

General 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	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ramesh Chandra Mittal	ABZPM1785C	00035272	Executive Director	Not Applicable	MD	01-07-2013			1	0	0	Textual Information(2)
2	Mr	Alok K Garg	AAHPG5352J	00274321	Executive Director	Chairperson		01-04-2016			1	0	0	Textual Information(3)
3	Mrs	Kusum Mittal	ABZPM1784D	00035356	Executive Director	Not Applicable		01-10-2013			1	0	0	Textual Information(4)
4	Mr	Trapti Vikas Gupta	AENPM0248M	00204741	Non-Executive - Non Independent Director	Not Applicable		30-01-2002			1	0	0	Textual Information(5)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Shamsher Singh	AGAPS8548P	00204290	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	2	Textual Information(6)
6	Mr	Keshav Singh Varma	ACIPV0319H	01490522	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	0	Textual Information(7)
7	Mr	Shashi Kant Sharma	AGTPS5397P	00204610	Non-Executive - Independent Director	Not Applicable		01-04-2014	12-04-2016	27	0	0	0	Textual Information(8)
8	Mr	Pramod Fatehpuria	AAAPF7695N	00972389	Non-Executive - Independent Director	Not Applicable		29-05-2014		25	1	0	0	Textual Information(9)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Mahesh Kumar Patni	AFBPP7767H	07444248	Non-Executive - Independent Director	Not Applicable		27-05-2016		1	1	2	0	Textual Information(10)

Text Block

Textual Information(1)	There is a change/modification in the composition of Board of Directors of the company as Mr. Shashi Kant Sharma had resigned from the post of Independent Director of the company on 12.04.2016. Further, Mr. Mahesh Kumar Patni was appointed as Additional Director under the category of Independent Director on 27.05.2016
Textual Information(2)	Appointed as the Chairman & Managing Director for a term of 3 years w.e.f. 1st July, 2013
Textual Information(3)	Re-appointed as the WTD with the designation of Joint Managing Director for a term of three years w.e.f. 1st April, 2016
Textual Information(4)	Women & Executive Director
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)	Since Mr. Shashi Kant Sharma had resigned on 12th April, 2016, he is neither having any directorship in any of the listed company including Medicpas Limited .
Textual Information(9)	Re-Appointed as an Independent Director for a term of 5 years w.e.f. 29th May, 2014
Textual Information(10)	Shri Mahesh kumar Patni was appointed on 27th May 2016 as anAdditional Director by the Board in the category of Independent Director for a term of 5 years subject to approval OF THE MEMBERS IN THE OF THE FORTHCOMING AGM

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition 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	Shamsher Singh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Keshav Singh Varma	Non-Executive - Independent Director	Member	
3	Audit Committee	Mahesh Kumar Patni	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shamsher Singh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Keshav Singh Varma	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mahesh Kumar Patni	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shamsher Singh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Keshav Singh Varma	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mahesh Kumar Patni	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

Mr. Mahesh Kuamr Patni is a member of the following Committee w.e.f 27.05.2016 : 1. Nomination and Remuneration Committee; 2. Audit Committee ; 3. Stakeholder Relationship Committee THE MEMBERSHIP IN THE ABOVE SAID COMMITTEE HELD BY sHRI sHASHI kANT Sharma was ceased w.e.f. 12th April, 2016 on his resignation from ther Board. Risk Management Committee is not applicable to the company, but hte company had voluntarily constituted the Risk Management Committee and the composition od the same is as under: Name of the Committe Name of the Member Designation 1.Risk Management Committee R. C. Mitttal Chairperson 2. Risk Management Committee Alok K. Garg Member 3. Risk Management Committee 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	11-02-2016		
2		27-05-2016	105

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)
1	Audit Committee	27-05-2016	Yes	All the members were present	11-02-2016	105
2	Nomination and remuneration committee	27-05-2016	Yes	All the members were present		

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

Textual Information(1)	Name of the Related Party Nature of Relation Nature of Transaction Transactions during the Quarter ended 30.06.2016 1. R.C. Mittal Managing Director Salary/Remuneration 750000/- 2. Kusum Mittal Whole Time Director Salary/Remuneration 450000/- 3. Alok K. Gargl Joint ManagingDirector Salary/Remuneration 750000/- 4. Manish Jain CFO Salary/Remuneration 60000/- 5. Rajat Gupta CS Salary/Remuneration 63000/- 6. Manisha Garg G.M. Corporat Affairs Salary/Remuneration 300000/-
Textual Information(2)	N.A.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

Shri Shashikant Sharma Independent Director resigned from the Board w.e.f. 12th April, 2016 and Shri Mahesh Kumar Patni was appointed as an Independent Director by the Board w.e.f. 27.05.2016. Therefore the Vacancy of the Independent Director was filed up within the time provided under the SEBI (LODR) Regulations, 2015. Shri Shashikant Sharma Independent Director resigned from the Board w.e.f. 12th April, 2016 therefore, membership in the Audit, Remuneration and Stakeholders Committee was also vacated which were filled by appointment of Shri Mahesh Kumar Patni Independent Director by the Board w.e.f. 27.05.2016. Therefore the reconstitution of the Committees were made within the time provided under the SEBI (LODR) Regulations, 2015.

Signatory Details

Name of signatory	Ramesh Chandra Mittal
Designation of person	Managing Director
Place	Indore
Date	12-07-2016

