

**General information about company**

Scrip code	532376
NSE Symbol	MRO-TEK
MSEI Symbol	Notlisted
ISIN	INE398B01018
Name of the entity	MRO-TEK REALTY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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													Yes			
Category 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 Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
JHA RASAD	AABPM6682M	00720504	Executive Director	Chairperson		17-04-1961	NA		08-08-2016	02-08-2019		1	0	0	0	
JHA	AAEPM2691K	00720443	Non-Executive - Non Independent Director	Not Applicable		14-01-1964	NA		08-08-2016	30-09-2021		1	0	2	0	
HASIIA	AKKPS7295P	00157168	Non-Executive - Non Independent Director	Not Applicable		01-06-1956	NA		13-08-2021	13-08-2021		1	0	0	0	
R	AAGPN6257N	07325471	Non-Executive - Independent Director	Not Applicable		30-01-1964	NA		22-05-2019	22-05-2019	35	1	1	2	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)
5	Mrs	NICOLA NEELADRI	ACWPN4132G	01997936	Non-Executive - Independent Director	Not Applicable		01-01-1978	NA		15-06-2020	15-06-2020		25	2	2
6	Mr	H S VENKATESH	AAHPV2269D	01776040	Non-Executive - Independent Director	Not Applicable		02-12-1955	NA		15-06-2020	15-06-2020		25	2	2
7	Mrs	Neela Manjunath	AAWPM7650C	06981005	Non-Executive - Independent Director	Not Applicable		12-01-1961	NA		30-09-2021	30-09-2021		9	1	1

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	01776040	H S VENKATESH	Non-Executive - Independent Director	Chairperson	15-06-2020		
2	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Member	22-05-2019		
3	06981005	NEELA MANJUNATH	Non-Executive - Independent Director	Member	30-09-2021		
4	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		

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	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		
3	06981005	NEELA MANJUNATH	Non-Executive - Independent Director	Member	30-09-2021		
4	01997936	NICOLA NEELADRI	Non-Executive - Independent Director	Member	15-06-2020		

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	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		
3	06981005	NEELA MANJUNATH	Non-Executive - Independent Director	Member	30-09-2021		
4	01776040	H S VENKATESH	Non-Executive - Independent Director	Member	15-06-2020		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Chairperson	08-08-2016		
2	01997936	NICOLA NEELADRI	Non-Executive - Independent Director	Member	15-06-2020		
3	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Member	22-05-2019		



<b>Other Committee</b>						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2022				Yes	7	4
2		26-05-2022			Yes	6	4

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2022				Yes	4	3
2	Audit Committee	26-05-2022				Yes	4	3

**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	Yes	

**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	Barun Pandey
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Barun Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	09-07-2022

