

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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)	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)
JDDHA UPRASAD 'A	AABPM6682M	00720504	Executive Director	Chairperson		17-04-1961	NA		08-08-2016				1	0	0	0
I JDDHA 'A	AAEPM2691K	00720443	Non-Executive - Non Independent Director	Not Applicable		14-01-1964	NA		08-08-2016				1	0	1	0
anania	AAZPM2694K	01033494	Non-Executive - Independent Director	Not Applicable		05-09-1957	NA		15-11-2017		25-11-2019	24	1	1	1	1
IR AR HASIJA	AKKPS7295P	00157168	Non-Executive - Independent Director	Not Applicable		01-06-1956	NA		08-08-2016			42	1	1	1	1

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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)	Num memb in A Stake Commr includ listed (R Regu 26(Lis Regul
5	Mr	RAGHU NAMBIAR	AAGPN6257N	07325471	Non- Executive - Independent Director	Not Applicable		30- 01- 1964	NA		22-05-2019			6	1	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	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		
2	01033494	Mohan Subramanian	Non-Executive - Independent Director	Chairperson	15-11-2017	25-11-2019	
3	00157168	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Member	08-08-2016		
4	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Member	22-05-2019		

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	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		
2	01033494	Mohan Subramanian	Non-Executive - Independent Director	Member	15-11-2017	25-11-2019	
3	00157168	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Chairperson	08-08-2016		
4	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Member	22-05-2019		

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	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		
2	01033494	Mohan Subramanian	Non-Executive - Independent Director	Member	15-11-2017	25-11-2019	
3	00157168	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Chairperson	08-08-2016		
4	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Member	22-05-2019		

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	07325471	RAGHU NAMBIAR	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00157168	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Member	08-08-2016		
3	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	4	3
2		16-10-2019	67		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	09-08-2019				Yes	3	3
2	Audit Committee	16-10-2019	67			Yes	3	2
3	Stakeholders Relationship Committee	09-08-2019				Yes	3	3
4	Stakeholders Relationship Committee	16-10-2019	67			Yes	3	2
5	Nomination and remuneration committee	16-10-2019				Yes	3	2

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	24-01-2020

