Yes

General information about company

Scrip code 531146 NSE Symbol MEDICAMEQ

MSEI Symbol NA

ISIN INE646B01010

Name of the entity Medicamen Biotech Limited

Date of start of financial year01-04-2024Date of end of financial year31-03-2025Reporting QuarterHalf YearlyDate of Report30-09-2024Risk management committeeNot 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

| Whether Chairperson is related to MD or CEO No | |
|---|---------------|
| | ate of rth |
| 1 Mr Arun Kumar AADPK4061G 07031730 Non-Executive - Independent Director Not Applicable 06 | -07-1940 |
| 2 Mr Ashwani Kumar Sharma AAYPSoo88C 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 |
| Director | -07-1970 |
| 8 Mrs Sangeeta Bishnoi AHDPB2095A 08288998 Non-Executive - Independent Not Applicable 08 | 3-12-1970 |
| 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 | 8-09-1963 |

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 2 No Active 3 No Active Active 4 No Active 5 No 6 No Active Active 7 No 8 No Active 9 No Active Active 10 No

I. Composition of Board of Directors

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| S | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Reappointment | of director (in | in listed entities including this listed entity (Refer Regulation 17A of | reference to proviso to regulation | | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | not | Notes for not g 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 | O | | | |
| 3 | NA | | 31-12-2015 | 25-09-2020 | 60 | 3 | 3 | 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 | o NA | | 30-05-2019 | 27-09-2023 | 60 | 2 | 2 | 0 | 0 | | | |
| A | udit Commi | ttee Details | 1 | | | | | | | | | |
| Whether the Audit Committee has a Regular Chairperson Sr DIN Number Name of Committee members Category 1 of directors | | | | | C | ategory 2 of d | Yes irectors Date o | of Appointmen | nt Date of | Cessation | Remarks | |

| | | | | 8.7 | |
|---|----------|---------------|-------------------|------------------------------------|------------|
| 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 Dwived | i 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 a of directors Date of Appointment Date of Cessation 1 |

| 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 |
|--|-------------------------------------|-----|
| Whichici the Stakeholders Relationship | Committee has a Regular Champerson | 103 |

| Sr DIN Number Name of Committee members Category 1 of directors | Category 2 of directors Date of | Appointment Date of | Cessation Remarks |
|---|---------------------------------|---------------------|-------------------|
|---|---------------------------------|---------------------|-------------------|

| | | 0 2 | 0 2 | |
|------------|----------------|----------------------------------|-------------------|------------|
| 1 01575625 | Harish Pande | Non-Executive - Independent Dire | ector Chairperson | 31-12-2015 |
| 2 07031730 | Arun Kumar | Non-Executive - Independent Dire | ector Member | 27-02-2016 |
| 3 08218640 | Sumita Dwivedi | Non-Executive - Independent Dire | ector 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 | Voc |
|---|-----|
| Whether the Corborate Social Responsibility Committee has a Regular Chairberson | res |

| $\operatorname{Sr} rac{\operatorname{DIN}}{\operatorname{Number}}$ | 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

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

| or (ir any) in the | 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) | Directors as on | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--------------------|--|--|------------------------------|--|-----------------|--|---|
| 1 29-05-2024 | | | | Yes | 10 | 7 | 3 |
| 2 | 13-08-2024 | 75 | | Yes | 10 | 6 | 2 |

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

| S | 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | of Directors in the Committee | | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|---|--|---|--|-------------------------|---------------------------------------|---|-------------------------------|---|---|--|
| 1 | Audit Committee | 29-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 13-08-2024 | 75 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Nomination and remuneration committee | 13-08-2024 | | | | Yes | 3 | 2 | 2 | o |
| 4 | Corporate Social Responsibility Committee | 13-08-2024 | | | | Yes | 3 | 2 | 2 | o |

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. |
|--|-------------------------------|--|
| Whether prior approval of audit committee obtained | Yes | |
| 2 Whether shareholder approval obtained for material RPT | NA | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

Annexure 1

VI. Affirmations

| 5 | r 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 |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| Ę | d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| ć | 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

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III. Affirmations

| Sr Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non- compliance may be given here. |
|---|---|-------------------------------|--|
| 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 | |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 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 | |
| 6 | | | |

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

| F.DIIIV | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
|--|---|--|
| Promoter or any other entity controlled by them | 0 | 0 |
| 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.) | | 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 All loans (or other form of debt), guarantees, comfort letters | (by whatever name called) or securities in | Compliance Status | Company Remarks |
| connection with any loan(s) (or other form of debt) given dir promoter(s), promoter group, director(s) (including their rel their relatives) or any entity controlled by them are in the eco | latives), key managerial personnel (including | Yes | Textual Information(3) |
| Name | Rajesh Madan | | |
| Designation | CEO | | |
| Place | New Delhi | | |
| Date | 08-10-2024 | | |

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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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr. Date of the event Brief details of the event event

Signatory Details

Name of signatory Parul Choudhary

Designation of person Company Secretary and Compliance Officer

Place New Delhi Date 08-10-2024

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