

General information about company

Scrip code	512626
NSE Symbol	ORBTEXP
MSEI Symbol	NOTLISTED
ISIN	INE231G01010
Name of the entity	ORBIT EXPORTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pankaj Shyam Sunder Seth	AABPS3481Q	00027554	Executive Director	Chairperson	MD	13-11-1963
2	Mrs	Anisha Pankaj Seth	AABPS5362A	00027611	Executive Director	Not Applicable		10-09-1964
3	Mr	Varun Pramod Daga	AHNPD2386C	01932805	Non-Executive - Non Independent Director	Not Applicable		02-05-1985
4	Mr	Pardeep Anant Ram Khosla	AHCPK6617N	06926523	Non-Executive - Independent Director	Not Applicable		04-05-1953
5	Mr	Sunil Ramesh Buch	AATPB5755A	07780539	Non-Executive - Independent Director	Not Applicable		04-06-1964
6	Mrs	Chetna Manish Malaviya	AHEPM7337F	07300976	Non-Executive - Independent Director	Not Applicable		08-06-1972
7	Mr	Chetan Mehra	AABPM4010H	00022021	Non-Executive - Independent Director	Not Applicable		02-10-1966
8	Mr	Parth Seth	FAWPS8739B	07684397	Executive Director	Not Applicable		01-07-1995

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-07-2004	01-04-2020			1	0	1	0			
2	NA		28-07-2004	01-04-2020			1	0	0	0			
3	No		26-07-2011	26-09-2024			1	0	2	1			
4	NA		18-07-2014	28-09-2020		123	1	1	0	0			
5	NA		04-02-2019	04-02-2024		68	1	1	2	1			
6	NA		22-06-2020	22-06-2020		51	1	1	1	0			
7	NA		02-08-2023	02-08-2023		14	3	1	2	0			
8	NA		02-08-2023	02-08-2023			1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07780539	Sunil Ramesh Buch	Non-Executive - Independent Director	Chairperson	02-02-2021		
2	01932805	Varun Pramod Daga	Non-Executive - Non Independent Director	Member	17-01-2012		
3	07300976	Chetna Manish Malaviya	Non-Executive - Independent Director	Member	02-02-2021		
4	00022021	Chetan Mehra	Non-Executive - Independent Director	Member	02-08-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06926523	Pardeep Anant Ram Khosla	Non-Executive - Independent Director	Chairperson	22-05-2015		
2	00027554	Pankaj Shyam Sunder Seth	Executive Director	Member	15-05-2013		
3	07780539	Sunil Ramesh Buch	Non-Executive - Independent Director	Member	04-02-2019		
4	07300976	Chetna Manish Malaviya	Non-Executive - Independent Director	Member	02-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01932805	Varun Pramod Daga	Non-Executive - Non Independent Director	Chairperson	28-06-2021		
2	00027554	Pankaj Shyam Sunder Seth	Executive Director	Member	20-04-2009		
3	07780539	Sunil Ramesh Buch	Non-Executive - Independent Director	Member	04-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027554	Pankaj Shyam Sunder Seth	Executive Director	Chairperson	27-01-2015		
2	00027611	Anisha Pankaj Seth	Executive Director	Member	27-01-2015		
3	06926523	Pardeep Anant Ram Khosla	Non-Executive - Independent Director	Member	27-01-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	06-05-2024				Yes	8	7	4
2	26-06-2024		50		Yes	8	8	4
3		09-08-2024	43		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-05-2024				Yes	4	4	3	0
2	Audit Committee	26-06-2024				Yes	4	4	3	0
3	Audit Committee	09-08-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	06-05-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	26-06-2024	50			Yes	4	4	3	0
6	Nomination and remuneration committee	09-08-2024	43			Yes	4	4	3	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	09-08-2024				Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pranali Chawhan
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Pranali Chawhan
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not Applicable as no such transactions

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Pranali Chawhan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-10-2024

