

General information about company

Scrip code	531146
NSE Symbol	MEDICAMEQ
MSEI Symbol	NOLISTED
ISIN	INE646Bo1010
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	31-12-2025
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 imposition of fine and penalty 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	M00162
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	Executive Director	Not Applicable		14-07-1959
3	Mr	Harish Pande	AAFPP1715J	01575625	Non-Executive - Independent Director	Not Applicable		22-09-1954
4	Mr	Sanjay Bansal	AELPB1342K	00121667	Non-Executive - Non Independent Director	Not Applicable		12-02-1964
5	Mr	Suresh Kumar Singh	AITPS9927M	00318015	Non-Executive - Non Independent Director	Not Applicable		01-03-1945
6	Mrs	Sumita Dwivedi	AXHPD2210K	08218640	Non-Executive - Independent Director	Not Applicable		01-07-1970
7	Mrs	Sangeeta Bishnoi	AHDPB2095A	08288998	Non-Executive - Independent Director	Not Applicable		08-12-1970
8	Mr	Vimal Kumar Shravat	AAKPS7192R	08274190	Non-Executive - Non Independent Director	Not Applicable		05-01-1962
9	Mr	Ravi Kumar Bansal	AAJPB0149G	08462513	Non-Executive - Independent Director	Not Applicable		08-09-1963
10	Mr	Rahul Bishnoi	AFEPB2287D	00317960	Non-Executive - Non Independent Director	Chairperson		13-08-1964
11	Mr	Shaival Saurabh	AAPPSo677Q	01971944	Non-Executive - Independent Director	Not Applicable		09-11-1965
12	Mr	Sham Goel	AAWPG4789Q	02183287	Non-Executive - Independent Director	Not Applicable		12-06-1964

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
11	No	Active
12	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 entities including this listed entity (in 17A of Listing Regulations)	No of entities including this listed entity (Refer 17A(1) & reg. 17A(2)]	No of Independent Directorship in listed entity [with reference to proviso to regulation 26(1) of Listing Regulations]	Number of memberships held in Committee(s) including this listed entity (Refer 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		12-08-2025	26-09-2025		60	2	0	0	0				
3	NA		31-12-2015	25-09-2020		60	3	3	4	4				
4	NA		27-02-2016				2	0	2	0				
5	Yes	25-09-2020	31-12-2015				2	0	0	0				
6	NA	27-09-2023	13-11-2018			60	2	2	2	0				
7	NA	27-09-2023	11-02-2019			60	2	2	0	0				
8	NA		11-02-2019				2	0	0	0				
9	NA	27-09-2023	30-05-2019			60	2	2	0	0				
10	NA		31-12-2015				2	0	0	0				
11	NA	26-09-2025	12-08-2025			60	2	1	0	0				
12	NA	26-09-2025	12-08-2025			60	2	1	0	2				

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 08218640	Sumita Dwivedi	Non-Executive - Independent Director	Member	27-02-2016		
3 07031730	Arun Kumar	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	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	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 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	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	12-08-2025				Yes	10	8	4
2		14-11-2025	93		Yes	12	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr. No.	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	12-08-2025				Yes	3	3	3	0
2	Audit Committee	14-11-2025	93			Yes	3	2	2	0
3	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	14-11-2025	93			Yes	3	2	2	0
5	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-11-2025	93			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr. No.	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	Risk Management Committee	12-08-2025				Yes	3	3	3	0
8	Risk Management Committee	14-11-2025	93			Yes	3	2	2	0
9	Corporate Social Responsibility Committee	12-08-2025				Yes	3	2	1	1
10	Corporate Social Responsibility Committee	14-11-2025	93			Yes	3	2	1	1

Annexure 1

V. Affirmations

Sr. No.	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
3	a. Audit Committee	Yes
3	b. Nomination & remuneration committee	Yes
4	c. Stakeholders relationship committee	Yes

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 16-01-2026

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 (for show cause notices received for FY 2017-18)	03-12-2021	Pending for Appeal in GST Tribunal	Pending for Appeal in GST Tribunal
2	GST Tribunal Jaipur (for show cause notices received for FY 2018-19)	03-12-2021	Pending for Appeal in GST Tribunal	Pending for Appeal in GST Tribunal