

## General information about company

Scrip code	524372	
NSE Symbol	ORCHPHARMA	
MSEI Symbol	NOTLISTED	
ISIN	INE191A01027	
Name of the entity	Orchid Pharma Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	The company has not acquired any shares or voting rights in any unlisted company or no subsequent change has occurred during the Quarter ended on September 30, 2025. Therefore, Annexure 1 (Part c) of SEBI Circular dated December 31, 2024 is not applicable to the Company.
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?	No	No Fine or penalty has been imposed on the company during the Quarter ended on September 30, 2025. Therefore, Annexure 1 (Part D) of SEBI Circular dated December 31, 2024 is not applicable to the Company.
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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The company has not provided any loans/ guarantee/ security/ comfort letters directly or indirectly to any promoter, promoter group, directors, KMP or any other entity controlled by them during the Quarter and half-year ended on September 30, 2025. Therefore, Annexure 1 (Part F) of SEBI Circular dated December 31, 2024 is not applicable to the Company.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	O00042	
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 No

Sr	Title (Mr / Ms)	Name of the Director	[REDACTED]	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ram Gopal Agarwal	[REDACTED]	00627386	Non-Executive - Non Independent Director	Chairperson		30-07-1949
2	Mr	Manish Dhanuka	[REDACTED]	00238798	Executive Director	Not Applicable		28-09-1967
3	Mr	Mridul Dhanuka	[REDACTED]	00199441	Executive Director	Not Applicable		20-10-1980
4	Mr	Arjun Dhanuka	[REDACTED]	00454689	Non-Executive - Non Independent Director	Not Applicable		10-03-1988
5	Mr	Dharam Vir	[REDACTED]	08771224	Non-Executive - Independent Director	Not Applicable		15-03-1961
6	Mr	Manoj Kumar Goyal	[REDACTED]	06361663	Non-Executive - Independent Director	Not Applicable		26-05-1976
7	Ms	Shubha Singh	[REDACTED]	06926872	Non-Executive - Independent Director	Not Applicable		26-01-1976
8	Ms	Tanu Singla	[REDACTED]	08774132	Non-Executive - Independent Director	Not Applicable		20-11-1985

**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
5	No				Active
6	No				Active
7	No				Active
8	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	Yes	21-08-2024	31-03-2020				1	0	0	0			
2	NA		31-03-2020	28-02-2025			2	0	0	0			
3	NA		31-03-2020	28-02-2025			1	0	2	0			
4	NA		20-10-2023				1	0	0	0			
5	NA		29-06-2020	29-06-2025		63.02	1	1	1	1			
6	NA		29-06-2020	29-06-2025		63.02	1	1	2	1			
7	NA		23-05-2024	23-05-2024		16.09	3	2	5	4			
8	NA		29-06-2020	29-06-2025		63.02	1	1	2	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	06361663	Manoj Kumar Goyal	Non-Executive - Independent Director	Chairperson	29-06-2020		
2	08774132	Tanu Singla	Non-Executive - Independent Director	Member	29-06-2020		
3	00199441	Mridul Dhanuka	Executive Director	Member	31-03-2020		

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	08771224	Dharam Vir	Non-Executive - Independent Director	Chairperson	09-02-2023		
2	00454689	Arjun Dhanuka	Non-Executive - Non Independent Director	Member	21-05-2024		
3	06361663	Manoj Kumar Goyal	Non-Executive - Independent Director	Member	07-09-2020		
4	06926872	Shubha Singh	Non-Executive - Independent Director	Member	17-07-2024		

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	08771224	Dharam Vir	Non-Executive - Independent Director	Chairperson	29-06-2020		
2	06361663	Manoj Kumar Goyal	Non-Executive - Independent Director	Member	07-09-2020		
3	08774132	Tanu Singla	Non-Executive - Independent Director	Member	29-06-2020		

Risk Management Committee							
Whether the Risk Management 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	08771224	Dharam Vir	Non-Executive - Independent Director	Chairperson	22-05-2021		
2	00238798	Manish Dhanuka	Executive Director	Member	22-05-2021		
3	00199441	Mridul Dhanuka	Executive Director	Member	22-05-2021		
4	99999999	Sunil Kumar Gupta	Chief Financial Officer	Member	22-05-2021		Textual Information(1)
5	99999999	A Chandrasekar	Vice President - Operations	Member	11-11-2024		Textual Information(2)

### Sr Text Block

Textual Information(1)	Mr. Sunil Kumar Gupta is not a member of the Board of Directors of the Compoany. However, he is a member of Risk Management Committee, therefore dummy DIN has been filled.
Textual Information(2)	Mr. A Chandrasekar is not a member of the Board of Directors of the Compoany. However, he is a member of Risk Management Committee, therefore dummy DIN has been filled.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08771224	Dharam Vir	Non-Executive - Independent Director	Chairperson	19-06-2023		
2	00238798	Manish Dhanuka	Executive Director	Member	19-06-2023		
3	00199441	Mridul Dhanuka	Executive Director	Member	19-06-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00238798	Manish Dhanuka	Banking Finance and Operations Committee	Executive Director	Chairperson	
2	00199441	Mridul Dhanuka	Banking Finance and Operations Committee	Executive Director	Member	

## 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	26-05-2025				Yes	8	6	3
2		16-07-2025	50		Yes	8	7	4
3		12-08-2025	26		Yes	8	7	4

## 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	24-05-2025				Yes	3	3	2	0
2	Audit Committee	26-05-2025	1		The Audit Committee Meeting held on May 24, 2025 was adjourned. The adjourned Audit Committee Meeting held on May 26, 2025 and was in continuation of the Audit Committee Meeting held on May 24, 2025.	Yes	3	3	2	0
3	Audit Committee	12-08-2025	77			Yes	3	3	2	0
4	Risk Management Committee	03-09-2025	21			Yes	3	2	1	2
5	Corporate Social Responsibility Committee	12-08-2025				Yes	3	3	1	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)	Yes
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	Kapil Dayya
2	Designation	Company Secretary and Compliance Officer

## Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

### I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether <b>Corporate Governance Report</b> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Kapil Dayya
2	Designation	Company Secretary and Compliance Officer

### 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	Kapil Dayya
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-10-2025

### 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 Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ASSISTANT COMMISSIONER VALLUVARKOTTAM ASSESSMENT CIRCLE	25-03-2024	the Company had filed before the GST Appeals Chennai - 1	Hearing date yet to be assigned
2	ASSISTANT COMMISSIONER VALLUVARKOTTAM CENTRAL-III CHENNAI CENTRAL	15-07-2024	the Company would appeal to the appropriate appellate authority/tribunal	Hearing date yet to be assigned
3	ASSISTANT COMMISSIONER VALLUVARKOTTAM CENTRAL-III CHENNAI CENTRAL	26-09-2024	the Company would appeal to the appropriate appellate authority/tribunal	Hearing date yet to be assigned

