

General information about company	
Scrip code	531512
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE681D01039
Name of the entity	Orient Tradelink Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Not n prov P.
Mr. AUSHIM KHETARPAL	AARPK6516A	00060319	Executive Director	Chairperson	MD	24-04-1960	NA		01-05-2002			242	1	0	1	0	
BALAKRISHNA RAMARAO MADDUR	AFPPM7268G	00899838	Non-Executive - Independent Director	Not Applicable		09-05-1960	NA		11-06-2019			36	1	1	2	0	
MAHESH KUMAR VERMA	ACKPV9751B	07892196	Non-Executive - Independent Director	Not Applicable		12-08-1966	NA		01-08-2017			59	1	1	2	2	
RACHNA PANWAR	DZSPP0813G	09492441	Non-Executive - Independent Director	Not Applicable		11-11-1985	NA		15-02-2022			5	1	0	1	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	00060319	Mr. AUSHIM KHETARPAL	Executive Director	Member	01-05-2002		
2	00899838	BALAKRISHNA RAMARAO MADDUR	Non-Executive - Independent Director	Member	11-06-2019		
3	07892196	MAHESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	01-08-2017		

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	00899838	BALAKRISHNA RAMARAO MADDUR	Non-Executive - Independent Director	Member	11-06-2019		
2	07892196	MAHESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	01-08-2017		
3	09492441	RACHNA PANWAR	Non-Executive - Independent Director	Member	15-02-2022		

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	00899838	BALAKRISHNA RAMARAO MADDUR	Non-Executive - Independent Director	Member	11-06-2019		
2	07892196	MAHESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	01-08-2017		
3	09492441	RACHNA PANWAR	Non-Executive - Independent Director	Member	15-02-2022		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	3	2
2	Nomination and remuneration committee	15-02-2022				Yes	4	2
3	Stakeholders Relationship Committee	12-02-2022				Yes	3	2
4	Other Committee	14-03-2022		INDEPENDENT DIRECTOR		Yes	2	2
5	Audit Committee	30-05-2022				Yes	3	2

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 500 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

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

Signatory Details	
Name of signatory	ASHOK TOSHNIWAL
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	19-07-2022

