

<b>General information about company</b>	
Scrip code	524372
NSE Symbol	ORCHPHARMA
MSEI Symbol	NA
ISIN	INE191A01027
Name of the entity	ORCHID PHARMA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Yes

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
Mr	Ram Gopal Agarwal		00627386	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-07-1949	NA		31-03-2020				2	0	0	0		
Mr	Manish Dhanuka		00238798	Executive Director	Not Applicable	MD	28-09-1967	NA		31-03-2020				1	0	0	0		
Mr	Mridul Dhanuka		00199441	Executive Director	Not Applicable		20-10-1980	NA		31-03-2020				2	0	1	0		
Mr	Arun Kumar Dhanuka		00627425	Non-Executive - Non Independent Director	Not Applicable		14-05-1957	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 positions of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	Tanu Singla		08774132	Non-Executive - Independent Director	Not Applicable		20-11-1985	NA		29-06-2020			18	1	1	2	0
6	Mr	Dharam Vir		08771224	Non-Executive - Independent Director	Not Applicable		15-03-1961	NA		29-06-2020			18	1	1	1	1
7	Mr	Mudit Tandon		06417169	Non-Executive - Independent Director	Not Applicable		30-11-1982	NA		29-06-2020			18	1	1	0	0
8	Mr	Manoj Kumar Goyal		06361663	Non-Executive - Independent Director	Not Applicable		26-05-1976	NA		29-06-2020			18	1	1	2	1

<b>Audit Committee Details</b>							
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	08774132	Ms.Tanu Singla	Non-Executive - Independent Director	Member	29-06-2020		
3	00199441	Mr.Mridul Dhanuka	Executive Director	Member	31-03-2020		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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	08774132	Ms.Tanu Singla	Non-Executive - Independent Director	Member	29-06-2020		
3	06361663	Mr.Manoj Kumar Goyal	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	Dr. R J Sarangdhar	NA	Member	22-05-2021		Textual Information(1)
5	99999999	Mr.Sunil Kumar Gupta	NA	Member	22-05-2021		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	.Dr R J Sarangdhar, Unit Head-API & FDF, Senior General Manager of the Company is also the Member of the Risk Management Committee.
Textual Information(2)	Mr Sunil Kumar Gupta, Chief Financial Officer and Key Managerial Personnel of the Company is also the Member of the Risk Management Committee.

<b>Corporate Social Responsibility Committee</b>							
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

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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	15-07-2021				Yes	7	3
2	13-08-2021		28		Yes	7	4
3		01-11-2021	79		Yes	6	3
4		14-11-2021	12		Yes	7	4
5		16-12-2021	31		Yes	6	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	15-07-2021				Yes	3	2
2	Audit Committee	13-08-2021	28			Yes	3	2
3	Audit Committee	01-11-2021	79			Yes	3	2
4	Audit Committee	14-11-2021	12			Yes	3	2
5	Audit Committee	16-12-2021	31			Yes	3	2
6	Risk Management Committee	13-08-2021				Yes	3	1

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	16-12-2021	124			Yes	3	1

<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	Yes	
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nikita K
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Nikita K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-01-2022

