

General information about company	
Scrip code	537092
Name of the entity	MODEX INTERNATIONAL SECURITIES LTD.
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

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	DHARMENDRA KUMAR ARORA	ABEPA0955B	00234555	Executive Director	Chairperson					1	1	0	
2	Mr	VIKRAM DUGGAL	AHTPD5588N	02781421	Non-Executive - Independent Director	Not Applicable				24	1	1	1	
3	Mr	PAVAN SACHDEVA	AAZPS4975R	00257402	Executive Director	Not Applicable					1	0	0	
4	Mr	SANJAY MOHAN UNIYAL	AACPU2128H	00278354	Non-Executive - Independent Director	Not Applicable				24	1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis

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	Mr	PARMINDER SINGH KINDRA	AAIPK2244G	00271909	Non-Executive - Independent Director	Not Applicable				12	1	1	0	
6	Mrs	SANGEETA SACHDEVA	AATPS7666M	00257416	Non-Executive - Non Independent Director	Not Applicable					1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
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	DHARMENDRA KUMAR ARORA	Executive Director	Member	
2	Audit Committee	VIKRAM DUGGAL	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	PARMINDER SINGH KINDRA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	DHARMENDRA KUMAR ARORA	Executive Director	Member	
5	Nomination and remuneration committee	VIKRAM DUGGAL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	PARMINDER SINGH KINDRA	Non-Executive - Independent Director	Member	
7	Other Committee	DHARMENDRA KUMAR ARORA	Executive Director	Member	SHAREHOLDERS/INVESTORS GRIEVANCES AND TRANSFER
8	Other Committee	VIKRAM DUGGAL	Non-Executive - Independent Director	Chairperson	SHAREHOLDERS/INVESTORS GRIEVANCES AND TRANSFER
9	Other Committee	PARMINDER SINGH KINDRA	Non-Executive - Independent Director	Member	SHAREHOLDERS/INVESTORS GRIEVANCES AND TRANSFER
10	Audit Committee	SANJAY MOHAN UNIYAL	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	Nomination and remuneration committee	SANJAY MOHAN UNIYAL	Non-Executive - Independent Director	Member	
12	Other Committee	SANJAY MOHAN UNIYAL	Non-Executive - Independent Director	Member	SHAREHOLDERS/INVESTORS GRIEVANCES AND TRANSFER

Annexure 1			
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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)
1	02-01-2016		
2	15-01-2016		12
3	10-02-2016		25
4	10-03-2016		28
5	23-03-2016		12
6		04-04-2016	11
7		30-05-2016	55

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	3 MEMBERS INCLUDING 2 INDEPENDENT DIRECTORS	23-03-2016	67
2	Nomination and remuneration committee	04-04-2016	Yes	3 MEMBERS INCLUDING 2 INDEPENDENT DIRECTORS	15-01-2016	79
3	Other Committee	16-05-2016	Yes	3 MEMBERS INCLUDING 2 INDEPENDENT DIRECTORS	10-02-2016	95
4	Other Committee	06-06-2016	Yes	3 MEMBERS INCLUDING 2 INDEPENDENT DIRECTORS		21

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	

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

Signatory Details	
Name of signatory	DHARMENDRA KUMAR ARORA
Designation of person	Director
Place	NEW DELHI
Date	04-07-2016

