

<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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	
Whether Chairperson is related to MD or CEO							No	
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	BALAKRISHNA RAMARAO MADDUR	AFPPM7268G	00899838	Non-Executive - Independent Director	Not Applicable		09-05-1960
4	Ms	RACHNA PANWAR	DZSPP0813G	09492441	Non-Executive - Non Independent Director	Not Applicable		11-11-1985

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & 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			266	1	0	1	0			
2	NA		01-08-2017			60	1	1	2	2			
3	NA		11-06-2019			83	1	1	2	0			
4	NA		15-02-2022			29	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	00060319	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		

<b>Nomination and remuneration committee</b>							
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	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 - Non Independent Director	Member	15-02-2022		

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	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 - Non 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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00060319	AUSHIM KHETARPAL	Rights Issue Committee	Executive Director	Chairperson	
2	07892196	MAHESH KUMAR VERMA	Rights Issue Committee	Non-Executive - Independent Director	Member	
3	00899838	BALAKRISHNA RAMARAO MADDUR	Rights Issue Committee	Non-Executive - Independent Director	Member	

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	03-02-2024				Yes	4	4	2
2	13-02-2024		9		Yes	4	4	2
3	11-03-2024		26		Yes	4	4	2
4		25-04-2024	44		Yes	4	4	2
5		30-05-2024	34		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	03-02-2024				Yes	3	3	2	0
2	Audit Committee	11-03-2024	36			Yes	3	3	2	0
3	Audit Committee	30-05-2024	79			Yes	3	3	2	0
4	Nomination and remuneration committee	11-03-2024				Yes	3	3	2	0
5	Other Committee	11-03-2024		Independent Director Committee		Yes	2	2	2	0
6	Other Committee	25-04-2024		Right issue committee		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	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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Akash Toshniwal
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	10-07-2024

