

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Orbit Exports Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name<br>of<br>the<br>Directo<br>r | D<br>I<br>N                          | P<br>A<br>N                | Cate<br>gory<br>(Chai<br>rpers<br>on<br>/<br>Execu<br>tive/<br>No<br>n-<br>Execu<br>tive/<br>Indepe<br>ndent/<br>Nomin<br>ee) | Sub<br>Cate<br>gory | Initi<br>al<br>Dat<br>e<br>of<br>App<br>oint<br>me<br>nt | D<br>ate<br>of<br>A<br>pp<br>oi<br>nt<br>me<br>nt | D<br>ate<br>of<br>ces<br>sati<br>on | Ten<br>ure | Dat<br>e<br>of<br>Birt<br>h | Whet<br>her<br>the<br>direct<br>or<br>is<br>disqu<br>alifie<br>d? | Start<br>Date<br>of<br>disqu<br>alific<br>ation | En<br>d<br>Dat<br>e<br>of<br>dis<br>quali<br>fatio<br>n | Detail<br>s<br>of<br>disqu<br>alific<br>ation | Curr<br>ent<br>statu<br>s | Wheth<br>er<br>special<br>resolut<br>ion<br>passe<br>d?<br>[Refer<br>Reg.<br>17<br>(1A)<br>of<br>Listing<br>Regula<br>tions] | Da<br>te<br>of<br>pa<br>ssi<br>ng<br>spe<br>cial<br>re<br>solu<br>tion | No. of<br>Directo<br>rship<br>in<br>listed<br>entitie<br>s<br>includ<br>ing<br>this<br>listed<br>entity<br>[in<br>referenc<br>e<br>to<br>Regulat<br>ion<br>17A<br>(1)] | No of<br>Indepen<br>dent<br>Directo<br>rship<br>in<br>listed<br>entitie<br>s<br>includ<br>ing<br>this<br>listed<br>entity<br>[in<br>referenc<br>e<br>to<br>proviso<br>to<br>regulati<br>on<br>17A<br>(1)] | No of<br>memb<br>ership<br>s<br>in<br>Audit/<br>Stake<br>holder<br>Comm<br>ittee(s)<br>includ<br>ing<br>this<br>listed<br>entity | No of post<br>of<br>Chairpers<br>on<br>in<br>Audit/<br>Stakehold<br>er<br>Committe<br>e<br>held<br>in<br>listed<br>entitie<br>s<br>includ<br>ing<br>this<br>listed<br>entity | Memb<br>ership<br>in<br>Comm<br>ittees<br>of<br>the<br>Compa<br>ny | Rema<br>rks |
|---|-----------------------------------|--------------------------------------|----------------------------|---|---------------------|--|---|-------------------------------------|------------|-----------------------------|---|---|---|---|---------------------------|--|--|--|---|--|--|--|-------------|
| M<br>r.   | Pankaj<br>Seth                    | 0<br>0<br>0<br>2<br>7<br>5<br>5<br>4 | AA<br>BP<br>S34<br>81<br>Q | C &<br>ED   | CEO-<br>MD          | 27-<br>Jul-<br>2004                                      | 01-<br>Apr<br>-<br>202<br>0                       |                                     |            | 13-<br>No<br>v-<br>196<br>3 |   |   |   |   | NA                        |  | 1  | 0  | 1   | 0  | SC,NRC   |  |             |
| M<br>r  | Anisha<br>Seth                    | 0<br>0                               | AA<br>BP                   | ED  |                     | 27-<br>Jul-  | 01-<br>Apr  |                                     |            | 10-<br>Sep                  |   |   |   |   | NA                        |  | 1  | 0  | 0   | 0  |  |  |             |

|      |                    |          |                |     |             |             |    |             |  |  |  |  |  |    |   |   |   |   |  |            |  |
|------|--------------------|----------|----------------|-----|-------------|-------------|----|-------------|--|--|--|--|--|----|---|---|---|---|--|------------|--|
| s.   |                    | 027611   | S5362A         |     | 2004        | -2020       |    | -1964       |  |  |  |  |  |    |   |   |   |   |  |            |  |
| M r. | Varun Pramo d Daga | 01932805 | AH NP D2 386 C | NED | 26-Jul-2011 |             |    | 02-May-1985 |  |  |  |  |  | NA | 1 | 0 | 2 | 1 |  | AC,SC      |  |
| M r. | Pardee p Khosla    | 06926523 | AH CP K6 617 N | ID  | 18-Jul-2014 | 28-Sep-2020 | 60 | 04-May-1953 |  |  |  |  |  | NA | 1 | 1 | 0 | 0 |  | NRC        |  |
| M r. | Sunil Buch         | 07780539 | AA TP B5 755 A | ID  | 04-Feb-2019 | 30-Sep-2019 | 60 | 04-Jun-1964 |  |  |  |  |  | NA | 1 | 1 | 2 | 1 |  | AC,SC,N RC |  |
| M r. | Chetna Malavi ya   | 03009    | AH EP M7 337 F | ID  | 22-Jun-2020 | 28-Sep-2020 | 60 | 08-Jun-1972 |  |  |  |  |  | NA | 1 | 1 | 1 | 0 |  | AC         |  |



|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | Pardeep Khosla       | ID       | Chairperson            | 22-May-2015      |                |
| 2       | Pankaj Seth          | C & ED   | Member                 | 15-May-2013      |                |
| 3       | Sunil Buch           | ID       | Member                 | 04-Feb-2019      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**iii. Meeting of Board of Directors**

| Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent Directors present |
|--|--|---|--|---|
| 05-Feb-2022  | Yes  |   | 6  | 3                                       |

|   |     |
|---|-----|
| Company Remarks   |     |
| Maximum gap between any two consecutive (in number of days) | 104 |

**iv. Meeting of Committees**

| Name of the Committee | Date(s) of meeting of the committee(s) in the previous quarter and in the relevant | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Total Number of Directors attended the meeting (All directors including | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of |
|-----------------------|--|--|---|---|---|--|
|-----------------------|--|--|---|---|---|--|

|                                     | quarter relevant quarter |     |  | Independent Director) |   | Directors) |
|-------------------------------------|--------------------------|-----|--|-----------------------|---|------------|
| Audit Committee                     | 05-Feb-2022              | Yes |  |                       | 3 | 2          |
| Audit Committee                     | 21-May-2022              | Yes |  |                       | 3 | 2          |
| Nomination & Remuneration Committee | 05-Feb-2022              | Yes |  |                       | 3 | 2          |
| Nomination & Remuneration Committee | 21-May-2022              | Yes |  |                       | 3 | 2          |
| Stakeholders Relationship Committee | 05-Feb-2022              | Yes |  |                       | 3 | 1          |

| Company Remarks  |     |
|--|-----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 104 |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained   | Yes                                  |               |
| Whether shareholder approval obtained for material RPT   | Not Applicable                       |               |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                                  |               |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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|--|

**Name** : **Ankit Kumar Jain**  
**Designation** : **Company Secretary & Compliance Officer**