

General information about 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	30-06-2017
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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	KESHAV SINGH VARMA	ACIPV0319H	01490522	Non-Executive - Independent Director	Not Applicable		01-04-2014	28-04-2017	37	1	2	0	Textual Information(2)
2	Mr	RAMESH CHANDRA MITTAL	ABZPM1785C	00035272	Non-Executive - Non Independent Director	Chairperson		01-07-2016			1	0	0	Textual Information(3)
3	Mrs	KUSUM MITTAL	ABZPM1784D	00035356	Executive Director	Not Applicable		01-10-2016			1	0	0	
4	Mr	SHAMSHER SINGH	AGAPS8548P	00204290	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	3	3	Textual Information(4)

Annexure I														
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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	ALOK K GARG	AAHPG5352J	00274321	Executive Director	Not Applicable	MD	11-08-2016			1	0	0	Textual Information(5)
6	Mr	PRAMOD FATEHPURIA	AAAPF7695N	00972389	Non-Executive - Independent Director	Not Applicable		29-05-2014		37	1	2	0	Textual Information(6)
7	Mrs	MANISHA GARG	ADOPG7990A	01006545	Executive Director	Not Applicable		11-11-2016			1	0	0	
8	Mr	MAHESH KUMAR PATNI	AFBPP7767H	07444248	Non-Executive - Independent Director	Not Applicable		27-05-2016		13	1	3	0	Textual Information(7)

Text Block	
Textual Information(1)	1.Mr. Keshav Singh Varma has resigned form the post of Independent Director w.e.f. 28th April, 2017.
Textual Information(2)	Shri Keshav Singh Verma, the Independent Director has resigned w.e.f. 28.04.2017, therefore the position held in the Audit Committee and Nomination and Remuneration Committee has also been ceased w.e.f. 28.04.2017
Textual Information(3)	Shri Ramesh Chand Mittal is Chairman on the Risk Management Committee, constituted voluntarily by the Company.
Textual Information(4)	Shri Shamsher Singh is a chairman & Member of the following Committees; 1. Audit Committee 2. Stakeholders Relationship Committee 3. Nomination and Remuneration Committee
Textual Information(5)	Alok K.Garg is a member of the Risk Management Committee, constituted by the Company Voluntarily.
Textual Information(6)	Shri Pramod Fatehpuria has been appointed as is a member of the Audit & Nomination and REMuneration Committee w.e.f. 30.05.2017.
Textual Information(7)	Shri Mahesh Patni is a member of the following Committee 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. SHAMSHER SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. MAHESH KUMAR PATNI	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. PRAMOD FATEHPURIA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. SHAMSHER SINGH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. MAHESH KUMAR PATNI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. PRAMOD FATEHPURIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. SHAMSHER SINGH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. ASHOK PITLIYA	Member	Member	
9	Stakeholders Relationship Committee	MR. MAHESH KUMAR PATNI	Non-Executive - Independent Director	Member	

Text Block													
Textual Information(1)	<p>1. Change in the Composition of Audit Committee due to resignation of Dr. Keshav Singh Varma w.e.f. 28th April, 2017.</p> <p>2. Change in the Composition of Nomination and Remuneration Committee due to resignatin of Dr. Keshav Singh Varma w.e.f. 28th April, 2017.</p> <p>3. Mr. Ashok Pitliya member of Stakeholders Relationship Committee is holding the post of General Manager, Finance Department and is not the Member of Board of Directors of the Company.</p> <p>4. Risk Management Committee is not applicable to the Company but the Company has voluntarily constituted the Risk Management Committee and the Composition of the same is as under:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. R.C. Mittal</td> <td>Chairperson</td> </tr> <tr> <td>2.</td> <td>Mr. Alok K. Garg</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Mr. Ashok R. Pitliya</td> <td>Member</td> </tr> </tbody> </table>	Sr. No.	Name Member	Designation	1.	Mr. R.C. Mittal	Chairperson	2.	Mr. Alok K. Garg	Member	3.	Mr. Ashok R. Pitliya	Member
Sr. No.	Name Member	Designation											
1.	Mr. R.C. Mittal	Chairperson											
2.	Mr. Alok K. Garg	Member											
3.	Mr. Ashok R. Pitliya	Member											

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)
1	09-02-2017		
2		30-05-2017	109

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting 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	30-05-2017	Yes	2 member were present at the meeting out of 2 members	09-02-2017	109	

Annexure 1			
V. 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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Details of Contract or Arrangements or Transactions entered or to be entered by the company which are at arms length basis:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Period of contract or arrangement or transaction	Transaction approved for the previous quarter	Transactions during the quarter from 01.04.17-30.06.17	Cumulative value of the Transaction during the Quarter 01.04.17-30.06.17	Indicative base price/ current contracted price	Amount paid as advance, if any	Reference for the approval of the ACM and their remarks if any.
1.	Mr. Alok K Garg	Managing Director	Salary/ Remuneration	01.04.2016 to 31.03.2019	N.A.	7,50,000.00	7,50,000.00	N.A.	NIL	Approved at AGM held on 24/09/2015
2.	Mrs. Kusum Mittal	Whole Time Director	Salary/ Remuneration	1.10.2016 to 30.09.2019	N.A.	4,50,000.00	4,50,000.00	N.A.	NIL	Approved at AGM held on 28/09/2013
3.	Mrs. Manisha Garg	Whole Time Director	Salary/ Remuneration	11.11.2016 to 10.11.2019	N.A.	3,00,000.00	3,00,000.00	N.A.	NIL	Approved at ACM as well as BM held on 11/11/2016
4.	Ms. Nupur Lodwal	CS (Company Secretary)	Salary/ Remuneration	N.A.	N.A.	60,000.00	60,000.00	N.A.	NIL	Approved at ACM as well as BM held on 11/11/2016
5.	Mr. Manish Kumar Jain	CFO (Chief Financial Officer)	Salary/ Remuneration	N.A.	N.A.	64,200.00	64,200.00	N.A.	NIL	Approved at B.M held on 01/04/14
6.	Medgel Private Limited	WOS	Sale/ Purchase of Raw Material	On case to case basis	N.A.	18,831.00	18,831.00	On market price	NIL	Approved at ACM held on 09/02/2017

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.

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 Details	
Name of signatory	Alok K. Garg
Designation of person	Managing Director
Place	Pithampur
Date	10-07-2017

