

ANNEXURE - I
Quarterly Compliance Report on Corporate Governance

Name of Listed Entity : ORBIT EXPORTS LIMITED

Quarter ending : SEPTEMBER 30, 2018

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non- Executive/Ind ependent/ Nominee)	Date of Appointme nt in the current term/cessati on	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 Chairperso n 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 yrs 12 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	3 yrs 12 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/Inde pendent	10.07.2014	4 yrs 2 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 year	1	2	0	-

Mr.	Pardeep Khosla	DIN: 06926523 PAN: AHCPK6617N	Non-Executive/ Independent	24.08.2015	3 yrs	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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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)
30.05.2018		
	07.08.2018	68

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
07.08.2018 – Audit Committee Meeting	Yes	30.05.2018 – Audit Committee Meeting	68
07.08.2018 – Shareholders Relationship Committee		30.05.2018 – Shareholders Relationship Committee	

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: October 03, 2018

ANNEXURE III

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
For Orbit Exports Limited Neha Poddar Company Secretary Place: Mumbai Date: October 03, 2018		