

# ORIENT TRADELINK LIMITED

(Regd. Off.: 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road,  
Swastik Cross Roads Navrangpura Ahmedabad GJ 380009 )  
CIN No. L65910GJ1994PLC022833 Email: orienttradelink@gmail.com

Date: 14.10.2017

To,

Head of Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Ma'am,

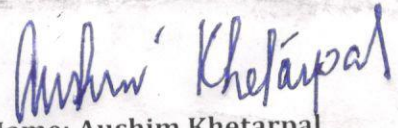
Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

- In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose herewith Annexure - 1 of Compliance Report on Corporate Governance for the Quarter ended September 30, 2016 for your record.

Kindly acknowledge the receipt.

Thanking You,

For Orient Tradelink Limited



Name: Aushim Khetarpal  
Designation: Director  
DIN: 00060319  
Address: House No.5/4,  
Sarvapriya Vihar Hauz Khas,  
Delhi 110016

Encl: As above

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## ANNEXURE-I

### Format To Be Submitted By Listed Entity On Quarterly Basis

1. Name of Listed Entity : Orient Tradelink Limited
2. Quarter ending : 30<sup>th</sup> September, 2017

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Aushim Parshottam Khetarpal	PAN: AARPK6516A DIN: 00060319	Executive Director	Appointment: 01/05/2002		2 (TWO)	4(FOUR)	NIL
Mr.	Sunial Arora	PAN: AIIPA7464Q DIN: 03517899	Non-Executive & Independent Director	Appointment: 30/09/2010	60 Months	1 (ONE)	2 (TWO)	2(TWO)
Mr.	Mahesh kumar verma	PAN: ACKPV9751B DIN: 07892196	Non-Executive & Independent Director	Appointment: 01/08/2017	2Months	1 (ONE)	2(TWO)	NIL

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Ms	Anita Khetarpal	PAN: AFDPK2783C  DIN: 02909051	Executive Director	Appointment: 01/04/2007	N.A.	2(TWO)	NIL	NIL
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\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr. Sunil Arora	Chairperson, Non- Executive and Independent Director
	2. Mr. Aushim Parshottam Khetarpal	Executive Director
	3. Mahesh Kumar Verma	
2. Nomination & Remuneration Committee	1. Mr. Sunil Arora	Chairperson, Non- Executive and Independent Director
	2. Mr. Aushim Parshottam Khetarpal	Executive Director
	3. Mr. Mahesh Kumar Verma	
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	1. Mr. Sunil Arora	Chairperson, Non- Executive and Independent Director
	2. Mr. Aushim Parshottam Khetarpal	Executive Director
	3. Mr. Mahesh Kumar Verma	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

# ORIENT TRADELINK LIMITED

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Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09.05.2017	19.07.2017	12
30.05.2017	01.08.2017	
	28.08.2017	

#### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
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#### Audit Committee

01.08.2017	YES	30.05.2017	62
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#### Stakeholder Relationship Committee

19.07.2017	YES	09.05.2017	70

#### Nomination & Remuneration Committee

01.08.2017	YES	09.05.2017	83
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\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

#### **Note**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

#### VI. Affirmations

# **ORIENT TRADELINK LIMITED**

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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**
  - b. Nomination & remuneration committee - **YES**
  - c. Stakeholders relationship committee - **YES**
  - d. Risk management committee (applicable to the top 100 listed entities) - **NA**
3. 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**

4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **YES**.  
Any comments/observations/advice of Board of Directors may be mentioned here: **Nil**.



**Name: Aushim Parshottam Khetarpal**  
**Designation: Compliance Officer**

## **Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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## ANNEXURE III

### Affirmations

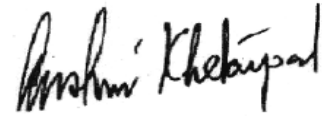
Board heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

### Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.



**Name: Aushim Parshottam Khetarpal**  
**Designation: Compliance Officer**