

General information about company	
Scrip code	524372
NSE Symbol	ORCHPHARMA
MSEI Symbol	NA
ISIN	INE191A01027
Name of the entity	ORCHID PHARMA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ram Gopal Agarwal	AAAPA0605M	00627386	Non-Executive - Non Independent Director	Chairperson		30-07-1949	NA		31-03-2020			2	0	0	0			
2	Mr	Arun Kumar Dhanuka	AAFPD3685B	00627425	Non-Executive - Non Independent Director	Not Applicable		14-05-1957	NA		31-03-2020			2	0	1	0			
3	Mr	Manish Dhanuka	AAEPD0075G	00238798	Executive Director	Not Applicable	CEO-MD	28-09-1967	NA		31-03-2020			1	0	0	0			
4	Mr	Mridul Dhanuka	AFEPD9167L	00199441	Executive Director	Not Applicable		20-10-1980	NA		31-03-2020			2	0	1	0			

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
5	Mr	Dharam Vir	AAAPV0362N	08771224	Non-Executive - Independent Director	Not Applicable		15-03-1961	NA		29-06-2020	29-06-2020		24	1	1	1	1
6	Mr	Manoj Kumar Goyal	AHJPG4353J	06361663	Non-Executive - Independent Director	Not Applicable		26-05-1976	NA		29-06-2020	29-06-2020		24	1	1	2	1
7	Mr	Mudit Tandon	AFDPT2145K	06417169	Non-Executive - Independent Director	Not Applicable		30-11-1982	NA		29-06-2020	29-06-2020		24	1	1	0	0
8	Mrs	Tanu Singla	APBPG9640N	08774132	Non-Executive - Independent Director	Not Applicable		20-11-1985	NA		29-06-2020	29-06-2020		24	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	Mr.Manoj Kumar Goyal	Non-Executive - Independent Director	Chairperson	29-06-2020		
2	00199441	Mr.Mridul Dhanuka	Executive Director	Member	31-03-2020		
3	08774132	Ms.Tanu Singla	Non-Executive - Independent Director	Member	29-06-2020		

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	06417169	Mr.Mudit Tandon	Non-Executive - Independent Director	Chairperson	29-06-2020		
2	00627425	Mr.Arun Kumar Dhanuka	Non-Executive - Non Independent Director	Member	31-03-2020		
3	06361663	Mr.Manoj Kumar Goyal	Non-Executive - Independent Director	Member	07-09-2020		

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

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	Mr.Dharam Vir	Non-Executive - Independent Director	Chairperson	22-05-2021		
2	00238798	Mr.Manish Dhanuka	Executive Director	Member	22-05-2021		
3	00199441	Mr.Mridul Dhanuka	Executive Director	Member	22-05-2021		
4	99999999	Mr. Sunil Kumar Gupta	Chief Financial Officer	Member	22-05-2021		
5	99999999	Dr. R J Sarangdhar	Unit Head-API & FDF (Senior General Manager)	Member	22-05-2021		

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
1	00238798	Mr.Manish Dhanuka	.Banking, Finance and Operations Committee	Executive Director	Chairperson	
2	00199441	Mr.Mridul Dhanuka	.Banking, Finance and Operations Committee	Executive Director	Member	
3	00627425	Mr.Arun Kumar Dhanuka	.Banking, Finance and Operations Committee	Non-Executive - Non 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2022				Yes		
2		12-05-2022	88		Yes	6	3
3		14-06-2022	32		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	3	2
2	Audit Committee	12-05-2022	88			Yes	3	2
3	Audit Committee	14-06-2022	32			Yes	3	2
4	Nomination and remuneration committee	14-06-2022				Yes	3	2
5	Stakeholders Relationship Committee	14-06-2022				Yes	3	3
6	Risk Management Committee	13-06-2022				Yes	3	1

Annexure 1			
V. Related Party Transactions			
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	Yes	

Annexure 1		
VI. 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 500 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	Nikita K
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Nikita K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2022

