

General information about company		
Scrip code	532271	
NSE Symbol	ORCHASP	
MSEI Symbol	NOTLISTED	
ISIN	INE215B01022	
Name of the entity	Orchasp Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	There are no transaction of this nature for the period being reported
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	There are no transaction of this nature for the period being reported
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?	No	There are no transaction of this nature for the period being reported
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00238	
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							Yes	
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	Mr.P.Chandra Sekhar	AGBPP1288Q	01647212	Executive Director	Chairperson	MD	19-03-1975
2	Mr	Mr.V.S.Roop Kumar	ADDPV1704E	05317482	Non-Executive - Independent Director	Not Applicable		06-01-1975
3	Mr	Mr.B.Srinivasa Reddy	AJFPB6892D	01384074	Non-Executive - Independent Director	Not Applicable		24-06-1968
4	Mr	Ms.G.Ponnari	AUJPG9309H	09075036	Non-Executive - Independent Director	Not Applicable		21-04-1980
5	Ms	Mr.B.V.B.Ravi Kishore	AFOPB9092A	03271596	Non-Executive - Independent Director	Not Applicable		29-04-1968
6	Mr	Mr.K.Krishna Shankar	BHIPK9707Q	10946978	Non-Executive - Non Independent Director	Not Applicable		07-10-1980

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

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	NA		30-06-2006	30-03-2024			2	1	1	1			
2	NA		07-03-2016	30-03-2021		111.24	1	1	1	1			
3	NA		07-03-2016	30-03-2021		111.24	1	1	1	1			
4	NA		13-03-2021	30-03-2021		51.18	1	1	1	0			
5	NA		28-06-2021	30-09-2024		48.03	1	1	2	0			
6	NA		07-02-2025				1	0	1	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	05317482	Mr.V.S.Roop Kumar	Non-Executive - Independent Director	Chairperson	07-03-2016		
2	09075036	Ms.G.Ponnari	Non-Executive - Independent Director	Member	05-03-2021		
3	03271596	Mr.B.V.B.Ravi Kishore	Non-Executive - Independent Director	Member	10-11-2021		

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	03271596	Mr.B.V.B.Ravi Kishore	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	01384074	Mr.B.Srinivasa Reddy	Non-Executive - Independent Director	Member	07-03-2016		
3	05317482	Mr.V.S.Roop Kumar	Non-Executive - Independent Director	Member	07-03-2016		

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	01384074	Mr.B.Srinivasa Reddy	Non-Executive - Independent Director	Chairperson	07-03-2016		
2	10946978	Mr.K.Krishna Shankar	Non-Executive - Non Independent Director	Member	07-02-2025		
3	03271596	Mr.B.V.B.Ravi Kishore	Non-Executive - Independent Director	Member	10-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	03271596	Mr.B.V.B.Ravi Kishore	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	01647212	Mr.P.Chandra Sekhar	Executive Director	Member	06-08-2019		
3	09075036	Ms.G.Ponnari	Non-Executive - Independent Director	Member	05-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	09-01-2025				Yes	6	4	2
2	07-02-2025				Yes	5	4	3
3		28-05-2025	109		Yes	6	4	2

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	07-02-2025				Yes	3	2	2	0
2	Audit Committee	28-05-2025				Yes	3	3	3	0
3	Nomination and remuneration committee	08-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	07-02-2025	29			Yes	3	2	2	0
5	Nomination and remuneration committee	28-05-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	07-02-2025				Yes	2	2	2	0

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)	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)
7	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	2	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)	NA
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	P.Chandra Sekhar
2	Designation	Managing Director

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	P.Chandra Sekhar
Designation of person	Managing Director
Place	Hyderabad
Date	17-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

