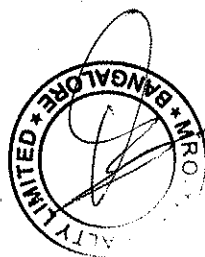


General information about company	
Scrip code	532376
Name of the entity	MRO-TEK Realty Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Mavanur Venkatachala Sampath Kumar Iyengar	AHHPK7469C	07613043	Non-Executive - Independent Director	Not Applicable		12-09-2016		59	1	3	1	Textual Information(5)



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	RADHAKRISHNAN SEETHARAMAN	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	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	RADHAKRISHNAN SEETHARAMAN	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mavanur Venkatachala Sampath Kumar Iyengar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	RADHAKRISHNAN SEETHARAMAN	Non-Executive - Independent Director	Member	



Text Block	
Textual Information(1)	<p>Appointment of New Directors: On 19th May, 2016, Mr. Aniruddha Bhanuprasad Mehta, Mrs. Gauri Aniruddha Mehta and Umiya Holding Private Limited collectively called as the Acquirers entered into Share Purchase Agreement with the Promoters of the Company to acquire 74,10,056 Equity Shares of Rs. 5/- each at a price of Rs.40/- per Equity Share, which triggered the Open Offer pursuant to Regulation 3(1) & 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</p> <p>In opinion of the Acquirer, The Management of Company is changed to get better Control on Company's day today affairs.</p> <p>Hence, the Composition of Committees were also got changed .</p>



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	08-08-2016	Yes	All Member Present	28-05-2016	71	
2	Nomination and remuneration committee	08-08-2016	Yes	All Member Present		0	
3	Stakeholders Relationship Committee	08-08-2016	Yes	All Member Present		0	



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	Compliance Officer
Place	Bangalore
Date	13-10-2016

