

ANNEXURE - I
Quarterly Compliance Report on Corporate Governance

Name of Listed Entity : ORBIT EXPORTS LIMITED

Quarter ending : DECEMBER 31, 2018

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	4 yrs 3 months	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	4 yrs 3 months	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	4 yrs 5 months	1	1	0	Appointed upto the date of 36 th Annual General Meeting.
Mr.	Varun Daga	DIN: 01932805 PAN: AHNPD2386C	Non-Executive	11.09.2017	1 yrs 3 months	1	2	0	-

Mr.	Pardeep Khosla	DIN: 06926523 PAN: AHCPK6617N	Non-Executive/ Independent	24.08.2015	3 yrs 3 months	1	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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Whether permanent Chairperson appointed? : YES

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/ Non – Independent
	Mr. Balkrishna Patil	Non-Executive/ Independent
2. Nomination & Remuneration Committee	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
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)
07.08.2018		
	31.10.2018	84 days

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
31.10.2018 – Audit Committee Meeting	Yes	07.08.2018 – Audit Committee Meeting	84
31.10.2018 – Shareholders Relationship Committee Meeting		07.08.2018 – Shareholders Relationship Committee Meeting	

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	Yes
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: January 10, 2019