

Corporate Governance

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-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

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											
Disqualification of Directors under section 164											
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 the director is disqualified?	Start Date of disqualification	End Date o disqualifica
1	Mr.	SUBBU VENKATA RAMA BEHARA	AHGPB2288L	00289721	Non-Executive - Independent Director	Chairperson		14- Feb-1954	No		
2	Mr.	PARVAT SRINIVAS REDDY	APSP0320D	00359139	Executive Director	Not Applicable	MD	20- Aug-1965	No		
3	Mr.	KRISHNA KUMAR ARAVAMUDAN	ADOPA0102A	00871792	Non-Executive - Independent Director	Not Applicable		18- Nov-1954	No		
4	Mr.	GNANA SEKARAN VENKATASAMY	AAVPV8589L	02012032	Non-Executive - Independent Director	Not Applicable		03- Jun-1951	No		
5	Mrs.	AMEETA CHATTERJEE	AADPT6373J	03010772	Non-Executive - Independent Director	Not Applicable		27- Dec-1972	No		
6	Mr.	VENKATASATISHKUMAR REDDY GANGAPATNAM	ADRP7467R	06535717	Non-Executive - Non Independent Director	Not Applicable		25- Feb-1966	No		
7	Mr.	UDAYMITRA CHANDRAKANT MUKTIBODH	AACPM1630J	06558392	Non-Executive - Independent Director	Not Applicable		03- Jun-1958	No		
8	Mr.	PRAVEEN KUMAR REDDY AKEPATI	ACDPA8264D	08987107	Executive Director	Not Applicable		01- Jul-1967	No		
9	Mr.	ANUSHMAN REDDY	BKAPR9661P	08104131	Executive Director	Not Applicable		01- Oct-1991	No		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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

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

Stakeholders Relationship Committee	
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	06535717	VENKATASATISHKUMAR REDDY GANGAPATNAM	Non-Executive - Non Independent Director	Chairperson	05-Dec-2020	13-Dec-2024	
2	00871792	KRISHNA KUMAR ARAVAMUDAN	Non-Executive - Independent Director	Member	05-Dec-2020		
3	02012032	GNANA SEKARAN VENKATASAMY	Non-Executive - Independent Director	Member	09-Feb-2023		

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

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Sr	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)	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-Aug-2024			true	9	9	5
2	29-Oct-2024	76		true	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	Risk Management Committee	12-Aug-2024				true	5	5	5	0
2	Audit Committee	13-Aug-2024	0			true	3	3	3	0
3	Audit Committee	29-Oct-2024	76			true	3	3	3	0
4	Nomination and remuneration committee	15-Nov-2024	16			true	3	3	3	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	Yes	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Details of Cyber security incidence	
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
Other details of cyber security incidence or breaches or loss of data event	
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
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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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	Mr. Venkat Satish Reddy has resigned from the Board and the Committees of the Company with effect from 13.12.2024 and the Company is in the process of identifying the chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NAINA SINGH
2	Designation	Company Secretary and Compliance Officer

