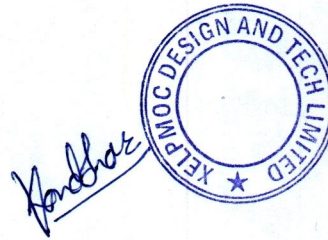


General information about company	
Scrip code	542367
NSE Symbol	XELPMOC
MSEI Symbol	NOTLISTED
ISIN	INE01P501012
Name of the entity	Xelpmoc Design and Tech Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk 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

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	Tushar Trivedi	AAGPT2627Q	08164751	Non-Executive - Independent Director	Chairperson	Shareholder Director	02-07-2018		60	1	1	1		
2	Mr	Sandipan Chattopadhyay	ACKPC7850L	00794717	Executive Director	Not Applicable	CEO-MD	02-07-2018			0	0	0		
3	Mr	Srinivas Koora	AQOPS6687D	07227584	Executive Director	Not Applicable		02-07-2018			0	2	0		
4	Mr	Jaison Jose	ADGPJ2574D	07719333	Executive Director	Not Applicable		02-07-2018			0	1	0		



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

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
5	Mr	Vishal Chaddha	AAFPC2465C	05321782	Executive Director	Not Applicable		02-07-2018			0	0	0		
6	Mrs	Bhavna Chattopadhyay	ASOPS7294Q	08164750	Non-Executive - Non Independent Director	Not Applicable		02-07-2018			0	0	0		
7	Mr	Premal Mehta	AAVPM4861C	00090389	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-07-2018		60	1	0	0		
8	Mrs	Pratiksha Pingic	ADRPJ0966E	06878382	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-07-2018		60	1	0	1		



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 Koorra	Executive Director	Member	28-07-2018		

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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		

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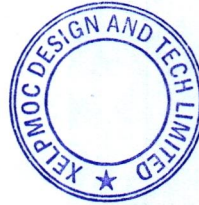
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08164751	Tushar Trivedi	Non-Executive - Independent Director	Chairperson	28-07-2018		
2	07227584	Srinivas Koorra	Executive Director	Member	28-07-2018		
3	07719333	Jaison Jose	Executive Director	Member	28-07-2018		

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Risk Management Committee							
Whether the Risk Management 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

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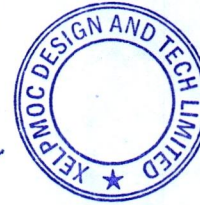
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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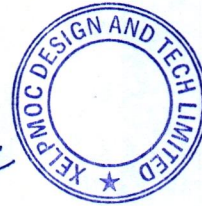
Annexure 1

Annexure 1

III. Meeting of Board of Directors

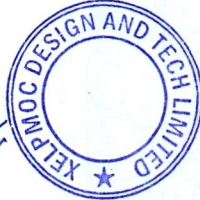
Disclosure of notes on meeting of board of directors explanatory				
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
1	21-12-2018			
2		16-01-2019	25	
3		30-01-2019		
4		31-01-2019		
5		28-03-2019		

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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	Reason for not providing date
1	Audit Committee		No	0				Not Applicable As Company got listed on February 4 2019
2	Nomination and remuneration committee	28-03-2019	Yes	2				The Company does not required to conduct meeting in previous quarter

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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	NA	
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	

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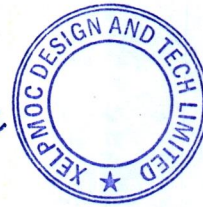
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vaishali Kondbhar
2	Designation	Company Secretary and Compliance Officer

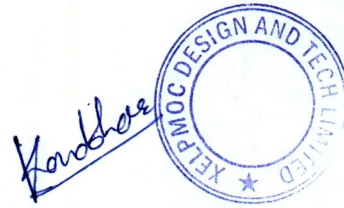
Vaishali Kondbhar



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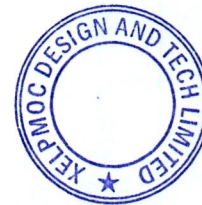
Textual Information(1)

Compliance status selected No in point no 8 This clarification in respect of the same that the Company got listed on 04-02-2019 hence the Corporate Governance Report was not required to placed before the Board of Directors However quarter ended on 31-03-2019 report will be placed before the Board of Directors in next meeting of the Board



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.xelpmoc.in
2	Terms and conditions of appointment of independent directors	Yes		www.xelpmoc.in
3	Composition of various committees of board of directors	Yes		www.xelpmoc.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.xelpmoc.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.xelpmoc.in
6	Criteria of making payments to non-executive directors	No	Same shall be provided in Annual Report for financial year ended on March 31 2019	
7	Policy on dealing with related party transactions	Yes		www.xelpmoc.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.xelpmoc.in

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

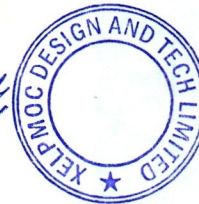
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.xelpmoc.in
11	email address for grievance redressal and other relevant details	Yes		www.xelpmoc.in
12	Financial results	Yes		www.xelpmoc.in
13	Shareholding pattern	Yes		www.xelpmoc.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

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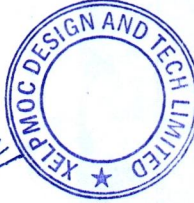
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	No	The Company got listed on 04-02-2019 hence the same noted for compliance for current financial year
10	Risk Assessment & Management	17(9)	Yes	

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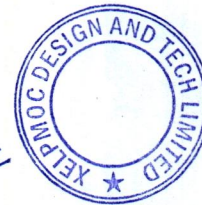
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	No	The Company got listed on 04-02-2019 and hence the same noted for compliance
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	No	The Company got listed on 04-02-2019 and does not required to conduct the meeting of Audit Committee in the current and previous quarter
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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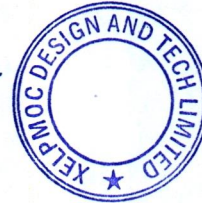
Annexure II		
1	Name of signatory	Vaishali Kondbhar
2	Designation	Company Secretary and Compliance Officer

Vaishali Kondbhar



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

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Annexure II		
1	Name of signatory	Vaishali Kondbhar
2	Designation	Company Secretary and Compliance Officer

Vaishali Kondbhar



Signatory Details	
Name of signatory	Vaishali Kondbhar
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	13-04-2019

Vaishali Kondbhar

