

<b>General information about company</b>	
Scrip code	539287
NSE Symbol	ORTINLAB
MSEI Symbol	
ISIN	INE749B01020
Name of the entity	Ortin Laboratories Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Category 1 of directors		Category 2 of directors		Category 3 of directors		Date of Birth		Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status		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 Directors in listed entity including this listed entity (Refer Regulation 17A(1) Listing Regulations)	
Executive Director	Not Applicable	MD	08-07-1959	No					Active	NA																			1	0			
Executive - Independent Director	Not Applicable		07-04-1963	No					Active	NA																			1	0			
Executive Director	Not Applicable		02-11-1966	No					Active	NA																			1	0			
Executive - Independent Director	Not Applicable		26-01-1948	No					Active	Yes																		103	1	1			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Regulation)
ve-ident r	Chairperson		10-08-1959	No				Active	NA		23-10-2020	23-10-2020		26	1	1
ve-ident r	Not Applicable		22-06-1974	No				Active	NA		05-12-2020	05-12-2020		24	1	1
ve-ident r	Not Applicable		10-11-1936	No				Active	Yes	30-09-2019	30-09-2006	01-04-2019	29-11-2022	104	0	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	08979645	Pottur Sujatha	Non-Executive - Independent Director	Chairperson	01-01-2021		
2	00294746	J R K Panduranga Rao	Non-Executive - Independent Director	Member	30-09-2006	29-11-2022	
3	06716560	B. Gopal Reddy	Non-Executive - Independent Director	Member	01-06-2014		
4	08928502	Murali Krishna Rayaprolu	Non-Executive - Independent Director	Member	30-11-2022		

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	08979645	Pottur Sujatha	Non-Executive - Independent Director	Chairperson	01-01-2021		
2	00294746	J R K Panduranga Rao	Non-Executive - Independent Director	Member	30-09-2006	29-11-2022	
3	06716560	B. Gopal Reddy	Non-Executive - Independent Director	Member	01-06-2014		
4	08928502	Murali Krishna Rayaprolu	Non-Executive - Independent Director	Member	30-11-2022		

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	00294746	J R K Panduranga Rao	Non-Executive - Independent Director	Chairperson	30-09-2006	29-11-2022	
2	08979645	Pottur Sujatha	Non-Executive - Independent Director	Member	01-01-2021		
3	06716560	B. Gopal Reddy	Non-Executive - Independent Director	Member	01-06-2014		
4	08928502	Murali Krishna Rayaprolu	Non-Executive - Independent Director	Chairperson	30-11-2022		

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							
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

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	13-08-2022				Yes	7	7	4
2	05-09-2022		22		Yes	7	7	4
3		14-11-2022	69		Yes	7	7	4
4		29-11-2022	14		Yes	6	6	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	13-08-2022				Yes	3	3	3	0
2	Audit Committee	05-09-2022	22			Yes	3	3	3	0
3	Nomination and remuneration committee	05-09-2022				Yes	3	3	3	0
4	Audit Committee	14-11-2022	69			Yes	3	3	3	0

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

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nitesh Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Nitesh Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2023

