>For Orbit Exports Limited</p> <p><i>Neha</i> Neha Poddar Company Secretary</p>  <p>Place: Mumbai Date: October 6, 2017</p>		