

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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 during the Quarter ended on December 31, 2024. 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 During the Quarter ended on December 31, 2024, no fine or penalty was imposed by any Authority on the Company. Therefore, Annexure I (Part D) is not applicable.
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
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	

1	Mr	Ram Gopal Agarwal	AAAPA0605M	00627386	Non-Executive - Non Independent Director	Chairperson		30-07-1949
2	Mr	Manish Dhanuka	AAEPD0075G	00238798	Executive Director	Not Applicable	MD	28-09-1967
3	Mr	Mridul Dhanuka	AFEPD9167L	00199441	Executive Director	Not Applicable		20-10-1980
4	Mr	Arjun Dhanuka	AJLPD6285C	00454689	Non-Executive - Non Independent Director	Not Applicable		10-03-1988
5	Mr	Dharam Vir	AAAPV0362N	08771224	Non-Executive - Independent Director	Not Applicable		15-03-1961
6	Mr	Manoj Kumar Goyal	AHJPG4353J	06361663	Non-Executive - Independent Director	Not Applicable		26-05-1976
7	Ms	Shubha Singh	AEJPA3682F	06926872	Non-Executive - Independent Director	Not Applicable		26-01-1976
8	Ms	Tanu Singla	APBPG9640N	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				2	0	0	0			
3	NA		31-03-2020				1	0	2	0			
4	NA		20-10-2023				1	0	0	0			
5	NA		29-06-	29-06-		54.02	1	1	1	1			

			2020	2020									
6	NA		29-06-2020	29-06-2020		54.02	1	1	2	1			
7	NA		23-05-2024	23-05-2024		7.09	3	2	3	2			
8	NA		29-06-2020	29-06-2020		54.02	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	00000000	Sunil Kumar Gupta	Chief Financial Officer	Member	22-05-2021		Textual Information(1)
5	00000000	A Chandrasekar	Vice President- Operation	Member	11-11-2024		Textual Information(2)
6	00000000	RJ Sarangdhar	Senior General Manager	Member	22-05-2021	31-10-2024	Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. Sunil Kumar Gupta is not the member of Board of Director of compoany. However, he is member of Committee, therefore, dummy DIN has been filled.
Textual Information(2)	Mr. A Chandrasekar is not the member of Board of Director of company. However, he is member of Committee, therefore, dummy DIN has been filled.
Textual Information(3)	Mr. RJ Sarangdhar is not the member of Board of Director of company. However, he is member of Committee, therefore, dummy DIN has been filled. Further, he had retired from the Company w.e.f. October 31, 2024 and consequently vacated the position of member held by him in Risk Management Committee of the Company.

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	17-07-2024				Yes	8	6	4
				The Board Meeting held on July 17,				

2	19-07-2024		1	2024 was adjourned. The adjourned Board Meeting held on July 19, 2024 and was in continuation of the Board Meeting held on July 17, 2024.	Yes	8	6	4
3	12-08-2024		23		Yes	8	6	3
4		11-11-2024	90		Yes	8	8	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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	11-11-2024	90			Yes	3	3	2	0
3	Nomination and remuneration committee	17-07-2024				Yes	3	3	2	0
4	Risk Management Committee	29-08-2024	42			Yes	3	2	1	2
5	Stakeholders Relationship Committee	11-11-2024	73			Yes	3	3	3	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	Yes

	(Listing obligations and disclosure requirements) Regulations, 2015.	
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

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	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
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 an appeal before the GST Appeals Chennai-1	Hearing date is yet to be assigned
	ASSISTANT COMMISSIONER		the Company would appeal to the	Hearing date is yet

2	VALLUVARKOTTAM CENTRAL-III CHENNAI CENTRAL	15-07-2024	appropriate appellate authority/tribunal	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 is yet to be assigned