



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

Date: 15.04.2015

The Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Sub: Corporate Governance Report for the Quarter Ended March 31st, 2015.

Dear Concern,

This is with reference to the captioned subject; please find attached herewith Corporate Governance Report under clause 49 of the Listing Agreement for the Quarter Ended **March 31st, 2015.**

This for your kind information and record please.

Thanking You,

For Orient Tradelink Limited

Signature

Name: Aushim Parshottam Khetarpal

Designation: Managng Director

DIN: 00060319

Address: G-34, Sector-39, NOIDA-201301,
Uttar Pradesh

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 252-B, Prince Plaza 4th floor, Main Road, Sant Nagar.
East of Kailash, New Delhi-110065. Tel: 011-46563468/67



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Quarterly Compliance Report on Corporate Governance
Under Clause 49 of the Listing Agreement

Name of the Company : **Orient Tradelink Limited**

Quarter ending on : **31.03.2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	The Company has entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	

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(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
IX.CEO/CFO Certification	49 (IX)	No	The Company has not appointed any CEO/CFO
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For Orient Tradelink Limited

Signature

Name: Aushim Parshottam Khetarpal

Designation: Managng Director

DIN: 00060319

Address: G-34, Sector-39, NOIDA-201301,
Uttar Pradesh

Date: 15.04.2015

Place: New Delhi

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