

<b>General information about company</b>	
Scrip code	531512
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681D01039
Name of the entity	ORIENT TRADELINK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson					No	Disqualification of Directors under section 164 of the Companies Act, 2013																		
Whether Chairperson is related to MD or CEO					No																			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)					
AARPK6516A	00060319	Executive Director	Not Applicable	MD	24-04-1960	No				Active	NA		01-05-2002			254	1	0	1	0				
AFPPM7268G	00899838	Non-Executive - Independent Director	Not Applicable		09-05-1960	No				Active	NA		11-06-2019			48	1	1	2	0				
ACKPV9751B	07892196	Non-Executive - Independent Director	Not Applicable		12-08-1966	No				Active	NA		01-08-2017			71	1	1	2	2				
DZSPP0813G	09492441	Non-Executive - Non Independent Director	Not Applicable		11-11-1985	No				Active	NA		15-02-2022			17	1	0	1	0				

<b>Text Block</b>	
Textual Information(1)	The Company does not have regular chairman. The chairman of the company is being elected in every meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07892196	MAHESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	01-08-2017		
2	00899838	BALAKRISHNA RAMARAO MADDUR	Non-Executive - Independent Director	Member	11-06-2019		
3	00060319	AUSHIM KHETARPAL	Executive Director	Member	01-05-2002		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07892196	MAHESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	01-08-2017		
2	00899838	BALAKRISHNA RAMARAO MADDUR	Non-Executive - Independent Director	Member	11-06-2019		
3	09492441	RACHNA PANWAR	Non-Executive - Non Independent Director	Member	01-05-2002		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07892196	MAHESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	01-08-2017		
2	00899838	BALAKRISHNA RAMARAO MADDUR	Non-Executive - Independent Director	Member	11-06-2019		
3	09492441	RACHNA PANWAR	Non-Executive - Non Independent Director	Member	01-05-2002		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
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	08-02-2023				Yes	4	4	2
2	14-02-2023		5		Yes	4	4	2
3	15-02-2023		0		Yes	4	4	2
4	16-02-2023		0		Yes	4	4	2
5	17-02-2023		0		Yes	4	4	2
6		20-04-2023	61		Yes	4	4	2
7		29-05-2023	38		Yes	4	4	2

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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	103			Yes	3	3	2	0
3	Stakeholders Relationship Committee	29-05-2023				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	

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)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	AKASH TOSHNIWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	AKASH TOSHNIWAL
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	10-07-2023

