



Regd. Office: 2 MOONLIGHT COMPLEX, 4TH FLOOR OPP GURUKUL, DRIVE-IN-ROAD, AHMEDABAD, Gujarat.
PHONE NO: 91-079-27434256
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

CIN: L65910GJ1994PLC022833

OTL/LIST/BSE/CL49/QTL-REP/12-2015
DATE: 05.02.2016

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
14th Floor, Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sirs,

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the Third Quarter ended as on **31st December, 2015** duly signed by Compliance officer.

Ref: (1) Compliance to Regulation 17 to 27 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above mentioned subject matter, we are Submitting herewith Quarterly Compliance report on Corporate Governance in prescribed format for **ORIENT TRADELINK LIMITED** for the Third Quarter ended on **31st December, 2015** in Compliance to Regulation 17 to 27 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 which is duly certified and signed Mr.Aushim P. Khetarpal, Compliance officer of the Company which please find in order as per requirements and acknowledge receipt.

Thanking you, we remain,

Yours Faithfully,
For **ORIENT TRADELINK LIMITED**

(Mr.Aushim P. Khetarpal)
Managing Director & Compliance Officer
(DIN: 00060319)

Encl: Quarterly Compliance Report on Corporate Governance for the Third Quarter ended **31st December, 2015**

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 80-A, D.D.A. Flats, Ground Floor,
Shahpur Jat Village, New Delhi-110016. Tel: 011-46563468/67

Regd. Office: 2 Moonlight Complex, 4th Floor, Opp. Gurukul, Drive In Road,
Ahmedabad, Gujarat-380052. Tel:30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in



ANNEXURE-I

Compliance Report on Corporate Governance to be submitted by listed entity on quarterly basis

1	Name of listed entity	ORIENT TRADELINK LIMITED
2	Quarter ending	31st December, 2015

I COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category	Date of appointment in current term/cessation	Tenure (Only for Independent Director)	No. of directorship in listed entities including this listed entity	Number of membership in Audit/ Stakeholder Committee(s) including this entity	No. of post of Chair person in Audit/ Stakeholder Relationship Committee held in listed entity including this listed entity.
Mr.	AUSHIM P. KHETARPAL	DIN: 00060319 PAN:AARPK6516A	Managing director	01-05-2002	-	2	2	0
Mr.	SUNIL ARORA	DIN:03517899	Director	30-09-2010	-	1	1	1
Mr.	HARSHAD CHIMANLAL SHAH	DIN: 01758843	Director	30-04-2007	-	2	2	0
Ms.	ANITA KHETARPAL	DIN: 02909051 PAN:AFDPK2783C	Director	01-04-2007	-	2	2	0
Mr.	GULSHAN MEHNDIRATTA	DIN: 03517952 PAN:ABMPM6355M	Director	30-09-2010	-	1	1	1

II COMPOSITION OF COMMITTEES			
	Name of Committee	Name of Committee Members	Category
1	Audit Committee	Mr. Sunil Arora Mr. Gulshan Mehndiratta Mr. Aushim P. Khetarpal	Independent & Non-Executive Independent & Non-Executive Executive Director
2	Nomination and Remuneration Committee	Mr. Sunil Arora Mr. Harshad C.Shah Mr. Gulshan Mehndiratta	Non Executive -Independent Director Non Executive -Independent Director Non Executive -Independent Director
4	Stakeholder Relationship Committee	Mr. Sunil Arora Mr. Gulshan Mehndiratta Mr. Aushim P. Khetarpal	Non Executive -Independent Director Non Executive -Independent Director Executive Director

III MEETING OF BOARD OF DIRECTORS			
	Date of Meeting in the previous quarter	Date of meeting in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
	13-08-2015 30-09-2015	02-11-2015	120 days

IV MEETING OF COMMITTEES				
	Dates of meeting of the Committee in the relevant quarter	Whether requirement of quorum met	Dates(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
	02-11-2015	Yes :- Unanimous presence	13-08-2015	120 days

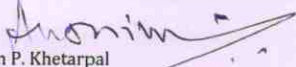
V RELATED PARTY TRANSACTIONS		Compliance Status (Yes/ NO)
Subject		
1	Whether prior approval of audit committee was obtained?	Yes
2	Whether shareholders' approval was obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI AFFIRMATION	
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

Aushim

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|---|--|
| 2 | The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.
a. Audit Committee
b. Nomination and Remuneration committee
c. Stakeholder Relationship Committee |
| 3 | The Committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015. |
| 4 | The meeting of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015. |
| 5 | This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/ observations/ advice of the Board of Directors may mentioned here: |

Name & Designation


Mr. Aushim P. Khetarpal
Managing Director
(DIN:00060319)