

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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			23	1	1	0	2		
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 Koorra	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

Wether 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 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	Premal Mehta	AAVPM4861C	00090389	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-1964	NA		02-07-2018			23	1	1	1	0		
6	Mrs	Pratiksha Pingle	ADRPJ0966E	06878382	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-07-1977	NA		02-07-2018		15-05-2020	22	0	0	0	0	Textual Information(1)	
7	Mr	Pranjal Sharma	AAAPS7161G	06788125	Non-Executive - Non Independent Director	Not Applicable		19-09-1970	NA		20-02-2020				1	0	0	0		
8	Mr	Soumyadri Shekhar Bose	APUPB7372R	02795223	Non-Executive - Non Independent Director	Not Applicable		22-02-1968	NA		20-02-2020				1	0	0	0		

Text Block

Textual Information(1)

Mrs. Pratiksha Pingle, Non-Executive and Independent Director resigned from the Directorship of the Company w.e.f. May 15, 2020 and She also has resigned from the Chairmanship and Membership of Audit Committee and Nomination and Remuneration Committee respectively w.e.f. May 15,2020. Hence, in respect of columns regulation 17A, 17A(1), and 26(1) mentioned zero as she was not a director as on June 30, 2020 in our Company and other listed Company.

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	15-05-2020	
2	08164751	Tushar Trivedi	Non-Executive - Independent Director	Chairperson	28-07-2018		Textual Information(1)
3	07227584	Srinivas Koora	Executive Director	Member	28-07-2018		
4	00090389	Premal Mehta	Non-Executive - Independent Director	Member	05-02-2020		

Sr Text Block

Textual Information(1)

Due to resignation of Mrs. Pratiksha Pingle from the Chairpersonship of Audit Committee, Mr. Tushar Trivedi existing member of the Committee w.e.f. July 28, 2018 has been appointed as a Chairperson of the Committee by the Board of Directors of the Company w.e.f. June 09, 2020.

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	15-05-2020	
4	02795223	Soumyadri Shekhar Bose	Non-Executive - Non Independent Director	Member	09-06-2020		

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		

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	22-01-2020				Yes	5	3
2	05-02-2020		13		Yes	6	3
3		09-06-2020	124		Yes	7	2

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	22-01-2020				Yes	3	2
2	Audit Committee	05-02-2020	13			Yes	3	2
3	Audit Committee	09-06-2020	124			Yes	3	2
4	Nomination and remuneration committee	09-06-2020				Yes	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	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	14-07-2020

