

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	AAYPSo088C	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)	Reason for Cessation	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	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	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										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	02-08-2017					
2	07031730	Arun Kumar	Non-Executive - Independent Director	Member	02-08-2017					
3	08218640	Sumita Dwivedi	Non-Executive - 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
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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	13-08-2024				Yes	10	7	3
2		14-11-2024	92		Yes	10	8	2

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	13-08-2024				Yes	3	2	2	0
2	Audit Committee	14-11-2024	92			Yes	3	2	2	0
3	Nomination and remuneration committee	13-08-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	14-11-2024	92			Yes	3	2	2	0
5	Corporate Social Responsibility Committee	13-08-2024				Yes	3	2	1	1
6	Corporate Social Responsibility Committee	14-11-2024	92			Yes	3	2	1	1

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	Stakeholders Relationship Committee	29-05-2024				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	Yes
	a. Audit Committee	

- 3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Yes
 b. Nomination & remuneration committee
- 4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Yes
 c. Stakeholders relationship committee
- 5 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. NA
 d. Risk management committee (applicable to the top 1000 listed entities)
- 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

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

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
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Signatory Details

Name of signatory Parul Choudhary
 Designation of person Company Secretary and Compliance Officer
 Place New Delhi
 Date 22-01-2025