

MSEI Symbol	
Scrip code	532411
NSE Symbol	VIESHINFO
MSEI Symbol	
ISIN	INE861A01058
Name of the entity	MPS INFOTECNICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Peeyush Kumar Aggarwal	AACPA6470C	00090423	Executive Director	Chairperson related to Promoter	MD	03-01-2018		5	3	2	1		
2	Mr	Manoj Kumar Jain	AGHPJ0168K	02573858	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-06-2014		49	3	1	5		
3	Mrs	Madhu Sharma	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-2015		39	5	3	2		
4	Mr	Rachit Garg	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-05-2018		1	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00090423	Mr. Peeyush Kumar Aggarwal	Executive Director	Member	Textual Information(1)
2	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
3	06947852	Mrs. Madhu Sharma	Non-Executive - Independent Director	Member	

Audit Committee Details Text Block	
Textual Information(1)	Mr. Peeyush Kumar Aggarwal, MD of the Company is a member of Audit Committee

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00090423	Mr. Peeyush Kumar Aggarwal	Executive Director	Member	
3	06947852	Mrs. Madhu Sharma	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00090423	Mr. Peeyush Kumar Aggarwal	Executive Director	Chairperson	
2	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00090423	Mr. Peeyush Kumar Aggarwal	Executive Director	Member	
3	06947852	Mrs. Madhu Sharma	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00090423	Mr. Peeyush Kumar Aggarwal	Executive Director	Chairperson	
2	02573858	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Member	
3	06947852	Mrs. Madhu Sharma	Non-Executive - Nominee Director	Member	

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)
1	03-01-2018		
2	14-02-2018		41
3		30-05-2018	104
4		31-05-2018	0
5		13-06-2018	12

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	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	30-05-2018	Yes	3	14-02-2018	104	
2	Audit Committee	13-06-2018	Yes	3			
3	Nomination and remuneration committee	30-05-2018	Yes	3			
4	Stakeholders Relationship Committee	04-05-2018	Yes	2	09-03-2018	55	
5	Stakeholders Relationship Committee		Yes	2	23-03-2018		

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

NOTE ON RELATED PARTY TRANSACTION

Mr. Peeyush Kumar Aggarwa, Promoter and Managing Director of the Company and Omkam Global Capital Markets Pvt. Ltd. are related parties and the company had been receiving advances from them in the past.

In the Annual General Meeting held on 30th September 2017, the Shareholders had approved Material Related Party Transactions as may be entered by the Company upto an aggregate of Rs. 50 Crores. During the quarter ended on 30th June 2018, the company had received advances aggregating to Rs. 23,60,000/- from Omkam Global Capital Pvt. Ltd., one of the related parties, for which necessary approval from the Audit Committee was taken in its meeting held on 14th February 2018.

Textual Information(1)

The details of advances received from Omkam Global Capital Pvt.Ltd.are as under:

Date	Particulars	Dr / Cr	Amount advanced
01-04-2018	Opening Balance	Cr.	33648853.00
09-04-2018	NEFT / RTGS Received	Cr.	100000.00
12-04-2018	NEFT / RTGS Received	Cr.	80000.00
02-05-2018	RTGS received	Cr.	1530000.00
04-05-2018	NEFT / RTGS received	Cr.	85000.00
19-05-2018	NEFT / RTGS received	Cr.	145000.00
28-05-2018	NEFT / RTGS received	Cr.	250000.00
14-06-2018	NEFT / RTGS received	Cr.	85000.00
28-06-2018	NEFT / RTGS received	Cr.	85000.00
30-06-2018	Closing Balance	Cr	36008853.00

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Garima Singh
2	Designation	Company Secretary and Compliance Office

Text Block

Signatory Details	
Name of signatory	Garima Singh
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	07-07-2018

