

General information about company	
Scrip code	532376
Name of the entity	MRO-TEK Realty Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter												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
1	Mr	RADHAKRISHNAN SEETHARAMAN	ACFPR0624Q	07492511	Non-Executive - Independent Director	Not Applicable		08-08-2016	15-11-2017	0	1	3	1	Textual Information (2)
2	Mr	Mohan Subramanian	AAZPM2694K	01033494	Non-Executive - Independent Director	Not Applicable		15-11-2017		59	1	3	1	Textual Information (3)
3	Mr	ANIRUDDHA BHANUPRASAD MEHTA	AABPM6682M	00720504	Executive Director	Chairperson	MD	08-08-2016			1	0	0	
4	Mrs	GAURI ANIRUDDHA MEHTA	AAEPM2691K	00720443	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	08-08-2016			1	3	0	

Annexure I														
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 (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
5	Mr	SUDHIR KUMAR HASIJA	AKKPS7295P	00157168	Non-Executive - Independent Director	Not Applicable		08-08-2016		49	1	3	2	
6	Mr	Mavanur Venkatachala Sampath Kumar Iyengar	AIHPK7469C	07613043	Non-Executive - Independent Director	Not Applicable		12-09-2016		50	1	3	0	

Text Block	
Textual Information(1)	Mr. Radhakrishnan Seetharaman has resigned from the office of Director, due to personal reason, Already intimated to the Stock Exchange.
Textual Information(2)	Mr. Mohan Subramanian was appointed as an Non-Executive Independent Director as on 15th Novemeber, 2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mohan Subramanian	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Member	
4	Audit Committee	Mavanur Venkatachala Sampath Kumar Iyengar	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mohan Subramanian	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mavanur Venkatachala Sampath Kumar Iyengar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mohan Subramanian	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Chairperson	

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	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mavanur Venkatachala Sampath Kumar Iyengar	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	
14	Corporate Social Responsibility Committee	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Mavanur Venkatachala Sampath Kumar Iyengar	Non-Executive - Independent Director	Chairperson	

Text Block	
Textual Information(1)	Change of composition of committees due to resignation and appointment of Directors.

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)
1	01-09-2017		
2		15-11-2017	74

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)	Name of other committee
1	Audit Committee	15-11-2017	Yes	All Members were Present	03-08-2017	103	
2	Nomination and remuneration committee	15-11-2017	Yes	All Members were Present	01-09-2017		
3	Stakeholders Relationship Committee	15-11-2017	Yes	All Members were Present	03-08-2017		

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	BARUN PANDEY
Designation of person	Company Secretary
Place	BANGALORE
Date	09-01-2018

