

General information about company	
Scrip code	532376
NSE Symbol	MRO-TEK
MSEI Symbol	NA
ISIN	INE398B01018
Name of the entity	MRO-TEK REALTY LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	ANIRUDDHA BHANUPRASAD MEHTA	AABPM6682M	00720504	Executive Director	Chairperson	MD
2	Mrs	GAURI ANIRUDDHA MEHTA	AAEPM2691K	00720443	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	SUDHIR KUMAR HASIJA	AKKPS7295P	00157168	Non-Executive - Non Independent Director	Not Applicable	
4	Mrs	NICOLA NEELADRI	ACWPN4132G	01997936	Non-Executive - Independent Director	Not Applicable	
5	Mr	H S VENKATESH	AAHPV2269D	01776040	Non-Executive - Independent Director	Not Applicable	
6	Mrs	NEELA MANJUNATH	AAWPM7650C	06981005	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-08-2016	22-05-2024			1	0	0	0			
2	NA		08-08-2016	30-09-2021			1	0	1	0			
3	NA		13-08-2021	07-09-2023			1	0	0	0			
4	NA		15-06-2020			54.16	2	2	0	0			
5	NA		15-06-2020			54.16	2	2	4	3			
6	NA		30-09-2021			39	1	1	2	0			

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

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	06981005	NEELA MANJUNATH	Non-Executive - Independent Director	Member	22-05-2024		

Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting* (other than Board of Directors)
1	25-07-2024				Yes	7	5	3	
2	02-08-2024		7		Yes	7	5	3	
3		13-11-2024	102		Yes	6	6	3	

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-08-2024				Yes	3	2	2	3
2	Audit Committee	13-11-2024	102			Yes	3	3	2	3
3	Nomination and remuneration committee	13-11-2024				Yes	3	3	2	3

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Annexure 1	
Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Annexure 1	
Signatory Details	
Name of signatory	Prashanth S
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	20-01-2025