

General information about company

Scrip code	531146
NSE Symbol	MEDICAMEQ
MSEI Symbol	NOTLISTED
ISIN	INE646B01010
Name of the entity	MEDICAMEN BIOTECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Arun Kumar	AADPK4061G	07031730	Non-Executive - Independent Director	Not Applicable		06-07-1940
2	Mr	Ashwani Kumar Sharma	AAYP0088C	00325634	Non-Executive - Non Independent Director	Not Applicable		14-07-1959
3	Mr	Harish Pande	AAFPP1715J	01575625	Non-Executive - Independent Director	Not Applicable		22-09-1954
4	Mr	Rahul Bishnoi	AFEPB2287D	00317960	Non-Executive - Non Independent Director	Chairperson		13-08-1964
5	Mr	Sanjay Bansal	AELPB1342K	00121667	Non-Executive - Non Independent Director	Not Applicable		12-02-1964
6	Mr	Suresh Kumar Singh	AITPS9927M	00318015	Non-Executive - Non Independent Director	Not Applicable		01-03-1945
7	Mrs	Sumita Dwivedi	AXHPD2210K	08218640	Non-Executive - Independent Director	Not Applicable		01-07-1970
8	Mrs	Sangeeta Bishnoi	AHDPB2095A	08288998	Non-Executive - Independent Director	Not Applicable		08-12-1970
9	Mr	Vimal Kumar Shrawat	AAKPS7192R	08274190	Non-Executive - Non Independent Director	Not Applicable		05-01-1962
10	Mr	Ravi Kumar Bansal	AAJPB0149G	08462513	Non-Executive - Independent Director	Not Applicable		08-09-1963

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	Yes	25-09-2019	27-02-2016	27-09-2023		60	2	2	4	0		
2	NA		31-12-2015				2	0	0	0		
3	NA		31-12-2015	25-09-2020		60	2	2	4	4		
4	NA		31-12-2015				2	0	0	0		
5	NA		27-02-2016				2	0	2	0		
6	Yes	25-09-2020	31-12-2015				2	0	0	0		
7	NA		13-11-2018	27-09-2023		60	2	2	2	0		
8	NA		11-02-2019	27-09-2023		60	2	2	0	0		
9	NA		11-02-2019				2	0	0	0		
10	NA		30-05-2019	27-09-2023		60	2	2	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01575625	Harish Pande	Non-Executive - Independent Director	Chairperson	31-12-2015		
2	07031730	Arun Kumar	Non-Executive - Independent Director	Member	27-02-2016		
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director	Member	13-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01575625	Harish Pande	Non-Executive - Independent Director	Chairperson	31-12-2015		
2	07031730	Arun Kumar	Non-Executive - Independent Director	Member	27-02-2016		
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director	Member	13-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01575625	Harish Pande	Non-Executive - Independent Director	Chairperson	31-12-2015		
2	07031730	Arun Kumar	Non-Executive - Independent Director	Member	27-02-2016		
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director	Member	13-11-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01575625	Harish Pande	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07031730	Arun Kumar	Non-Executive - Independent Director	Member	13-08-2021		
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director	Member	13-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01575625	Harish Pande	Non-Executive - Independent Director	Chairperson	02-08-2017		
2	00121667	Sanjay Bansal	Non-Executive - Non Independent Director	Member	02-08-2017		
3	00318015	Suresh Kumar Singh	Non-Executive - Non Independent Director	Member	02-08-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-05-2023				Yes	10	5	1
2	29-05-2023		19		Yes	10	8	4
3		08-08-2023	70		Yes	10	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2023				Yes	3	3	3	0
2	Audit Committee	08-08-2023	70			Yes	3	2	2	0
3	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	08-08-2023	70			Yes	3	2	2	0
5	Risk Management Committee	29-05-2023				Yes	3	3	3	0
6	Risk Management Committee	08-08-2023	70			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	29-05-2023				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	08-08-2023	70			Yes	3	2	2	0
9	Stakeholders Relationship Committee	12-04-2023				Yes	3	2	2	0
10	Stakeholders Relationship Committee	13-04-2023	0			Yes	3	2	2	0
11	Stakeholders Relationship Committee	17-04-2023	3			Yes	3	2	2	0
12	Stakeholders Relationship Committee	12-05-2023	24			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Stakeholders Relationship Committee	29-05-2023	16			Yes	3	3	3	0
14	Stakeholders Relationship Committee	08-06-2023	9			Yes	3	2	2	0
15	Stakeholders Relationship Committee	21-06-2023	12			Yes	3	3	3	0
16	Stakeholders Relationship Committee	30-06-2023	8			Yes	3	3	3	0
17	Stakeholders Relationship Committee	18-07-2023	17			Yes	3	2	2	0
18	Stakeholders Relationship Committee	21-08-2023	33			Yes	3	2	2	0
19	Stakeholders Relationship Committee	24-08-2023	2			Yes	3	2	2	0
20	Stakeholders Relationship Committee	25-09-2023	31			Yes	3	2	2	0
21	Stakeholders Relationship Committee	27-09-2023	1			Yes	3	2	2	0

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	

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Parul Choudhary
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Parul Choudhary
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	7866494	7866494	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Pratap Singh Rawat		
Designation	CFO		
Place	New Delhi		
Date	18-10-2023		

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Parul Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-10-2023

