

General information about company

Scrip code	542367
NSE Symbol	XELPMOC
MSEI Symbol	NOTLISTED
ISIN	INE01P501012
Name of the entity	XELPMOC DESIGN AND TECH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

No

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	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 (Refer Regulation 17A(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	Tushar Trivedi	AAGPT2627Q	08164751	Non-Executive - Independent Director	Chairperson	Shareholder Director	11-12-1963	NA		02-07-2018	02-07-2018		17	1	1	1	1		
2	Mr	Sandipan Chattopadhyay	ACKPC7850L	00794717	Executive Director	Not Applicable	CEO-MD	24-03-1973	NA		16-09-2015	02-07-2018			1	0	0	0		
3	Mr	Srinivas Koora	AQOPS6687D	07227584	Executive Director	Not Applicable		02-10-1975	NA		16-09-2015	02-07-2018			1	0	2	0		
4	Mr	Jaison Jose	ADGPJ2574D	07719333	Executive Director	Not Applicable		01-03-1980	NA		09-03-2017	02-07-2018			1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 Chair in A Stake Com held i ent incl this entity Regu 26(Li: Regu
5	Mr	Premal Mehta	AAVPM4861C	00090389	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-1964	NA		02-07-2018	02-07-2018		17	1	1	0	0
6	Mrs	Pratiksha Pingle	ADRPJ0966E	06878382	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-07-1977	NA		02-07-2018	02-07-2018		17	1	1	0	1
7	Mr	Vishal Chaddha	AAFPC2465C	05321782	Executive Director	Not Applicable		03-07-1973	NA		13-09-2017	02-07-2018	07-11-2019		1	0	0	0
8	Mrs	Bhavna Chattopadhyay	ASOPS7294Q	08164750	Non-Executive - Non Independent Director	Not Applicable		21-08-1972	NA		02-07-2018	02-07-2018	07-11-2019		1	0	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	06878382	Pratiksha Pingle	Non-Executive - Independent Director	Chairperson	28-07-2018		
2	08164751	Tushar Trivedi	Non-Executive - Independent Director	Member	28-07-2018		
3	07227584	Srinivas Koor	Executive Director	Member	28-07-2018		

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	00090389	Premal Mehta	Non-Executive - Independent Director	Chairperson	31-01-2019		
2	08164751	Tushar Trivedi	Non-Executive - Independent Director	Member	31-01-2019		
3	06878382	Pratiksha Pingle	Non-Executive - Independent Director	Member	28-07-2018		

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	08164751	Tushar Trivedi	Non-Executive - Independent Director	Chairperson	28-07-2018		
2	07227584	Srinivas Koora	Executive Director	Member	28-07-2018		
3	07719333	Jaison Jose	Executive Director	Member	28-07-2018		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-07-2019				Yes		
2	06-08-2019		26		Yes		
3	09-09-2019		33		Yes		
4	27-09-2019		17		Yes		
5		07-11-2019	40		Yes	6	3
6		13-12-2019	35		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-07-2019				Yes	3	2
2	Audit Committee	06-08-2019	26			Yes	3	2
3	Audit Committee	09-09-2019	33			Yes	3	2
4	Audit Committee	27-09-2019	17			Yes	3	2
5	Audit Committee	07-11-2019	40			Yes	3	2
6	Audit Committee	13-12-2019	35			Yes	3	2

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	06-08-2019				Yes	3	3
8	Nomination and remuneration committee	07-11-2019	92			Yes	3	3
9	Nomination and remuneration committee	13-12-2019	35			Yes	3	3

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	NA	

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 500 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	Vaishali Kondbhar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Vaishali Kondbhar
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-01-2020