

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Orbit Exports Limited
 2. Quarter ending - 31-Dec-2022

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independant/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee	Memberships in Committee of the Company	Remarks	

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Mrs.	Anishath	00027611	AABPS5362A	ED		27-01-2020	10-Apr-2019	No								NA		1	0	0	0				
Mr.	Varun Pramo Daga	01932805	AHNPD2368C	NED		26-Jul-2011	02-May-1985	No								NA		1	0	2	1			AC, SC	
Mr.	Pardeep Kohla	06926523	AHCPK6617N	ID		18-Sep-2020	04-May-1953	No								NA		1	1	0	0			NR C	
Mr.	Sunil Buch	07780539	AATPB5755A	ID		04-Feb-2019	30-Sep-1964	No								NA		1	1	2	1			AC, SC, NR C	
Mrs.	Chetna Mal	073009	AHEPM7	ID		22-Jun-2020	28-Sep-2019	No								NA		1	1	1	0			AC	

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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Varun Pramod Daga	NED	Member	17-Jan-2012	
2	Chetna Malaviya	ID	Member	02-Feb-2021	
3	Sunil Buch	ID	Chairperson	02-Feb-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Varun Pramod Daga	NED	Chairperson	28-Jun-2021	
2	Pankaj Seth	C & ED	Member	20-Apr-2009	
3	Sunil Buch	ID	Member	04-Feb-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
01-Aug-2022	Yes	6	6	3
04-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	01-Aug-2022	Yes	3	3	2	0
Audit Committee	04-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. - **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 1000 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**