

### General information about company

Scrip code	543270
NSE Symbol	MTARTECH
MSEI Symbol	NOTLISTED
ISIN	INE864I01014
Name of the entity	MTAR TECHNOLOGIES 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	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 No

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
1	Mr	SUBBU VENKATA RAMA BEHARA	AHGPB2288L	00289721	Non-Executive - Independent Director	Chairperson		14-02-1954
2	Mr	PARVAT SRINIVAS REDDY	APSPP0320D	00359139	Executive Director	Not Applicable	MD	20-08-1965
3	Mr	KRISHNA KUMAR ARAVAMUDAN	ADOPA0102A	00871792	Non-Executive - Independent Director	Not Applicable		18-11-1954
4	Mr	GNANA SEKARAN VENKATASAMY	AAVPV8589L	02012032	Non-Executive - Independent Director	Not Applicable		03-06-1951
5	Mrs	AMEETA CHATTERJEE	AADPT6373J	03010772	Non-Executive - Independent Director	Not Applicable		27-12-1972
6	Mr	VENKATASATISHKUMAR REDDY GANGAPATNAM	ADRP7467R	06535717	Non-Executive - Non Independent Director	Not Applicable		25-02-1966
7	Mr	UDAYMITRA CHANDRAKANT MUKTIBODH	AACPM1630J	06558392	Non-Executive - Independent Director	Not Applicable		03-06-1958

8	Mr	PRAVEEN KUMAR REDDY AKEPATI	ACDPA8264D	08987107	Executive Director	Not Applicable		01-07-1967
9	Mr	ANUSHMAN REDDY	BKAPR9661P	08104131	Executive Director	Not Applicable		01-10-1991

**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
7	No				Active
8	No				Active
9	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		05-12-2020	05-12-2023		42	3	3	4	2			
2	NA		01-09-2020	01-09-2023			2	0	1	0			
3	NA		05-12-2020	05-12-2023		42	3	3	4	1			
4	NA		05-12-2020	05-12-2023		42	1	1	1	0			
5	NA		05-12-2020	05-12-2023		42	4	4	8	4			
6	NA		21-09-2017	02-11-2020			1	0	1	1			
7	NA		05-12-2020	05-12-2023		42	1	1	0	0			
8	NA		09-08-2022				1	0	0	0			
9	NA		09-08-2022				1	0	0	0			

<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	00871792	KRISHNA KUMAR ARAVAMUDAN	Non-Executive - Independent Director	Chairperson	05-12-2020		
2	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Member	05-12-2020		
3	00289721	SUBBU VENKATA RAMA BEHARA	Non-Executive - Independent Director	Member	10-05-2022		

<b>Nomination and remuneration committee</b>							
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	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Chairperson	05-12-2020		
2	00289721	SUBBU VENKATA RAMA BEHARA	Non-Executive - Independent Director	Member	05-12-2020		
3	00871792	KRISHNA KUMAR ARAVAMUDAN	Non-Executive - Independent Director	Member	10-05-2022		

<b>Stakeholders Relationship Committee</b>							
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	06535717	VENKATASATISHKUMAR REDDY GANGAPATNAM	Non-Executive - Non Independent Director	Chairperson	05-12-2020		
2	00871792	KRISHNA KUMAR ARAVAMUDAN	Non-Executive - Independent Director	Member	05-12-2020		
3	02012032	GNANA SEKARAN VENKATASAMY	Non-Executive - Independent Director	Member	09-02-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00289721	SUBBU VENKATA RAMA BEHARA	Non-Executive - Independent Director	Chairperson	02-06-2021		
2	02012032	GNANA SEKARAN VENKATASAMY	Non-Executive - Independent Director	Member	02-06-2021		
3	06558392	UDAYMITRA CHANDRAKANT MUKTIBODH	Non-Executive - Independent Director	Member	02-06-2021		
4	00871792	KRISHNA KUMAR ARAVAMUDAN	Non-Executive - Independent Director	Member	02-06-2021		
5	03010772	AMEETA CHATTERJEE	Non-Executive - Independent Director	Member	02-06-2021		

**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	06535717	VENKATASATISHKUMAR REDDY GANGAPATNAM	Non-Executive - Non Independent Director	Chairperson	05-12-2020		
2	02012032	GNANA SEKARAN VENKATASAMY	Non-Executive - Independent Director	Member	05-12-2020		
3	06558392	UDAYMITRA CHANDRAKANT MUKTIBODH	Non-Executive - Independent Director	Member	05-12-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02012032	GNANA SEKARAN VENKATASAMY	Technology Committee	Non-Executive - Independent Director	Member	
2	06558392	UDAYMITRA CHANDRAKANT MUKTIBODH	Technology Committee	Non-Executive - Independent Director	Member	
3	00289721	SUBBU VENKATA RAMA BEHARA	Technology Committee	Non-Executive - Independent Director	Member	
4	06535717	VENKATASATISHKUMAR REDDY GANGAPATNAM	Technology Committee	Non-Executive - Non Independent Director	Member	
5	00359139	PARVAT SRINIVAS REDDY	Technology Committee	Executive Director	Member	

## 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*
1	13-02-2024				Yes	9	9	5
2		28-05-2024	104		Yes	9	9	5

## 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	13-02-2024				Yes	3	3	3	0
2	Audit Committee	28-05-2024	104			Yes	3	3	3	0
3	Nomination and remuneration committee	27-04-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	28-05-2024				Yes	3	3	3	0
5	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	2	0
6	Risk Management Committee	01-02-2024				Yes	5	5	5	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Risk Management Committee	27-03-2024				Yes	5	5	5	0
8	Risk Management Committee	30-03-2024				Yes	5	5	5	0
9	Corporate Social Responsibility Committee	28-05-2024				Yes	3	3	2	0
10	Other Committee	25-04-2024		Technology Committee		Yes	5	5	5	0

## 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	NA	

## 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 1000 listed entities)	Yes
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	NAINA SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) 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	Brief details of the event

**Signatory Details**

Name of signatory	NAINA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	17-07-2024

