

General information about company	
Scrip code	532411
Name of the entity	MPS Infotecnic Limited (Formerly Vishes Infotecnic Limited)
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Peeyush Kumar Aggarwal	AACPA6470C	00090423	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	03-09-1997			5	3	4	
2	Mr	Vishal Anand	ADOPA5721F	02059506	Executive Director	Not Applicable	CEO	30-09-2015			1	1	0	
3	Mrs	Madhu Sharma	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2015		16	6	1	2	
4	Mr	Manoj Kumar Jain	AGHPJ0168K	02573858	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-12-2014		25	3	1	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Brahm Dutt Sharma	AAXPS7675L	02157681	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-12-2014		25	3	4	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Mr. Brahm Dutt Sharma	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Brahm Dutt Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Manoj Kumr Jain	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Vishal Anand	Executive Director	Member	
9	Corporate Social Responsibility Committee	Mr. Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	Mr. Brahm Dutt Sharma	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. 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	18-01-2016		
2	13-02-2016		25
3		02-05-2016	78
4		30-05-2016	27

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)
1	Audit Committee	30-05-2016	Yes	YES- Requirement of Quorum was duly met during the meeting. Following members were present at the meeting: a) Mr. Brahm Dutt Sharma (Chairman), b) Mr. Peeyush Kr. Aggarwal (Member), c) Mr. Manoj Kumar Jain (Member)	13-02-2016	106
2	Stakeholders Relationship Committee	05-05-2016	Yes	YES- Requirement of Quorum was duly met during the meeting. Following members were present at the meeting: a) Mr. Peeyush Kr. Aggarwal (Chairman), b) Mr. Vishal Anand (Member)	21-01-2016	104
3	Stakeholders Relationship Committee		Yes		29-01-2016	
4	Stakeholders Relationship Committee		Yes		05-02-2016	
5	Stakeholders Relationship Committee		Yes		08-02-2016	
6	Stakeholders Relationship Committee		Yes		11-02-2016	

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee		Yes		26-02-2016	
8	Nomination and remuneration committee		Yes		31-03-2016	

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	07-07-2016

