Gener	al information about company
Scrip code	523144
Name of the entity	MEDI-CAPS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 Yes No of post of Chairperson Number No of of in Audit/ Directorship Stakeholder memberships in listed in Audit/ Committee entities Stakeholder held in Tenure Title Date of including Committee(s) of listed Name this listed (Mr Category 1 Category 2 Category 3 appointment Date of including this DIN Sr of the PAN director entities Notes of directors of directors of directors in the cessation entity listed entity including Director (in Ms) current term (Refer months) (Refer this listed Regulation Regulation entity 25(1) of 26(1) of (Refer Listing Listing Regulation Regulations) 26(1) of Regulations) Listing Regulations) Non-Ramesh Executive -Shareholder Textual Mr Chandra ABZPM1785C 00035272 Non Chairperson 26-07-2016 0 0 Director Information(2) Independent Mittal Director Alok K Not Executive Textual AAHPG5352J 00274321 MDMr 11-08-2016 0 Garg Applicable Information(3) Director Not Executive Textual Kusum ABZPM1784D 00035356 01-10-2013 0 Mrs 0 Mittal Information(4) Director Applicable Non-Trapti Executive -

4	Mrs	Vikas	AENPM 0248M	00204741	Non	Not	30-01-2002		1	0	0	Textual
		Gupta			Independent	Applicable						Information(5)
					Director							

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

s	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	Shamsher Singh	AGAPS8548P	00204290	Non- Executive - Independent Director	Not Applicable		01-04-2014		30	1	2	2	Textual Information(6)
6	Mr	Keshav Singh Varma	ACIPV0319H	01490522	Non- Executive - Independent Director	Not Applicable		01-04-2014		30	1	2	0	Textual Information(7)
7	Mr	Pramod Fatehpuria	AAAPF7695N	00972389	Non- Executive - Independent Director	Not Applicable		29-05-2014		28	1	0	0	Textual Information(8)
		M ahesh Kumar			Non- Executive -	Not								Textual

8	Mr	Patni	AFBPP7767H	07444248	Independent	Applicable	27-05-2016	4	1	2	0	Information(9)
					Director							

	Text Block
Textual Information(1)	There is a change/modification in the composition of Board of Directors of the company as Mr. Ramesh Chandra Mittal had resigned from the post of Managing Director of the company on 26.07.2016. However, he will continue in the board as Promoter Director and Chairman of the Board. Further, Mr. Alok K Garg was re-designated from Joint Managing Director to Managing Director of the Company w.e.f 11.08.2016 till the remianing period of his tenure ending on 31.03.2019 Mr. Mahesh Kumar Patni was being confirmed as director of the Company under the category of Independent Director in the ensuing Annual General Meeting held on 29.09.2016.
Textual Information(2)	Re-appointed as the Chairman & Managing Director of the Company w.e.f 01.07.2016 for a term of three years.  Further resigned from the office of the Managing Director w.e.f 26.07.2016. However, continued in the Board as the Promoter Director and Chairman of the Board.
Textual Information(3)	Re-designated from Joint Managing Director to Managing Director of the Company w.e.f 11.08.2016 till the remaining period of his tenure ending on 31.03.2019.
Textual Information(4)	Appointed as the Whole- Time Director of the Company w.e.f 01.10.2013.
Textual Information(5)	Women Director
Textual Information(6)	Re-Appointed as an Independent Director for a term of 5 years w.e.f. 1st April, 2014
Textual Information(7)	Re-Appointed as an Independent Director for a term of 5 years w.e.f. 1st April, 2014
Textual Information(8)	Appointed as an Independent Director for a term of 5 years w.e.f. 29th May, 2014
Textual Information(9)	Confirmed as Director under the Category of Independent Director of the Company in the ensuing Annual General Meeting held on 29.09.2016.

### 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 Yes Name of Committee Category 2 of Name of other Name Of Committee Category 1 of directors Sr members directors committee Stakeholders Relationship Non-Executive - Independent Dr. Shamsher Singh Chairperson Committee Director Stakeholders Relationship Shri Mahesh Kumar Non-Executive - Independent Member Committee Patni Director

Member

Member

Shri Ashok R. Pitliya

Stakeholders Relationship

Committee

	Text Block
Textual Information(1)	1. There is a change in the composition of Stakeholder's Relationship Committee only and the other committees of the Board are same as of the previous quarter.
Textual Information(1)	2.Risk Management Committee is not applicable to the company, but the company had voluntarily constituted the Risk Management Committee.

		Annexure 1						
An	nexure 1							
III	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	27-05-2016							
2		11-08-2016	75					

## 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	1	Audit Committee	11-08-2016	Yes	All the members were present	27-05-2016	75	
2	2	Nomination and remuneration committee	11-08-2016	Yes	All the members were present	27-05-2016	75	

	Annexure	1	
<b>V.</b>	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)

		Text Blo	ock	
	Name of the			
	Related Party	Nature of Relation	Nature of Transaction	Transactions during the Quarter
				ended 30.09.2016
	1. *R.C. Mittal	Director	Salary/Remuneration	2, 50,000/-
	2. Kusum Mittal	Whole -Time Director	Salary/Remuneration	4, 50,000/-
	3. **Alok K. Gar	g Managing Director	Salary/Remuneration	7, 50,000/-
Textual Information(1)	4. Manish Jain	CFO	Salary/Remuneration	60,000/-
	5. Rajat Gupta	CS	Salary/Remuneration	n 69,300/-
	6. Manisha Garg	G.M. Corporate Affa	irs Salary/Remuneration	3, 00,000/-
		n made from the post of spaid for July month or		e Company w.e.f 26.07.2016, and
	**Re-designated	as the Managing Direc	tor of the Company w.e.f	11.08.2016

	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
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### **Annexure III**

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

### I. Affirmations

Sr	Broad heading	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)	No	The Chairperson Dr. Shamsher Singh was not able to attend the meeting due to some unavoidable reasons but Dr. Keshav Singh Varma, Member of the Audit committee was present at the meeting to answer shareholders queries.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson Dr. Shamsher Singh was not able to attend the meeting due to some unavoidable reasons but Dr. Keshav Singh Varma, Member of the Nomination & Remuneration Committee was present at the meeting to answer shareholders queries.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details				
Name of signatory	Alok K Garg			
Designation of person	Managing Director			
Place	Pithampur			
Date	06-10-2016			