

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or pentalty imposed on the Company during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	MOO162
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	AAYPS0088C	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	Not Applicable		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) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) held in including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee	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

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		

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		
4	00318015	Suresh Kumar Singh	Non-Executive - Non Independent Director	Member	02-08-2017		Textual Information(1)

Sr Text Block

Textual Information(1) Mr.Rajesh Madan is a Chief Executive Officer of the Company and does not hold any DIN.

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. No.	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	11-02-2025				Yes	10	9	5
2	26-02-2025		14		Yes	10	6	2
3		24-04-2025	56		Yes	10	7	2
4		06-05-2025	11		Yes	10	6	2
5		30-05-2025	23		Yes	10	9	4

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	11-02-2025				Yes	3	3	3	0
2	Audit Committee	30-05-2025	107			Yes	3	2	2	0
3	Nomination and remuneration committee	11-02-2025				Yes	3	3	3	0
4	Nomination and remuneration	30-05-2025	107			Yes	3	2	2	0

committee									
Stakeholders									
5	Relationship Committee	29-05-2025			Yes	3	3	3	0
Corporate									
6	Social Responsibility Committee	11-02-2025			Yes	3	3	3	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	Corporate Social Responsibility Committee	30-05-2025	107			Yes	3	2	2	1
8	Risk Management Committee	11-02-2025				Yes	3	3	3	0
9	Risk Management Committee	30-05-2025	107			Yes	3	2	2	0

Annexure 1

V. 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

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	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Opal Pharmaceuticals Pty Ltd	16-09-2019	100	0	100
2	Medicamen Life Sciences Private Limited	12-08-2022	60	0	60

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Tribunal Jaipur	03-12-2021	Appeal file and reject in GST appeal Jaipur	Pending for Appeal in GST Tribunal
2	GST Tribunal Jaipur	03-12-2021	Appeal file and reject in GST appeal Jaipur	Pending for Appeal in GST Tribunal