

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Yes

	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
al	AAAPA0605M	00627386	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-07-1949	NA		31-03-2020				2	0	0	0	
1 ka	AAEPD0075G	00238798	Executive Director	Not Applicable	MD	28-09-1967	NA		31-03-2020				1	0	0	0	
ka	AAFPD3685B	00627425	Non-Executive - Non Independent Director	Not Applicable		14-05-1957	NA		31-03-2020				2	0	1	0	
ka	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 members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	Tanu Singla	APBPG9640N	08774132	Non-Executive - Independent Director	Not Applicable		20-11-1985	NA		29-06-2020			12	1	1	2
6	Mr	Dharam Vir	AAAPV0362N	08771224	Non-Executive - Independent Director	Not Applicable		15-03-1961	NA		29-06-2020			12	1	1	1
7	Mr	Mudit Tandon	AFDPT2145K	06417169	Non-Executive - Independent Director	Not Applicable		30-11-1982	NA		29-06-2020			12	1	1	0
8	Mr	Manoj Kumar Goyal	AHJPG4353J	06361663	Non-Executive - Independent Director	Not Applicable		26-05-1976	NA		29-06-2020			12	1	1	2

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Dr R J Sarangdhar, Unit Head-API & FDF, Senior General Manager & Mr Sunil Kumar Gupta, Chief Financial Officer are also the Members of the Risk Management Committee. However, since there is no option to enter the designation of Senior Management team who are Members of the Risk Management Committee in the XML sheet due to which the sheet does not get validated, the same has been disclosed in the notes. The Risk Management Committee comprises of 5 Members including the 2 Members as disclosed above who were appointed on May 22,2021.

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	08774132	Ms. Tanu Singla	Non-Executive - Independent Director	Member	29-06-2020		
3	00199441	Mr. 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	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	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		Textual Information(1)

Sr Text Block	
Textual Information(1)	Dr R J Sarangdhar, Unit Head-API & FDF, Senior General Manager & Mr Sunil Kumar Gupta, Chief Financial Officer are also the Members of the Risk Management Committee. However, since there is no option to enter the designation of Senior Management team who are Members of the Risk Management Committee in the XML sheet due to which the sheet does not get validated, the same has been disclosed in the notes. The Risk Management Committee comprises of 5 Members including the 2 Members as disclosed above who were appointed on May 22,2021.

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	00627425	Mr Arun Kumar Dhanuka	Banking, Finance and Operations Committee	Non-Executive - Non Independent Director	Member	
3	00199441	Mr. Mridul Dhanuka	Banking, Finance and Operations Committee	Executive Director	Member	

Annexure 1							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	09-02-2021				Yes	7	4
2		22-05-2021	101		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*	No. of Independent Directors attending the meeting*	
1	Audit Committee	09-02-2021				Yes	3	2	
2	Audit Committee	22-05-2021	101			Yes	3	2	

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	No	The resolution for proposed material related party transactions for the FY 2021-2022 was placed for approval of the Members at the EGM held on June 29, 2021. However, the above resolution was not passed with requisite majority.
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

Signatory Details	
Name of signatory	Nikita K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-06-2021

