

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 year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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

of directors explanatory																
: a Regular Chairperson		Yes														
: related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in his/her office including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
Not Applicable		06-07-1940	No				Active	Yes	25-09-2019	27-02-2016	25-09-2019		60	2	2	
Not Applicable		14-07-1959	No				Active	NA		31-12-2015				2	0	
Not Applicable		22-09-1954	No				Active	Yes	25-09-2019	31-12-2015	25-09-2020		60	2	2	
Chairperson		13-08-1964	No				Active	NA		31-12-2015				2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Not Applicable		12-02-1964	No				Active	NA		27-02-2016				2	0
Not Applicable		01-03-1945	No				Active	Yes	25-09-2020	31-12-2015	25-09-2020			2	0
Not Applicable		01-07-1970	No				Active	NA		13-11-2018	25-09-2019		60	2	2
Not Applicable		08-12-1970	No				Active	NA		11-02-2019	25-09-2019		60	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulation)
Not Applicable		05-01-1962	No				Active	NA		11-02-2019				2	0
Not Applicable		08-09-1963	No				Active	NA		30-05-2019	25-09-2019		60	2	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	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	01-08-2022				Yes	10	6	3
2	10-08-2022		8		Yes	10	10	5
3	12-09-2022		32		Yes	10	6	3
4		11-11-2022	59		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	10-08-2022				Yes	3	3	3	2
2	Audit Committee	11-11-2022	92			Yes	3	2	2	2
3	Nomination and remuneration committee	10-08-2022				Yes	3	3	3	2
4	Nomination and remuneration committee	11-11-2022	92			Yes	3	2	2	2
5	Stakeholders Relationship Committee	14-09-2022				Yes	3	3	3	2
6	Stakeholders Relationship Committee	31-10-2022	46			Yes	3	2	2	2

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	10-08-2022				Yes	3	3	3	2
8	Corporate Social Responsibility Committee	11-11-2022	92			Yes	3	2	2	2
9	Risk Management Committee	11-11-2022				Yes	3	2	2	2

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)	Yes
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

Signatory Details	
Name of signatory	Parul Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	24-01-2023

