

April 05, 2020

<b>National Stock Exchange of India Ltd.</b> <b>"Exchange Plaza"</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai - 400 051</b> <b>Stock Code: ORCHIDPHAR</b>	<b>BSE Ltd.</b> <b>25<sup>th</sup> Floor, Phiroze Jee jeebhoy Tower</b> <b>Dalal Street</b> <b>Mumbai — 400 001</b> <b>Stock Code: 524372</b>
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Dear Sir,

**Sub: Constitution of the Board of Directors pursuant to the Approved Resolution Plan**

With reference to the captioned subject and the communication submitted to your good office on April 02, 2020, Please find enclosed the details as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Kindly take the above on your records.

Thanking you,

Yours faithfully

For **Orchid Pharma Limited**

**Sd/-**  
**Nikita**  
**Company Secretary**

**Appointment of Shri Ram Gopal Agarwal, Shri Arun Kumar Dhanuka , Shri Manish Dhanuka and Shri Mridul Dhanuka on the Board of Directors of the Company**

S.No	List of events required to be disclosed	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p><b>Appointment of Shri Ram Gopal Agarwal</b></p> <p>The Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") vide its Order dated June 25/27, 2019, the Hon'ble National Company Law Appellate Tribunal vide its Order dated November 13, 2019 and the Hon'ble Supreme Court vide its Order dated February 28, 2020 under MA /579 /2019 in CP /540 /IB /2017 have approved the Resolution plan submitted by M/s.Dhanuka Laboratories Limited ("Resolution Applicant").Pursuant to and in accordance with the implementation of the Resolution Plan, the existing Board of Directors of the Company has been reconstituted.</p>
2.	Date of Appointment	March 31,2020
3.	Term of Appointment	Appointed as Additional Director of the Company and will hold office till the ensuing Annual General Meeting of the Company.
4.	Brief Profile (In case of appointment)	<p>Shri Ram Gopal Agarwal is Founder Chairman of Dhanuka Group. He is a decisive and action oriented visionary who took over a sick pesticide Company named Northern Mineral Pvt. Ltd. in 1980 and transformed into a Rs 1000 Crore organization called Dhanuka Agritech Ltd. His deep commitment and inspiring leadership in initial turbulent days is an example worth inculcating and his passion to contribute to Indian Agriculture is commendable. His ability to prioritize and deal effectively with a number of tasks simultaneously reinforced with the skills to make effective decisions, has metamorphosed the business venture into one of the fastest growing Agrochemical Company in India In order to achieve his aspiration of "Transforming India through Agriculture" he has dedicated himself to bring changes in Agrochemicals Industry and the farming community. His contribution for adopting newer farming techniques at the grass root level, judicious use of agro chemicals in farming and imparting knowledge through his nationwide network of distributors and Dhanuka Doctors in field has resulted in the overall prosperity of farmers. Shri Ram Gopal Agarwal has been the past Chairman of CCFI, (Crop Care Federation of India) the apex Chamber of all Indian Agrochemical majors. He is also Chairman of Advisory Committee of AGRO Chemicals Federation of India. Shri Ram Gopal Agarwal, Group Chairman, has been bestowed with many Awards for his tremendous contribution in Agro</p>

		Industry like "Life Time Achievement Award" by Agri Business Summit & Agri Awards 2019, "Distinguished Contribution to Indian Agrochemicals Industry" during India Chem 2016 International Conference organised by FICCI etc.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri. Ram Gopal Agarwal, Additional Director is the cousin brother of Shri. Arun Kumar Dhanuka and Shri. Manish Dhanuka, Additional Directors.  Shri Mridul Dhanuka, Additional Director is nephew of Shri. Ram Gopal Agarwal.

For **Orchid Pharma Limited**

Sd/-  
**Nikita**  
Company Secretary

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1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p><b>Appointment of Shri Arun Kumar Dhanuka</b></p> <p>The Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") vide its Order dated June 25/27, 2019, the Hon'ble National Company Law Appellate Tribunal vide its Order dated November 13, 2019 and the Hon'ble Supreme Court vide its Order dated February 28, 2020 under MA /579 /2019 in CP /540 /IB /2017 have approved the Resolution plan submitted by M/s.Dhanuka Laboratories Limited (" Resolution Applicant").Pursuant to and in accordance with the implementation of the Resolution Plan, the existing Board of Directors of the Company has been reconstituted.</p>
2.	Date of Appointment	March 31,2020
3.	Term of Appointment	Appointed as Additional Director of the Company and will hold office till the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Shri. Arun Kumar Dhanuka is a Director at Dhanuka Laboratories Limited where he is responsible for overseeing all financial and commercial matters. Shri. Arun Kumar Dhanuka has had a distinguished corporate career and has been associated with Dhanuka Agritech Limited since its inception by handling operations role in M/s. Northern Minerals Pvt. Limited. He holds a Degree in Bachelor of Commerce (Honors) from the Delhi University. He is known for his can-do attitude, and his people management skills are exemplary.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Shri Arun Kumar Dhanuka and Shri Manish Dhanuka Additional Directors are brothers.</p> <p>Shri. Ram Gopal Agarwal, Additional Director is the cousin brother of Shri. Arun Kumar Dhanuka.</p> <p>Shri Mridul Dhanuka, Additional Director, is nephew of Shri. Arun Kumar Dhanuka</p>

For **Orchid Pharma Limited**

Sd/-

**Nikita**

**Company Secretary**



S.No	List of events required to be disclosed	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p><b>Appointment of Shri Manish Dhanuka</b></p> <p>The Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") vide its Order dated June 25/27, 2019, the Hon'ble National Company Law Appellate Tribunal vide its Order dated November 13, 2019 and the Hon'ble Supreme Court vide its Order dated February 28, 2020 under MA /579 /2019 in CP /540 /IB /2017 have approved the Resolution plan submitted by M/s.Dhanuka Laboratories Limited (" Resolution Applicant").Pursuant to and in accordance with the implementation of the Resolution Plan, the existing Board of Directors of the Company has been reconstituted.</p>
2.	Date of Appointment	March 31,2020
3.	Term of Appointment	Appointed as Additional Director of the Company and will hold office till the ensuing Annual General Meeting of the Company.
4.	Brief Profile	<p>Shri Manish Dhanuka holds a B.Tech in Chemical Engineering from IIT, New Delhi, and M.S in Chemical Engineering from the University of Akron, USA. His wide-ranging experience of handling operations, commercial, marketing and finance in the manufacturing industry provides for his analytical and decision-making skills. He excels in creating economical Pharmaceutical technologies and accelerated evaluation process for improving healthcare. Experience of 25 years in research, evaluation, and teaching in the pharmaceutical industry equips him with the expertise in innovative pharmaceutical technologies. Before establishing Dhanuka Laboratories Ltd in 1993, he began his career at Ranbaxy Labs Ltd in New Delhi and worked there for 5 years. His vision and strategy to grow the Pharmaceutical industry in the Indian sub-continent, have helped the Dhanuka Group of companies enhance its Bulk Drugs manufacturing arm exponentially. He spearheaded the acquisition of Synmedic Laboratories in the year 2013 which is involved in pharmaceutical formulations. This entrepreneurial vigour enabled him to take over the operations of Orchid Pharma Ltd in March 2020.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Shri Manish Dhanuka and Shri Arun Kumar Dhanuka Additional Directors are brothers. Shri. Ram Gopal Agarwal, Additional Director is the cousin brother of Shri. Manish Dhanuka. Shri Mridul Dhanuka, Additional Director, is nephew of Shri. Manish Dhanuka</p>

For **Orchid Pharma Limited**

**Sd/-**  
**Nikita**  
**Company Secretary**

S.No	List of events required to be disclosed	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Appointment of Shri Mridul Dhanuka</b>  The Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") vide its Order dated June 25/27, 2019, the Hon'ble National Company Law Appellate Tribunal vide its Order dated November 13, 2019 and the Hon'ble Supreme Court vide its Order dated February 28, 2020 under MA /579 /2019 in CP /540 /IB /2017 have approved the Resolution plan submitted by M/s.Dhanuka Laboratories Limited (" Resolution Applicant").Pursuant to and in accordance with the implementation of the Resolution Plan, the existing Board of Directors of the Company has been reconstituted.
2.	Date of Appointment	March 31,2020
3.	Term of Appointment	Appointed as Additional Director of the Company and will hold office till the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Shri. Mridul Dhanuka is a Chemical Engineer with a Master's in Business Administration. He is associated with Dhanuka Group since 2005. His technical expertise has supported to enlarge the product base of Dhanuka. He helped the Company in smoothening the production, procurement and logistic functions and established quality control. He was instrumental in driving various initiatives with the support of senior leadership teams to achieve the set milestones of the organization. Under his exuberant personality and ambitious leadership, the Company was able to expand its production facilities, setting up a state of art world class manufacturing facility at Keshwana, Rajasthan. He was responsible in successfully realigning the entire supply chain vertical from procurement to sales. He has successfully improved the efficiency and productivity of all the manufacturing facilities of Dhanuka thereby making a positive contribution in the profitability of the Company. Continuing the legacy, presently he is leading major projects of the organization bringing Dhanuka closer to its aspiration of "Transforming India through Agriculture" and now entering into Pharmaceuticals Business.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri Mridul Dhanuka is nephew of Shri. Ram Gopal Agarwal, Shri. Arun Kumar Dhanuka and Shri. Manish Dhanuka

 For **Orchid Pharma Limited**

Sd/-  
**Nikita**  
 Company Secretary