

General information about company	
Scrip code	532411
Name of the entity	MPS INFOTECNICS LIMITED (FORMERLY VISESH INFOTECNICS LIMITED)
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	PEEYUSH KUMAR AGGARWAL	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson		03-09-1997			3	2	1	Textual Information(1)
2	Mr	MANOJ KUMAR JAIN	AGHPJ0168K	02573858	Non-Executive - Independent Director	Not Applicable		02-06-2014		36	3	1	5	Textual Information(2)
3	Mrs	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		02-03-2015		27	5	3	2	Textual Information(3)

Text Block	
Textual Information(1)	<p>Details of Memberships and Chairmanships of Mr. Peeyush Kumar Aggarwal in various public limited Companies including this Company:</p> <p>Audit Committee Interworld Digital Limited-Member MPS Infotecnics Limited-Member</p> <p>Stakeholder's Relationship Committee Mps Infotecnics Limited-Chairman</p>
Textual Information(2)	<p>Details of Memberships and Chairmanships of Mr. Manoj Kumar Jain in various public limited Companies including this Company:</p> <p>Audit Committee North Eastern Carrying Corporation Limited-Chairman Advik Laboratories Limited-Chairman MPS Infotecnics Limited-Chairman</p> <p>Stakeholder's Relationship Committee North Eastern Carrying Corporation Limited-Chairman Advik Laboratories Limited-Chairman MPS Infotecnics Limited-Member</p>
Textual Information(3)	<p>Details of Memberships and Chairmanships of Mrs. Madhu Sharma in various public limited Companies including this Company:</p> <p>Audit Committee Polar Marmo Agglomerates Limited-Chairman MPS Infotecnics Limited-Member Advik Laboratories Limited-Member</p> <p>Stakeholder's Relationship Committee Polar Marmo Agglomerates Limited-Chairman Interworld Digital Limited-Member</p>

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MANOJ KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MADHU SHARMA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MANOJ KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MADHU SHARMA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MANOJ KUMAR JAIN	Non-Executive - Independent Director	Member	

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)
1	21-01-2017		
2	13-02-2017		22
3		30-05-2017	105

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Yes-Mr. Manoj Kumar Jain-chairman, Mr. Peeyush Kumar Aggarwal-Member and Mrs. Madhu Sharma-Member	13-02-2017	105	
2	Stakeholders Relationship Committee		Yes		09-01-2017		
3	Nomination and remuneration committee		Yes		13-02-2017		

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 100 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

Signatory Details	
Name of signatory	GARIMA SINGH
Designation of person	Company Secretary
Place	NEW DELHI
Date	05-07-2017

