

## General information about company

Scrip code	539378
Name of the entity	SONI MEDICARE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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

Textual Information(1)

Is there any change in composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	BIMAL ROY SONI	AFPPS1588H	00716246	Executive Director	Chairperson	MD	20-02-2008			1	0	0	Textual Information (2)

2	Mrs	ANJU SONI	AFPPS1706M	00716193	Non-Executive - Non Independent Director	Not Applicable		02-08-1988		1	2	1	Textual Information (3)
3	Mr	SUMER CHAND JAIN	ACUPJ8426H	00254274	Non-Executive - Independent Director	Not Applicable		20-02-2003	160	1	1	0	Textual Information (4)
4	Mr	MAHAVIR PRASAD YADAV	AARPY8838K	05249381	Non-Executive - Independent Director	Not Applicable		30-09-2015	9	1	2	1	Textual Information (5)

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#### I. Composition of Board of Directors

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	MAMTA SHARMA	AHXPS6519E	07060149	Non-Executive - Independent Director	Not Applicable		30-09-2015		9	1	2	0	Textual Information (6)

## Text Block

Textual Information(1)	Mr. BIMAL ROY SONI is Executive Director, MD cum Chairperson. Mrs. ANJU SONI is Non Executive cum Non Independent Director. Mr. SUMER CHAND JAIN is Independent Director. Mr. MAHAVIR PRASAD YADAV is Independent Director. Mrs. MAMTA SHARMA is Independent Director. Ms. POOJA SHARMA is Company Secretary. Ms. SONAM CHANDAK is Chief Financial Officer.
Textual Information(2)	Mr. Bimal Roy Soni originally appointed as director on dated 02-08-1988 and redesignated as Managing Director on dated 20-02-2008.
Textual Information(3)	Mrs. ANJU SONI is member of the Audit Committee and Nomination and Remuneration Committee and Chairperson of Stakeholders Committee.
Textual Information(4)	Mr. SUMER CHAND JAIN is Chairman of Nomination and Remuneration committee and Member of Stakeholder Committee.
Textual Information(5)	Mr. MAHAVIR PRASAD YADAV is Chairperson of Audit Committee and Member of Nomination and Remuneration committee and Stakeholder Committee.
Textual Information(6)	Mrs. MAMTA SHARMA is member of Audit Committee, Nomination and Remuneration committee and Stakeholder Committee.

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mahavir Prasad Yadav	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Mamta Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Anju Soni	Non-Executive - Non Independent Director	Member	

4	Nomination and remuneration committee	Mr. Sumer Chand Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mahavir Prasad Yadav	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Mamta Sharma	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mrs. Anju Soni	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mrs. Anju Soni	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Sumer Chand Jain	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Mahavir Prasad Yadav	Non-Executive - Independent Director	Member	

## 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	Mrs. Mamta Sharma	Non-Executive - Independent Director	Member	

### Text Block

## Textual Information(1)

A) Audit Committee 1. Mr. Mahavir Prasad Yadav Independent Director (Chair) 2. Mrs. Mamta Sharma Independent Director (Member) 3. Mrs. Anju Soni Non-Executive Director (Member) B) Nomination and Remuneration Committee 1. Mr. Sumer Chand Jain Independent Director (Chair) 2. Mr. Mahavir Prasad Yadav Independent Director (Member) 3. Mrs. Mamta Sharma Independent Director (Member) 4. Mrs. Anju Soni Non-Executive Director (Member) C) Stakeholders Committee 1. Mrs. Anju Soni Non-Executive Director (Chair) 2. Mr. Sumer Chand Jain Independent Director (Member) 3. Mr. Mahavir Prasad Yadav Independent Director (Member) 4. Mrs. Mamta Sharma Independent Director (Member)

## Annexure 1

## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	13-02-2016		
2	26-02-2016		12
3	01-03-2016		3
4	11-03-2016		9
5	31-03-2016		19
6		20-05-2016	49
7		02-06-2016	12

## Text Block

## Textual Information(1)

13-02-2016 Approval and authentication of Unaudited Quarterly Financial Results (UQFR) and Compliance Report on Corporate Governance for the quarter ending 31/12/2015 26-02-2016 Adoption and Execution of Uniform Listing Agreement 01-03-2016 Resignation of Ruchi Gupta from the designation of Company Secretary and appointment of Pooja Sharma as Company Secretary 11-03-2016 Appointment of Mr. Deepak Kedawat as Internal Auditor and M/s Mahendra Khandelwal & Co. as Secretarial Auditor for F.Y. 2015-16 31-03-2016 Appointment of MS. Sonam Chandak as Chief Financial Officer of the company 20-05-2016 Approval of Quarterly Audited Results for the Quarter ended 31st March, 2016 and Annual Audited Financial Results along with Board Report for the year ended 31st March, 2016. 02-06-2016 Mr. Bimal Roy Soni, Managing Director and Mrs. Anju Soni, Director authorised to execute and signing of the E-Voting tripartite agreement.

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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)
1	Stakeholders Relationship Committee	28-04-2016	Yes	All the members participated in meeting		
2	Audit Committee	20-05-2016	Yes	All the members participated in meeting	13-02-2016	96

## Text Block

Textual Information(1)

A) Stakeholder Grievance Committee 28-04-2016 To take a note of Shareholder/ Investor Grievances received during the Financial Year 01/04/2015 to 31/03/2016 To take on record the request for physical transfer of Shares during the Financial Year 01/04/2015 to 31/03/2016 B) Nomination and Remuneration Committee No Meeting was held during the quarter. C) Audit Committee 20-05-2016 Recommend to the Board the audited financial results for the quarter and Year ended March, 2016 To consider and recommend to the Board of Directors, the Balance Sheet as at 31ST March, 2016 and the Profit and Loss Account for the year ended on that date along with Notes on Accounts and Cash Flow Statement

## 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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)	S.NO. NAME OF PERSON / PARTY RELATION TRANSACTION AMOUNT 1 DR. BIMAL ROY SONI MANAGING DIRECTOR REMUNERATION 600,000.00 LEASE RENT - BUILDING 180,000.00 2 DR. ANJU SONI DIRECTOR CONSULTANCY 190,000.00 3 MR. NAMIT SONI SON OF DIRECTOR SALARY 300,000.00 4 MRS. NEHA SONI DAUGHTER IN LAW OF DIRECTOR SALARY 150,000.00 5 M/S S S PHARMACY PARTNERSHIP FIRM IN MEDICINE AND MEDICAL 367,354.00 WHICH DIRECTORS CONSUMABLES PURCHASED ARE PARTNER
Textual Information(2)	S.NO. NAME OF PERSON / PARTY RELATION TRANSACTION AMOUNT 1 DR. BIMAL ROY SONI MANAGING DIRECTOR REMUNERATION 600,000.00 LEASE RENT - BUILDING 180,000.00 2 DR. ANJU SONI DIRECTOR CONSULTANCY 190,000.00 3 MR. NAMIT SONI SON OF DIRECTOR SALARY 300,000.00 4 MRS. NEHA SONI DAUGHTER IN LAW OF DIRECTOR SALARY 150,000.00 5 M/S S S PHARMACY PARTNERSHIP FIRM IN MEDICINE AND MEDICAL 367,354.00 WHICH DIRECTORS CONSUMABLES PURCHASED ARE PARTNER

## 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Text Block

Textual Information(1)	No comments/observations/advice of Board of Directors been noted
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### Signatory Details

Name of signatory	BIMAL ROY SONI
Designation of person	Managing Director
Place	JAIPUR
Date	07-07-2016