

General information about company

Scrip code	539938
NSE Symbol	
MSEI Symbol	
ISIN	INE858Q01019
Name of the entity	MEDICO INTERCONTINENTAL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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
1	Mr	ANKUR AMIRAM DAVE	AAJPD6657K	01059786	Non-Executive - Independent Director	Not Applicable		07-07-1972
2	Mr	SAMIR DILIPKUMAR SHAH	ACWPS4410N	03350268	Executive Director	Not Applicable	MD	18-02-1978
3	Mrs	TANVI SAMIRBHAI SHAH	AFQPS3469C	08192047	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-10-1978
4	Mrs	SWATI VIKRAMKUMAR SHAH	EEOPS0306R	08420884	Non-Executive - Non Independent Director	Not Applicable		20-10-1991
5	Mr	NIKUL DIPAKBHAI SHAH	AYRPS4020K	09582627	Non-Executive - Independent Director	Not Applicable		13-09-1983
6	Mr	PRIYANK LALITBHAI SANCHETI	AGSPS7066E	09784354	Non-Executive - Independent Director	Not Applicable		30-07-1979

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		23-03-2019			60	1	1	3	3		
2	NA		14-08-2018				1	0	0	0		
3	NA		14-08-2018				1	0	3	0		
4	NA		29-05-2019				1	0	0	0		
5	NA		28-05-2022			60	1	1	3	0		
6	NA		14-11-2022			60	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	01059786	ANKUR AMIRAM DAVE	Non-Executive - Independent Director	Chairperson	23-03-2019		
2	09582627	NIKUL DIPAKBHAI SHAH	Non-Executive - Independent Director	Member	28-05-2022		
3	08192047	TANVI SAMIRBHAI SHAH	Non-Executive - Non Independent Director	Member	14-08-2018		

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	01059786	ANKUR AMIRAM DAVE	Non-Executive - Independent Director	Chairperson	23-03-2019		
2	09582627	NIKUL DIPAKBHAI SHAH	Non-Executive - Independent Director	Member	28-05-2022		
3	08192047	TANVI SAMIRBHAI SHAH	Non-Executive - Non Independent Director	Member	14-08-2018		

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	01059786	ANKUR AMIRAM DAVE	Non-Executive - Independent Director	Chairperson	23-03-2019		
2	09582627	NIKUL DIPAKBHAI SHAH	Non-Executive - Independent Director	Member	28-05-2022		
3	08192047	TANVI SAMIRBHAI SHAH	Non-Executive - Non Independent Director	Member	14-08-2018		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2023				Yes	6	6	3
2		08-11-2023	85		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	3	3	2	2
2	Audit Committee	08-11-2023	85			Yes	3	3	2	2

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	Yes	
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 1000 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	PUNEETA SHARMA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	PUNEETA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	08-01-2024

