

General information about company	
Scrip code	523144
Name of the entity	MEDICAPS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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			
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	RAMESH CHANDRA MITTAL	ABZPM1785C	00035272	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	01-07-2016			1	0	0	
2	Mrs	KUSUM MITTAL	ABZPM1784D	00035356	Executive Director	Not Applicable		01-10-2013			1	0	0	
3	Mr	SHAMSHER SINGH	AGAPS8548P	00204290	Non-Executive - Independent Director	Not Applicable		01-04-2014		33	1	2	2	
4	Mr	ALOK K GARG	AAHPG5352J	00274321	Executive Director	Not Applicable	MD	11-08-2016			1	0	0	

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5	Mr	PRAMOD FATEHPURIA	AAAPF7695N	00972389	Non-Executive - Independent Director	Not Applicable		29-05-2014		31	1	0	0	
6	Mrs	MANISHA GARG	ADOPG7990A	01006545	Executive Director	Not Applicable		11-11-2016			1	0	0	Textual Information(2)
7	Mr	KESHAV SINGH VARMA	ACIPV0319H	01490522	Non-Executive - Independent Director	Not Applicable		01-04-2014		33	1	2	0	
8	Mr	MAHESH KUMAR PATNI	AFBPP7767H	07444248	Non-Executive - Independent Director	Not Applicable		27-05-2016		7	1	2	0	

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9	Mrs	TRAPTI VIKAS GUPTA	AENPM0248M	00204741	Non-Executive - Non Independent Director	Not Applicable		30-01-2002	11-11-2016		1	2	0	Textual Information(3)

Text Block	
Textual Information(1)	There are following changes in the composition of Board of Directors during the quarter: 1. Mrs. Manisha Garg was appointed as Additional Director in the capacity of Executive Director at the Board meeting held on 11th November 2016. 2. Mrs. Trapti Vikas Gupta, Non Executive Director of the Company has resigned w.e.f. 11th November, 2016.
Textual Information(2)	.
Textual Information(3)	

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	No

Text Block													
Textual Information(1)	<p>Note 1: There were no changes in the composition of the committee as such, however due to absence of Dr. Samsher Singh, the chairperson of Stakeholders' Relationship Committee, Mr. Mahesh Kumar Patni was elected as chairman for the committee meeting held on 9th December, 2016.</p> <p>Note 2: Risk Management Committee is not applicable to the company, but the company had voluntarily constituted the Risk Management Committee and the composition of the same is as under:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name of the Committee</th> <th colspan="2" style="text-align: left;">Name of the Member</th> </tr> </thead> <tbody> <tr> <td>1. Risk Management Committee</td> <td colspan="2">Mr. R. C. Mittal - Chairperson</td> </tr> <tr> <td>2. Risk Management Committee</td> <td>Mr. Alok K. Garg</td> <td style="text-align: right;">Member</td> </tr> <tr> <td>3. Risk Management Committee</td> <td>Dr. Keshav Singh Varma</td> <td style="text-align: right;">Member</td> </tr> </tbody> </table>	Name of the Committee	Name of the Member		1. Risk Management Committee	Mr. R. C. Mittal - Chairperson		2. Risk Management Committee	Mr. Alok K. Garg	Member	3. Risk Management Committee	Dr. Keshav Singh Varma	Member
Name of the Committee	Name of the Member												
1. Risk Management Committee	Mr. R. C. Mittal - Chairperson												
2. Risk Management Committee	Mr. Alok K. Garg	Member											
3. Risk Management Committee	Dr. Keshav Singh Varma	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	11-08-2016		
2		11-11-2016	91

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	11-11-2016	Yes	2 members were present at the meeting out of three members.	11-08-2016	91	
2	Nomination and remuneration committee	11-11-2016	Yes	2 members were present at the meeting out of three members.	11-08-2016	91	
3	Stakeholders Relationship Committee	09-12-2016	Yes	2 members were present at the meeting out of three members.			

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)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

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Statement and Declaration of Related Party transactions for the Quarter ended 31.12.2016

A. 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	Transaction approved for the previous quarter ended 30.09.16	Transactions during the quarter from 01.10.16-31.12.16	Cumulative value of the Transaction during the Quarter 01.04.16-31.12.16
	Shri. Alok K Garg	Managing Director	Salary/ Remuner-ation	7,50,000	7,50,000	22,50,000
2.	Mrs. Kusum Mittal	Whole Time Director	Salary/ Remuner-ation	4,50,000	4,50,000	13,50,000
3.	Mrs. Manisha Garg#	Whole Time Director/ Employee being relative of director	Salary/ Remuner-ation	3,00,000	3,00,000	9,00,000
4.	Mr. Manish Kumar Jain	CFO (Chief Financial Officer)	Salary/ Remuner-ation	60,000	60,000	1,80,000
5.	Mr. Rajat Gupta	CS (Company Secretary)	Salary/ Remuner-ation	63,000	24,402	1,50,402
6.	Ms. Nupur Lodwal	CS (Company Secretary)	Salary/ Remuner-ation	0	29,600	29,600
7.	Dr. Shamsher Singh	Independen-t Director	Sitting fee	0	0	0
8.	Shri. Pramod Fatehpuria	Independen-t Director	Sitting fee	0	0	0
9.	Shri. Keshav Singh Varma	Independen-t Director	Sitting fee	0	0	0
10.	Dr. Mahesh Kumar Patni	Independen-t Director	Sitting fee	0	0	0
11.	Medgel Private Limited	WOS	Sale/Purch-ase of Raw Material	0	716	716

Textual Information(1)

	*
Textual Information(2)	There are no material related party transactions.

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

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Signatory Details	
Name of signatory	Alok K Garg
Designation of person	Managing Director
Place	Indore
Date	10-01-2017

