

General information about company		
Scrip code	531512	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE681D01039	
Name of the entity	Orient Tradelink Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00053	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	Aushim Khetarpal	AARPK6516A	00060319	Executive Director	Chairperson	MD	24-04-1960
2	Mr	Mahesh Kumar Verma	ACKPV9751B	07892196	Non-Executive - Independent Director	Not Applicable		12-08-1966
3	Mr	MAHENDRA PRASAD SHARMA	AHAPS3459C	02651989	Non-Executive - Independent Director	Not Applicable		13-02-1962
4	Ms	RACHNA PANWAR	DZSPP0813G	09492441	Non-Executive - Non Independent Director	Not Applicable		11-11-1985

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

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) & reg. 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		01-05-2002				1	0	1	0			
2	NA		01-08-2017			60	1	1	2	2			
3	NA		06-09-2025			60	1	1	2	0			
4	NA		15-02-2022				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	Aushim Khetarpal	Executive Director	Member	01-05-2002		
2	07892196	Mahesh Kumar Verma	Non-Executive - Independent Director	Chairperson	01-08-2017		
3	02651989	MAHENDRA PRASAD SHARMA	Non-Executive - Independent Director	Member	06-09-2025		

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	07892196	Mahesh Kumar Verma	Non-Executive - Independent Director	Chairperson	01-08-2017		
2	09492441	RACHNA PANWAR	Non-Executive - Non Independent Director	Member	15-02-2022		
3	02651989	MAHENDRA PRASAD SHARMA	Non-Executive - Independent Director	Member	06-09-2025		

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	07892196	Mahesh Kumar Verma	Non-Executive - Independent Director	Chairperson	01-08-2017		
2	09492441	RACHNA PANWAR	Non-Executive - Non Independent Director	Member	15-02-2022		
3	02651989	MAHENDRA PRASAD SHARMA	Non-Executive - Independent Director	Member	06-09-2025		

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

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	01-07-2025				Yes	3	3	1
2	30-07-2025		28		Yes	3	3	1
3	12-08-2025		12		Yes	3	3	1
4	13-08-2025		0		Yes	3	3	1
5	14-08-2025		0		Yes	3	3	1
6	29-08-2025		14		Yes	3	3	1
7	30-08-2025		0		Yes	3	3	1
8	01-09-2025		1		Yes	3	3	1
9	06-09-2025		4		Yes	3	3	1
10	09-09-2025		2		Yes	4	4	2
11	10-09-2025		0		Yes	4	4	2
12	12-09-2025		1		Yes	4	4	2
13	15-09-2025		2		Yes	4	4	2
14	24-09-2025		8		Yes	4	4	2

Annexure 1								
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Sr. No.	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*
15		09-10-2025	14		Yes	4	4	2
16		13-10-2025	3		Yes	4	4	2
17		14-10-2025	0		Yes	4	4	2
18		15-10-2025	0		Yes	4	4	2
19		16-10-2025	0		Yes	4	4	2
20		17-10-2025	0		Yes	4	4	2
21		23-10-2025	5		Yes	4	4	2
22		24-10-2025	0		Yes	4	4	2
23		25-10-2025	0		Yes	4	4	2
24		29-10-2025	3		Yes	4	4	2
25		10-11-2025	11		Yes	4	4	2
26		14-11-2025	3		Yes	4	4	2
27		20-11-2025	5		Yes	4	4	2
28		24-11-2025	3		Yes	4	4	2

Annexure 1								
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III. Meeting of Board of Directors								
Sr. No.	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*
29		26-11-2025	1		Yes	4	4	2
30		28-11-2025	1		Yes	4	4	2
31		08-12-2025	9		Yes	4	4	2
32		09-12-2025	0		Yes	4	4	2
33		10-12-2025	0		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	01-07-2025				Yes	2	2	1	0
2	Nomination and remuneration committee	01-07-2025				Yes	2	2	1	0
3	Audit Committee	12-08-2025	41			Yes	2	2	1	0
4	Audit Committee	13-08-2025	0			Yes	2	2	1	0
5	Audit Committee	14-08-2025	0			Yes	2	2	1	0
6	Audit Committee	29-08-2025	14			Yes	2	2	1	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	Audit Committee	30-08-2025	0			Yes	2	2	1	0
8	Audit Committee	01-09-2025	1			Yes	2	2	1	0
9	Nomination and remuneration committee	06-09-2025	4			Yes	2	2	1	0
10	Audit Committee	09-09-2025	2			Yes	3	3	2	0
11	Audit Committee	10-09-2025	0			Yes	3	3	2	0
12	Audit Committee	12-09-2025	1			Yes	3	3	2	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)
13	Audit Committee	15-09-2025	2			Yes	3	3	2	0
14	Audit Committee	24-09-2025	8			Yes	3	3	2	0
15	Audit Committee	09-10-2025	14			Yes	3	3	2	0
16	Audit Committee	13-10-2025	3			Yes	3	3	2	0
17	Audit Committee	14-10-2025	0			Yes	3	3	2	0
18	Audit Committee	15-10-2025	0			Yes	3	3	2	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)
19	Audit Committee	16-10-2025	0			Yes	3	3	2	0
20	Audit Committee	17-10-2025	0			Yes	3	3	2	0
21	Audit Committee	23-10-2025	5			Yes	3	3	2	0
22	Audit Committee	24-10-2025	0			Yes	3	3	2	0
23	Audit Committee	25-10-2025	0			Yes	3	3	2	0
24	Audit Committee	29-10-2025	3			Yes	3	3	2	0
25	Audit Committee	10-11-2025	11			Yes	3	3	2	0
26	Audit Committee	14-11-2025	3			Yes	3	3	2	0
27	Audit Committee	20-11-2025	5			Yes	3	3	2	0

28	Audit Committee	24-11-2025	3			Yes	3	3	2	0
29	Audit Committee	26-11-2025	1			Yes	3	3	2	0
30	Audit Committee	28-11-2025	1			Yes	3	3	2	0
31	Audit Committee	08-12-2025	9			Yes	3	3	2	0
32	Audit Committee	09-12-2025	0			Yes	3	3	2	0
33	Audit Committee	10-12-2025	0			Yes	3	3	2	0

Annexure 1		
V. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aushim Khetarpal
2	Designation	Managing Director

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	Aushim Khetarpal
Designation of person	Managing Director
Place	Delhi
Date	28-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	10-12-2025	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	NA
2	BSE	Non-compliance with the constitution of audit committee	10-12-2025	Non-compliance with the constitution of audit committee	NA
3	BSE	Non-compliance with the constitution of nomination and remuneration committee	10-12-2025	Non-compliance with the constitution of nomination and remuneration committee	NA
4	BSE	Non-submission of the financial results within the period prescribed under this regulation	16-12-2025	Non-submission of the financial results within the period prescribed under this regulation	NA
5	BSE	Non Submission of the Shareholding Pattern with in period prescribed under this regulation	14-11-2025	Non Submission of the Shareholding Pattern with in period prescribed under this regulation	NA

