## Corporate Governance\_31.12.2017.html

General information a	bout company
Scrip code	523144
Name of the entity	MEDI-CAPS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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	
Is there any change in information of board of directors compare to previous quarter	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

		Annexure 1	
Ar	inexure 1		
Ш	. 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)
1	25-07-2017		
2		13-11-2017	110

				Annexure	1		
IV.	Meeting of Co	ommittees					
				Disc	losure of notes on meeting	ng of committees explanatory	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2017	Yes	All Members were present	25-07-2017	110	
2	Nomination and remuneration committee		Yes	All members were present	25-07-2017		

	Annexure	1	
<b>V.</b> 1	Related Party Transactions		
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	Yes	
Dis	sclosure of notes on related party transactions		Textual Information(1)

Alok K GargDirectorRemuneration15,00,00022,50,000as BM held on 11/08/20162.Mrs. Kusum MittalWhole Time DirectorSalary/ Remuneration9,00,0004,50,00013,50,000Approved at ACM as well as BM held on 11/18/20163.Mrs. GargWhole Time DirectorSalary/ Remuneration6,00,0003,00,0009,00,000Approved at ACM as well as BM held on 11/11/20164.Ms. Nupur LodwalCS (Company Secretary)Salary/ Remuneration1,20,00060,0001,80,000Approved at ACM5.Mr. Manish LidowalCFO (Chief Financial Officer)Salary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/146.Medgel PrivateWoSNet Purchase of Raw50,27,74919,85,75370,13,502Approved at ACM held on	are at arms length basis:-       Name       Name       Nature of Relation with the Directors arrangement of the Directors arrangement of the Directors arrangement of the Quarter and their or transaction of transaction of the Quarter and their or transaction of transaction of the Quarter and their or transaction of transaction of the Quarter and their or transaction of transaction of the Quarter and their or transaction of transaction of the Quarter and their or transaction of transaction of the Quarter and their or transaction of the Quarter and their or transaction of transaction of the Quarter and their or transaction or tr	Textual Information(1)	Statement and	d Declaration	of Related Pa	rty transactions	s for the Quart	ter ended 31.1	2.2017	
Name of the partyNature of Relation with CompanyNature of relation with CompanyNature of ontract or arrangement or transactionIntrasactions ontract or arrangement (30.09.2017)Interest of amount till the approval of the ACM the quarter (30.09.2017)Interest of amount till the approval of the ACM the quarter1.Mr. Alok K GargManaging DirectorSalary/ Remuneration15,00,0007,50,00022,50,000ACM as well as BM held on 11/08/20162.Mrs. MittalWhole Time DirectorSalary/ Remuneration9,00,0004,50,00013,50,000Approved at ACM as well as BM held on 11/08/20163.Mrs. Manisha GargWhole Time DirectorSalary/ Remuneration9,00,0003,00,0009,00,000ACM as well as BM held on 11/12/08/20164.Ms. Nupur LodwalCS (Company Secretary)Salary/ Remuneration6,00,0001,80,000Approved at ACM as well as BM held on 11/1/12/165.Mr. Manisha DirectorCS (Company Secretary)Salary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/146.Medgel PrivateCYO (Chief Financial DirectorSalary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/14	Name of the Related PartyNature of Relation with h DirectorsNature of contract or arrangement or transactionNature of contract or arrangement or transactionConductor during the arrangement (30.09.2017)InstanctorsCumulative Reference i during the amount till exproved and their remarks if1.Mr. Alok K GargManaging DirectorSalary/ Remuneration15,00,0007,50,00022,50,000Approved a ACM as wa as BM held 11/08/20162.Mrs. MittalWhole Time DirectorSalary/ Remuneration9,00,0004,50,00013,50,000Approved a ACM as wa as BM held 11/08/20163.Mrs. Musinha GargWhole Time DirectorSalary/ Remuneration6,00,0003,00,0009,00,000Approved a ACM as wa as BM held 11/11/20164.Ms. Nupur LodwalCS (Company Secretary)Salary/ Remuneration1,20,0001,80,000Approved a ACM as wa as BM held 11/11/20165.Mr. Mainish GargCS (Company Secretary)Salary/ Remuneration1,20,0001,80,000Approved a ACM as wa as BM held 11/11/20166.Medgel PrivateCFO (Chief Financial Officer)Salary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/146.Medgel PrivateNet Purchase of Raw Of Raw Of Raw Of RawNet Purchase of Raw of Raw of Raw50,27,74919,85,75370,13,502				or Arrangemer	nts or Transact	ions entered of	r to be entered	d by the con	npany which
1.Malak K GargManaging DirectorSalary/ Remuneration15,00,0007,50,00022,50,000ACM as well as BM held on 11/08/20162.Mrs. Kusum MittalWhole Time DirectorSalary/ Remuneration9,00,0004,50,00013,50,000ACM as well as BM held on 11/08/20163.Mrs. Manisha GargWhole Time DirectorSalary/ Remuneration9,00,0003,00,0009,00,000Approved at ACM as well as BM held on 11/18/20164.Ms. Nupur LodwalCS (Company Secretary)Salary/ Remuneration1,20,00060,0001,80,000Approved at ACM as well as BM held on 11/11/20165.Mr. Manish JainCFO (Chief Financial Officer)Salary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/146.Medgel PrivateWoSNet Purchase of Raw50,27,74919,85,75370,13,502Approved at ACM held on	1.Managing DirectorSalary/ Remuneration15,00,0007,50,00022,50,000ACM as we as BM held 11/08/20162.Mrs. Kusum MittalWhole Time DirectorSalary/ Remuneration9,00,0004,50,00013,50,000ACM as we as BM held 11/08/20163.Mrs. Manisha GargWhole Time DirectorSalary/ Remuneration6,00,0003,00,0009,00,000ACM as we as BM held 11/1/28/20164.Mrs. Nupur LodwalWhole Time DirectorSalary/ Remuneration6,00,0003,00,0009,00,000Approved a ACM as we as BM held 11/11/20165.Mr. Manish Kumar JainCS (Company Secretary)Salary/ Remuneration1,20,00060,0001,80,000Approved a ACM6.Medgel PrivateWOSNet Purchase of Raw futarial1,28,40064,2001,92,600BM held on 01/04/146.Medgel PrivateWOSNet Purchase of Raw futarial50,27,74919,85,75370,13,502Approved a ACM held on		S. No.	of the Related Party	Relation with the Directors/ KMP/	contract or arrangement	contract or arrangement till previous quarter	during the current quarter	amount till the end of the quarter	the approval of the ACM and their remarks if
2.Mrs. Kusum MittalWhole Time DirectorSalary/ Remuneration9,00,0004,50,00013,50,000ACM as well as BM held on 11/08/20163.Mrs. Manisha GargWhole Time DirectorSalary/ Remuneration6,00,0003,00,0009,00,000Approved at ACM as well as BM held on 11/11/20164.Ms. Nupur LodwalCS (Company Secretary)Salary/ Remuneration1,20,00060,0001,80,000Approved at ACM as well as BM held on 11/11/20165.Mr. Manish Kumar JainCFO (Chief Financial Officer)Salary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/146.Medgel PrivateWOSNet Purchase of Raw50,27,74919,85,75370,13,502Approved at ACM held on ACM held on	2.Mits. Kusum MittalWhole Time DirectorSalary/ Remuneration9,00,0004,50,00013,50,000AČM as we as BM held 11/08/20163.Mrs. Manisha GargWhole Time DirectorSalary/ Remuneration6,00,0003,00,0009,00,000Approved a ACM as we as BM held 11/11/20164.Ms. Nupur LodwalCS (Company Scretary)Salary/ Remuneration6,00,00060,0001,80,000Approved a ACM as we as BM held 11/11/20165.Mr. Manish Kumar JainCFO (Chief Financial Officer)Salary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/146.Medgel Private WOSNet Purchase MatrinalNet Purchase Matrinal50,27,74919,85,75370,13,502Approved a ACM		1.	Alok K		-	15,00,000	7,50,000	22,50,000	ACM as well as BM held on
3.       Mrs. Manisha Garg       Whole Time Director       Salary/ Remuneration       6,00,000       3,00,000       9,00,000       ACM as well as BM held on 11/11/2016         4.       Ms. Nupur Lodwal       CS (Company Secretary)       Salary/ Remuneration       1,20,000       60,000       1,80,000       Approved at ACM         5.       Mr. Manish Kumar Jain       CFO (Chief Financial Officer)       Salary/ Remuneration       1,28,400       64,200       1,92,600       BM held on 01/04/14         6.       Medgel Private       WOS       Net Purchase of Raw       50,27,749       19,85,753       70,13,502       Approved at ACM	3.       Mrs. Manisha Garg       Whole Time Director       Salary/ Remuneration       6,00,000       3,00,000       9,00,000       ACM as we as BM held 11/11/2016         4.       Ms. Nupur Lodwal       CS (Company Secretary)       Salary/ Remuneration       1,20,000       60,000       1,80,000       ACM as we as BM held 11/11/2016         5.       Mr. Manish Kumar Jain       CFO (Chief Financial Officer)       Salary/ Remuneration       1,28,400       64,200       1,92,600       BM held on 01/04/14         6.       Medgel Private WOS       Net Purchase of Raw       50,27,749       19,85,753       70,13,502       Approved a ACM held of		2.	Kusum		2	9,00,000	4,50,000	13,50,000	ACM as well as BM held on
4.Ms. Nupur LodwalCS (Company Secretary)Salary/ Remuneration1,20,00060,0001,80,000ACM as well as BM held on 11/11/20165.Mr. Manish Kumar JainCFO (Chief Financial Officer)Salary/ Remuneration1,28,40064,2001,92,600BM held on 01/04/146.Medgel PrivateWOSNet Purchase of Raw50,27,74919,85,75370,13,502Approved at ACM held on	4.       Ms. Nupur Lodwal       CS (Company Secretary)       Salary/ Remuneration       1,20,000       60,000       1,80,000       ACM as well as E held on 11/11/2016         5.       Mr. Manish Kumar Jain       CFO (Chief Financial Officer)       Salary/ Remuneration       1,28,400       64,200       1,92,600       BM held on 01/04/14         6.       Medgel Private       WOS       Net Purchase of Raw       50,27,749       19,85,753       70,13,502       Approved a ACM held of		3.	Manisha		-	6,00,000	3,00,000	9,00,000	ACM as well as BM held on
5.     Marish Kumar Jain     CFO (Chief Financial Officer)     Salary/ Remuneration     1,28,400     64,200     1,92,600     BM held on 01/04/14       6.     Medgel Private     Medgel WOS     Net Purchase of Raw     50,27,749     19,85,753     70,13,502     Approved at ACM held on	5.     Manish Kumar Jain     CFO (Chief Financial Officer)     Salary/ Remuneration     1,28,400     64,200     1,92,600     BM held on 01/04/14       6.     Medgel Private Limited     Net Purchase of Raw     50,27,749     19,85,753     70,13,502     Approved a ACM held of		4.	Nupur		2	1,20,000	60,000		ACM as well as BM held on
6. Private WOS of Raw 50,27,749 19,85,753 70,13,502 ACM held on	6. Private WOS of Raw 50,27,749 19,85,753 70,13,502 ACM held of Material		5.	Manish Kumar	Financial	2	1,28,400	64,200	1,92,600	BM held
Limited Material 09/02/2017			6.	Private	WOS	of Raw	50,27,749	19,85,753		ACM held on

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 \*the transaction value must be as per the details given in the notes to the financial statement for the related party transaction as per AS-18 requirement and verified by the auditors.

 For, Medicaps Limited

 Date: 09/01/2018
 Alok K Garg

 Mansin Kumar Jain
 Managing Director
 Chief

 Financial Officer
 D1N: 00274321

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis

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* The transaction value must be as p party transaction as per AS-18 requi	e financial statement for the re	lated
Date: 09/01/2018 Manish Kumar Jain	Alok K Garg	
Place: Pithampur Financial Officer	Managing Director	Chief
	DIN: 00274321	

	Annexure 1	
VI	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 to the top 100 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

**Text Block** 

Signatory D	etails
Name of signatory	Alok K. Garg
Designation of person	Managing Director
Place	Pithampur
Date	09-01-2018