

General information about company

Scrip code	532271
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE215B01022
Name of the entity	Orchasp Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

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
1	Mr	K.S.Shiva Kumar	AMSPS9608J	02103299	Executive Director	Not Applicable		02-04-1967
2	Mr	P.Chandra Sekhar	AGBPP1288Q	01647212	Executive Director	Not Applicable	MD	19-03-1975
3	Mr	K.Koteswara Rao	AUHPK1869Q	06401491	Non-Executive - Non Independent Director	Not Applicable		01-11-1946
4	Mr	V.S.Roop Kumar	ADDPV1704E	05317482	Non-Executive - Independent Director	Not Applicable		06-01-1975
5	Mr	B.Srinivasa reddy	AJFPB6829D	01384074	Non-Executive - Independent Director	Not Applicable		24-06-1968
6	Ms	G.Ponnari	AUJPG9309H	09075036	Non-Executive - Independent Director	Not Applicable		21-04-1980
7	Mr	B.V.B.Ravi Kishore	AFOPB9092A	03271596	Non-Executive - Independent Director	Not Applicable		29-04-1968

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
7	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-05-1994	19-09-2022		0	1	0	0	0		
2	NA		30-06-2006	30-03-2021		30	2	1	1	1		
3	Yes	24-09-2018	30-09-1996	24-09-2021		12	1	0	1	0		
4	Yes	07-03-2016	07-03-2016	30-03-2021		30	1	1	1	1		
5	Yes	07-03-2016	07-03-2016	30-03-2021		30	1	1	1	1		
6	Yes	30-03-2021	13-03-2021	30-03-2021		30	1	1	1	0		
7	Yes	24-09-2021	28-06-2021	24-09-2021		12	1	1	1	0		

Text Block

Textual Information(1)

Our Chairman Sri P.C.Pantulu Passed away on 27-11-2022 and we are yet to appoint a full time Chairman for the Company.

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	V.S.Roop Kumar	Non-Executive - Independent Director	Chairperson	07-03-2016		
2	03271596	B.V.B.Ravi Kishore	Non-Executive - Independent Director	Member	05-03-2021		
3	09075036	G.Ponnari	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	B.V.B.Ravi Kishore	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	01384074	B.Srinivasa reddy	Non-Executive - Independent Director	Member	07-03-2016		
3	05317482	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	B.Srinivasa reddy	Non-Executive - Independent Director	Chairperson	07-03-2016		
2	06401491	K.Koteswara Rao	Non-Executive - Non Independent Director	Member	07-03-2016		
3	03271596	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							
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	B.V.B.Ravi Kishore	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	01647212	P.Chandra Sekhar	Executive Director	Member	06-08-2019		
3	09075036	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	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	10-06-2023				Yes	7	5	3
2		06-07-2023	25		Yes	7	5	3
3		10-08-2023	34		Yes	7	6	4
4		30-08-2023	19		Yes	7	5	3

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	26-05-2023				Yes	3	2	2	0
2	Audit Committee	10-08-2023	75			Yes	3	3	3	0
3	Nomination and remuneration committee	26-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	10-08-2023	75			Yes	3	3	3	0
5	Stakeholders Relationship Committee	26-05-2023				Yes	3	2	2	0
6	Stakeholders Relationship Committee	10-08-2023	75			Yes	3	2	2	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Travelling on Office Work
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	P.Chandra Sekhar
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

(a) The Company has not advanced any Loans to Promoter or their Group Entities.

(b) The Company has not issued any Guarantees on behalf of Promoters or their Group Entities

(c) The Company has not issued any comfort letters on account of any Loans or guarantees availed by Promoters or their group Entities or By Directors(Including Relatives) and/or KMPs

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

Signatory Details

Name of signatory	P.Chandra Sekhar
Designation of person	Managing Director
Place	Hyderabad
Date	17-10-2023

