

General information about company	
Scrip code	540937
NSE Symbol	MEDICO
MSEI Symbol	NOTLISTED
ISIN	INE630Y01016
Name of the entity	MEDICO REMEDIES 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	30-06-2022
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														Yes						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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	Whether special resolution passed? [Refer Reg. 17(LA) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HARESH KAPURLAL MEHTA	AABPM1435G	01080289	Executive Director	Chairperson related to Promoter		17-06-1955	NA		18-03-1994	15-09-2017		57	1	0	1	0		
2	Mr	HARSHIT HARESH MEHTA	AIZPM8690B	05144280	Executive Director	Not Applicable	MD	11-09-1985	NA		14-12-2011	15-09-2017		57	1	0	1	0		
3	Mr	RISHIT HARESHBHAI MEHTA	AQAPM2365G	07121224	Executive Director	Not Applicable		05-10-1988	NA		12-03-2015	15-09-2017		57	1	0	1	0		
4	Mrs	RITA HARESH MEHTA	AEVPM6963P	01080344	Non-Executive - Non Independent Director	Not Applicable		20-10-1960	NA		08-12-1999	01-07-2018		47	1	0	0	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																				
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	Whether special resolution passed? [Refer Reg. 17(LA) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAMESH NARANDAS RUGHANI	ACBPR7688E	00947793	Non-Executive - Independent Director	Not Applicable		20-02-1951	NA		25-09-2017	25-09-2017		57	1	1	1	0		
6	Mr	DEEPAK MAGANLAL VEKARIA	ABYVP2546F	07945925	Non-Executive - Independent Director	Not Applicable		09-01-1957	NA		25-09-2017	25-09-2017		57	1	1	0	1		
7	Mr	BHARAT NATHALAL RATHOD	AABPR4346K	07947531	Non-Executive - Independent Director	Not Applicable		25-01-1960	NA		25-09-2017	25-09-2017		57	1	1	0	1		
8	Mr	DEEPESH RAJESH SHAH	AANPS0984Q	07321104	Non-Executive - Independent Director	Not Applicable		08-07-1977	NA		22-04-2022	22-04-2022		2	1	1	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	07945925	DEEPAK MAGANLAL VEKARIA	Non-Executive - Independent Director	Chairperson	25-09-2017		
2	00947793	RAMESH NARANDAS RUGHANI	Non-Executive - Independent Director	Member	25-09-2017		
3	01080289	HARESH KAPURLAL MEHTA	Executive Director	Member	25-09-2017		

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	00947793	RAMESH NARANDAS RUGHANI	Non-Executive - Independent Director	Chairperson	25-09-2017		
2	07945925	DEEPAK MAGANLAL VEKARIA	Non-Executive - Independent Director	Member	25-09-2017		
3	07947531	BHARAT NATHALAL RATHOD	Non-Executive - Independent Director	Member	25-09-2017		

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	07947531	BHARAT NATHALAL RATHOD	Non-Executive - Independent Director	Chairperson	25-09-2017		
2	05144280	HARSHIT HARESH MEHTA	Executive Director	Member	25-09-2017		
3	07121224	RISHIT HARESHBHAI MEHTA	Executive Director	Member	25-09-2017		

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

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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-01-2022				Yes	7	3
2		07-04-2022	90		Yes	7	3
3		20-05-2022	42		Yes	8	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	06-01-2022				Yes	3	2
2	Audit Committee	07-04-2022	90			Yes	3	2
3	Audit Committee	20-05-2022	42			Yes	3	2
4	Nomination and remuneration committee	20-05-2022				Yes	3	3

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	NA	

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 500 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	Dinesh Modi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Dinesh Modi
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	07-07-2022