

<b>General information about company</b>	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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				
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	MD	17-04-1961	NA		08-08-2016	02-08-2019		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	2	0	
IR AR HASIJA	AKKPS7295P	00157168	Non-Executive - Independent Director	Not Applicable		01-06-1956	NA		08-08-2016		47	1	1	2	0	
U IAR	AAGPN6257N	07325471	Non-Executive - Independent Director	Not Applicable		30-01-1964	NA		22-05-2019		13	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)	N me i St Co inc lis R : Re
5	Mrs	NICOLA NEELADRI	ACWPN4132G	01997936	Non-Executive - Independent Director	Not Applicable		01-01-1978	NA		15-06-2020			1	3	3	7
6	Mr	H S VENKATESH	AAHPV2269D	01776040	Non-Executive - Independent Director	Not Applicable		02-12-1955	NA		15-06-2020			1	2	2	3

<b>Audit Committee Details</b>							
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	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	08-08-2016		
4	00157168	SUDHIR KUMAR HASIJA	Non-Executive - 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	00157168	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Member	08-08-2016		
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	15-06-2020		
2	00720443	GAURI ANIRUDDHA MEHTA	Non-Executive - Non Independent Director	Member	22-05-2019		
3	01776040	H S VENKATESH	Non-Executive - Independent Director	Member	08-08-2016		
4	00157168	SUDHIR KUMAR HASIJA	Non-Executive - Independent Director	Member	08-08-2016		

<b>Risk Management Committee</b>							
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	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	12-02-2020				Yes	4	2
2		15-06-2020	123		Yes	3	2
3		26-06-2020	10		Yes	6	4

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	12-02-2020				Yes	3	2
2	Audit Committee	26-06-2020	134			Yes	4	3
3	Nomination and remuneration committee	12-02-2020				Yes	3	2
4	Nomination and remuneration committee	15-06-2020	123			Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Barun Pandey
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Barun Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	14-07-2020

