

General information about company	
Scrip code	532411
Name of the entity	MPS Infotecnics Ltd. formerly Visesh Infotecnics Ltd.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 information of board of directors compare to previous quarter												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 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		00090423	Non-Executive - Non Independent Director	Chairperson		03-09-1997			5	3	3	Textual Information (2)
2	Mr	Manoj Kumar Jain		02573858	Non-Executive - Independent Director	Not Applicable		02-06-2014		30	3	1	3	Textual Information (3)
3	Mr	Vishal Anand		02059506	Executive Director	Not Applicable		01-02-2015			1	1	0	Textual Information (4)
4	Mrs	Madhu Sharma		06947852	Non-Executive - Independent Director	Not Applicable		02-03-2015		21	6	3	2	Textual Information (5)

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5	Mr	Brahm Dutt Sharma		02157681	Non-Executive - Independent Director	Not Applicable		02-06-2014	17-10-2016	28	1	0	0	Textual Information (6)

Text Block	
Textual Information(1)	<p>Details of Committees Memberships and Chairmanships of Mr. Peeyush Aggarwal in Various Public Limited Companies including this Company:-</p> <p>Audit Committee:-</p> <p>B.P Capital Limited-Member Interworld Digital Limited:-Member MPS Infotechncs Limited:-Member NECC Logistics Limited:-Chairman</p> <p>Stakeholder's Relationship Committee:-</p> <p>MPS Infotechncs Limited:- Chairman B.P Capital Limited:- Chairman NECC Logistics Limited:-Chairman</p>
Textual Information(2)	<p>Details of Committees Memberships and Chairmanships of Mr.Manoj Kumar Verma in Various Public Limited Companies including this Company:-</p> <p>Audit Committee:-</p> <p>Advik Laboratories Limited-Member North Eastern Carrying Corporation Limited:- Chairman MPS Infotechncs Limited-Chairman</p> <p>Stakeholder's Relationship Committee:-</p> <p>North Eastern Carrying Corporation Limited:- Chairman</p>
Textual Information(3)	<p>Details of Committees Memberships and Chairmanships of Mr.Vishal Anand in Various Public Limited Companies including this Company:-</p> <p>Stakeholder's Relationship Committee:-</p> <p>MPS Infotechncs Limited-Member</p>
Textual Information(4)	<p>Details of Committees Memberships and Chairmanships of Mrs. Madhu Sharma in Various Public Limited Companies including this Company:-</p> <p>Audit Committee:-</p> <p>MPS Infotechncs Limited-Member Polar Marmo Agglomerates Limited-Chairman</p> <p>Stakeholder's Relationship Committee:-</p> <p>Polar Marmo Agglomerates Limited-Chairman Advik Laboratories Limited- Member Interworld Digital Limited-Member</p>
Textual Information(5)	<p>Due to resignation of Mr. Brahm Dutt Sharma from the Board of Directors of the Company w.e.f. 17/10/2016, the committees in which he was either the chairperson or member, had to be re-constituted.</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					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Manoj Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Peeyush Aggarwal	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mrs. Madhu Sharma	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Manoj Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Peeyush Aggarwal	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Madhu Sharma	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	Mr. Peeyush Aggarwal	Non-Executive - Non Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Mr. Manoj Jain	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Madhu Sharma	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Peeyush Aggarwal	Non-Executive - Non Independent Director	Chairperson	

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	Stakeholders Relationship Committee	Mr. Vishal Anand	Executive 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	13-08-2016		
2	02-09-2016		19
3		17-10-2016	44
4		14-11-2016	27
5		21-11-2016	6

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	14-11-2016	Yes	Manoj Kumar Jain - Chairman; Mr. Peeyush Kumar Aggarwal - Member; Mrs. Madhu Sharma member	13-08-2016	92	
2	Stakeholders Relationship Committee	19-12-2016	Yes	Mr. Peeyush Kumar Aggarwal - Chairman; Mr. Vishal Anand - Member	07-09-2016	102	

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	Miss. Garima Singh
Designation of person	Company Secretary
Place	New Delhi
Date	07-01-2017

