

<b>General information about company</b>	
Scrip code	539287
NSE Symbol	ORTINGLOBE
MSEI Symbol	NOTLISTED
ISIN	INE749B01020
Name of the entity	ORTIN GLOBAL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
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	S. Murali Krishna Murthy	AITPS2399K	00540632	Executive Director	Not Applicable	MD	08-07-1959
2	Mr	B. Gopal Reddy	ADGPB0870N	06716560	Non-Executive - Independent Director	Not Applicable		26-01-1948
3	Mr	Murali Krishna Rayaprolu	AURPR8753N	08928502	Non-Executive - Independent Director	Chairperson		10-08-1959
4	Mrs	Pottur Sujatha	KKOPS1608Q	08979645	Non-Executive - Independent Director	Not Applicable		22-06-1974
5	Mr	Pramod Dnyandeo Waghe	AAIPW7172M	10506276	Non-Executive - Non Independent Director	Not Applicable		08-06-1976
6	Mr	Shashikanth Shankarrao Igave	AAKPI0490E	10506334	Non-Executive - Non Independent Director	Not Applicable		03-11-1976
7	Mr	Ritvikbhai Mukeshbhai Beladiya	FMWPB5510D	10726964	Non-Executive - Non Independent Director	Not Applicable		29-12-2002
8	Mrs	Smitaben Suthar	JNBPS7176C	10721816	Non-Executive - Independent Director	Not Applicable		06-12-1986
9	Mr	Pratik Bharatbhai Panchal	CGYPP7253E	10721812	Non-Executive - Independent Director	Not Applicable		10-08-1994
10	Mr	Ramesh Joshi	AHMPJ3781A	10648599	Executive Director	Not Applicable		18-12-1986

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
8	No				Active
9	No				Active
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-01-2022	30-09-2024		36	1	0	0	0			
2	Yes	28-12-2021	01-06-2014	01-04-2019		123.3	1	1	2	0			
3	NA		23-10-2020	23-10-2020		47.07	1	1	2	1			
4	NA		05-12-2020	05-12-2020		45.25	1	1	2	1			
5	NA		13-02-2024	13-08-2024			1	0	0	0			
6	NA		13-02-2024	13-02-2024			1	0	0	0			
7	NA		13-08-2024	30-09-2024		12	1	0	0	0			
8	NA		13-08-2024	30-09-2024		60	1	1	0	0			
9	NA		13-08-2024	30-09-2024		60	1	1	0	0			
10	NA		13-08-2024	30-09-2024		36	1	0	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	06716560	B. Gopal Reddy	Non-Executive - Independent Director	Member	01-06-2014		
3	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	06716560	B. Gopal Reddy	Non-Executive - Independent Director	Member	01-06-2014		
3	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	08928502	Murali Krishna Rayaprolu	Non-Executive - Independent Director	Chairperson	30-11-2022		
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		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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	13-08-2024				Yes	10	10	5
2		04-11-2024	82		Yes	10	10	5
3		13-11-2024	8		Yes	10	10	5

**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	13-08-2024				Yes	3	3	3	0
2	Audit Committee	13-11-2024	91			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	S MURALI KRISHNA MURTHY
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	MURALI KRISHNA MURTHY SANKA
Designation of person	Managing Director
Place	Hyderabad
Date	11-02-2025

