



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757

EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecurities.com

CIN : L18209WB1994PLC062173

Date: 22-07-2019

To,

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd (MSEI)

Vibgyog Towers, 4th Floor,

Plot No C 62, G- Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai – 400 098

Ref: Orchid Securities Ltd.

Subject: Outcome of Board Meeting.

The Board of Director in its meeting held on Monday **22nd July, 2019** has approved the following :

1. The Company has appointed Mr. Baboo Lal Birmecha as Compliance officer and Principle officer of the Company.
2. Company has adopted various policies
3. Re-constituted various committees

AUDIT COMMITTEE

DIN	Name	Designation	Position in Committee
00503468	Lakhi Saraogi Prasad	Non- Executive-Independent Director	Chairman
05150134	Deepak Banthia	Non -Executive-Independent Director	Member
00233161	Umed Kumar Nahata	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

DIN	Name	Designation	Position in Committee
06761822	Dimple Gupta	Non -Executive-Non Independent Director	Chairman
00503468	Lakhi Saraogi Prasad	Non- Executive-Independent Director	Member
00233161	Umed Kumar Nahata	Non-Executive Director	Member



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NOMINATION AND REMUNERATION COMMITTEE

DIN	Name	Designation	Position in Committee
05150134	Deepak Banthia	Non -Executive-Independent Director	Chairman
00503468	Lakhi Saraogi Prasad	Non- Executive-Independent Director	Member
06761822	Dimple Gupta	Non- Executive-Non Independent Director	Member

Kindly take a note of the same.

Thanking you,

For **ORCHID SECURITIES LTD**

Name: UMED KUMAR NAHATA
Designation: Director
DIN: 00233161