Integrated Governance

ORIENT BELL LIMITED

General information about company

Scrip code	530365	
NSE Symbol	ORIENTBELL	
MSEI Symbol	NOTLISTED	
ISIN	INE607D01018	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	During the quarter ended September 30, 2026, there was no acquisition of shares or voting rights in unlisted company by Orient Bell Limited
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	During the quarter ended September 30, 2026, there was no imposition of Fine or penalty to the Company
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	During the quarter ended September 30, 2026, there was no Tax Litigations or Dispute
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00049	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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

Disqualification of Directors under section 164 of t

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Dat cess
1	Mr	Mahendra Kumar Daga	00062503	Executive Director	Chairperson related to Promoter		No				Active	NA		09-12-1993	01-04-2024	
2	Mr	Madhur Daga	00062149	Executive Director	Not Applicable	MD	No				Active	NA		01-01-1998	01-04-2025	
3	Mr	Kashinath Martu Pai	01171860	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2022	01-04-2022	
4	Mr	Thambiah Elango	07973530	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-06-2024	24-06-2024	
5	Ms	Bindiya Shyam Agrawal	09373404	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-10-2024	28-10-2025	
6	Mr	Sreeji Kamala Gopinathan	10937803	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-05-2026		
7	Mr	Sameer Kamboj	01033071	Non-Executive - Independent Director	Not Applicable		No				Active	NA		27-07-2016	27-07-2021	26- 20

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Chairperson	27-07-2026		
2	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	24-06-2024		
3	10937803	Sreeji Kamala Gopinathan	Non-Executive - Independent Director	Member	27-07-2026		
4	01033071	Sameer Kamboj	Non-Executive - Independent Director	Chairperson	28-10-2024	26-07-2026	

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	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Chairperson	27-07-2026		
2	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	24-06-2024		
3	10937803	Sreeji Kamala Gopinathan	Non-Executive - Independent Director	Member	27-07-2026		
4	01033071	Sameer Kamboj	Non-Executive - Independent Director	Chairperson	28-10-2024	26-07-2026	

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	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Chairperson	27-07-2016		
2	00062149	Madhur Daga	Executive Director	Member	24-04-2014		
3	09373404	Bindiya Shyam Agrawal	Non-Executive - Non Independent Director	Member	28-10-2024		
4	10937803	Sreeji Kamala Gopinathan	Non-Executive - Independent Director	Member	27-07-2026		
5	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	28-10-2024	26-07-2026	

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
No records available							

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	00062149	Madhur Daga	Executive Director	Chairperson	24-04-2014		
2	01171860	Kashinath Martu Pai	Non-Executive - Independent Director	Member	28-10-2024		
3	09373404	Bindiya Shyam Agrawal	Non-Executive - Non Independent Director	Member	28-10-2024		
4	07973530	Thambiah Elango	Non-Executive - Independent Director	Member	28-10-2024		
5	10937803	Sreeji Kamala Gopinathan	Non-Executive - Independent Director	Member	27-07-2026		
6	01033071	Sameer Kamboj	Non-Executive - Independent Director	Member	27-07-2016	26-07-2026	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07973530	Thambiah Elango	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	01033071	Sameer Kamboj	Compensation Committee	Non-Executive - Independent Director	Member	Textual Information(1)
3	01171860	Kashinath Martu Pai	Compensation Committee	Non-Executive - Independent Director	Member	
4	09373404	Bindiya Shyam Agrawal	Compensation Committee	Non-Executive - Non Independent Director	Member	
5	10937803	Sreeji Kamala Gopinathan	Compensation Committee	Non-Executive - Independent Director	Member	Textual Information(2)
6	00062503	Mahendra Kumar Daga	Finance & Borrowing Committee	Executive Director	Chairperson	
7	01033071	Sameer Kamboj	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(3)
8	00062149	Madhur Daga	Finance & Borrowing Committee	Executive Director	Member	
9	10937803	Sreeji Kamala Gopinathan	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(4)

Text Block

Textual Information(1)	Sameer Kamboj is leaving the committee because completion of his tenure on 26-07-2026.
Textual Information(2)	He is become member of committtee on 27-07-2026.
Textual Information(3)	Sameer Kamboj is leaving the committee because completion of his tenure on 26-07-2026.
Textual Information(4)	He is become member of committtee on 27-07-2026.

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	19-05-2026			Yes	6	6	3
2	24-06-2026	35		Yes	7	7	4
3	15-07-2026	20		Yes	7	7	4
4	11-08-2026	26		Yes	6	6	3

Annexure I

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	Reson 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	19-05-2026				Yes	3	3	3	0
2	Audit Committee	11-08-2026	83			Yes	3	3	3	0
3	Nomination and remuneration committee	18-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	27-05-2026	8			Yes	3	3	3	0
5	Nomination and remuneration committee	15-07-2026	48			Yes	3	3	3	0
6	Other Committee	04-08-2026		Compensation Committee		Yes	4	4	3	0
7	Corporate Social Responsibility Committee	19-05-2026				Yes	5	5	3	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	YOGESH MENDIRATTA
2	Designation	Company Secretary and Compliance Officer

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

No records available

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

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)	Yes	
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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	YOGESH MENDIRATTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Yogesh Mendiratta
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	21-10-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name		Anuj Arora	
Designation		CFO	
Place		Delhi	
Date		21-10-2026	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				