

# Integrated Filing-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-2025                                                                                |
| Date of end of financial year                                                                                                                                                               | 31-Mar-2026                                                                                |
| Reporting Quarter                                                                                                                                                                           | Quarterly                                                                                  |
| Date of Quarter Ending                                                                                                                                                                      | 30-Jun-2025                                                                                |
| Type of company                                                                                                                                                                             | Equity                                                                                     |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                                                                        |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                                                                                        |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                                                                         |
| Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity                                                  | The Company has not made any acquisition of shares or voting rights in unlisted companies. |

|                                                                                                                                                                                       |                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                          | No                                                                                                       |
| Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity                                                                           | The Company has not been levied any fine or penalty during the quarter.                                  |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?         | No                                                                                                       |
| Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity                                                          | There is no loans/guarantees/comfort letter/securities etc. applicable to the entity during the quarter. |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? |                                                                                                          |
| Risk management committee                                                                                                                                                             | Yes                                                                                                      |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                        | Top 1000 listed entities                                                                                 |
| Is SCORE ID Available ?                                                                                                                                                               | Yes                                                                                                      |
| SCORE Registration ID                                                                                                                                                                 | COMM00973                                                                                                |
| Reason For No SCORE ID                                                                                                                                                                |                                                                                                          |
| Type of Submission                                                                                                                                                                    | Original                                                                                                 |
| Remarks (website dissemination)                                                                                                                                                       |                                                                                                          |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                  |                                                                                                          |

|                                                                       |
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| <b>Annexure I</b>                                                     |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |
| <b>I. Composition of Board of Directors</b>                           |

| 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               |                           |
| Sr                                                                   | Title<br>(Mr /<br>Ms) | Name of the Director                  | PAN        | DIN      | Category 1 of<br>directors                  | Category 2<br>of directors | Category<br>3 of<br>directors | Date of Birth | Whether the<br>director is<br>disqualified? | Start Date<br>disqualific |
| 1                                                                    | Mr.                   | SUBBU VENKATA<br>RAMA BEHARA          | AHGPB2288L | 00289721 | Non-Executive -<br>Independent Director     | Chairperson                |                               | 14-Feb-1954   | No                                          |                           |
| 2                                                                    | Mr.                   | PARVAT SRINIVAS<br>REDDY              | APSPP0320D | 00359139 | Executive Director                          | Not<br>Applicable          | MD                            | 20-Aug-1965   | No                                          |                           |
| 3                                                                    | Mr.                   | KRISHNA KUMAR<br>ARAVAMUDAN           | ADOPA0102A | 00871792 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                               | 18-Nov-1954   | No                                          |                           |
| 4                                                                    | Mr.                   | GNANA SEKARAN<br>VENKATASAMY          | AAVPV8589L | 02012032 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                               | 03-Jun-1951   | No                                          |                           |
| 5                                                                    | Mrs.                  | AMEETA CHATTERJEE                     | AADPT6373J | 03010772 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                               | 27-Dec-1972   | No                                          |                           |
| 6                                                                    | Mr.                   | ROHITH LOKA REDDY                     | AENPL9308M | 06464331 | Non-Executive - Non<br>Independent Director | Not<br>Applicable          |                               | 06-May-1988   | No                                          |                           |
| 7                                                                    | Mr.                   | UDAYMITRA<br>CHANDRAKANT<br>MUKTIBODH | AACPM1630J | 06558392 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                               | 03-Jun-1958   | No                                          |                           |
| 8                                                                    | Mr.                   | PRAVEEN KUMAR<br>REDDY AKEPATI        | ACDPA8264D | 08987107 | Executive Director                          | Not<br>Applicable          |                               | 01-Jul-1967   | No                                          |                           |
| 9                                                                    | Mr.                   | ANUSHMAN REDDY                        | BKAPR9661P | 08104131 | Executive Director                          | Not<br>Applicable          |                               | 01-Oct-1991   | No                                          |                           |

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| 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<br>Number | Name of Committee members    | Category 1 of directors                 | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Rema |
|----|---------------|------------------------------|-----------------------------------------|----------------------------|------------------------|----------------------|------|
| 1  | 00871792      | KRISHNA KUMAR<br>ARAVAMUDAN  | Non-Executive - Independent<br>Director | Chairperson                | 05-Dec-2020            |                      |      |
| 2  | 03010772      | AMEETA CHATTERJEE            | Non-Executive - Independent<br>Director | Member                     | 05-Dec-2020            |                      |      |
| 3  | 00289721      | SUBBU VENKATA RAMA<br>BEHARA | Non-Executive - Independent<br>Director | Member                     | 10-May-2022            |                      |      |

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| <b>Nomination and remuneration committee</b>                                |     |
| Whether the Nomination and remuneration committee has a Regular Chairperson | Yes |



| Sr | DIN<br>Number | Name of Committee members    | Category 1 of directors                 | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Rema |
|----|---------------|------------------------------|-----------------------------------------|----------------------------|------------------------|----------------------|------|
| 1  | 03010772      | AMEETA CHATTERJEE            | Non-Executive - Independent<br>Director | Chairperson                | 05-Dec-2020            |                      |      |
| 2  | 00289721      | SUBBU VENKATA RAMA<br>BEHARA | Non-Executive - Independent<br>Director | Member                     | 05-Dec-2020            |                      |      |
| 3  | 00871792      | KRISHNA KUMAR<br>ARAVAMUDAN  | Non-Executive - Independent<br>Director | Member                     | 10-May-2022            |                      |      |

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| <b>Stakeholders Relationship Committee</b>                                |     |
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | Yes |

| Sr | DIN<br>Number | Name of Committee members    | Category 1 of directors                 | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Rema |
|----|---------------|------------------------------|-----------------------------------------|----------------------------|------------------------|----------------------|------|
| 1  | 00289721      | SUBBU VENKATA RAMA<br>BEHARA | Non-Executive - Independent<br>Director | Chairperson                | 11-Jan-2025            |                      |      |
| 2  | 00871792      | KRISHNA KUMAR<br>ARAVAMUDAN  | Non-Executive - Independent<br>Director | Member                     | 05-Dec-2020            |                      |      |
| 3  | 02012032      | GNANA SEKARAN<br>VENKATASAMY | Non-Executive - Independent<br>Director | Member                     | 09-Feb-2023            |                      |      |

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|-----------------------------------------------------------------|-----|
| <b>Risk Management Committee</b>                                |     |
| Whether the Risk Management Committee has a Regular Chairperson | Yes |

| Sr | DIN<br>Number | Name of Committee members          | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Rema |
|----|---------------|------------------------------------|----------------------------|----------------------------|------------------------|----------------------|------|
| 1  | 00289721      | SUBBU VENKATA RAMA BEHARA          | ID                         | Chairperson                | 02-Jun-2021            |                      |      |
| 2  | 02012032      | GNANA SEKARAN VENKATASAMY          | ID                         | Member                     | 02-Jun-2021            |                      |      |
| 3  | 06558392      | UDAYMITRA CHANDRAKANT<br>MUKTIBODH | ID                         | Member                     | 02-Jun-2021            |                      |      |
| 4  | 00871792      | KRISHNA KUMAR ARAVAMUDAN           | ID                         | Member                     | 02-Jun-2021            |                      |      |
| 5  | 03010772      | AMEETA CHATTERJEE                  | ID                         | 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  | 10-Feb-2025                                                                                     |                                                             |                              | Yes                                         | 9                                                   | 9                                                                           | 5                                                   |
| 2  | 22-May-2025                                                                                     | 100                                                         |                              | 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<br>(Enter dates of<br>Previous quarter<br>and Current<br>quarter in<br>chronological<br>order) | Maximum gap<br>between any<br>two<br>consecutive (in<br>number of<br>days) | Name of<br>other<br>committee | Reason for<br>not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met (Yes/No) | Total Number<br>of Directors in<br>the Committee<br>as on date of<br>the meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending the<br>meeting* | No. of<br>members<br>attending the<br>meeting<br>(other than<br>Board of<br>Directors) |
|----|---------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------|----------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 1  | Stakeholders Relationship Committee   | 10-Feb-2025                                                                                                       |                                                                            |                               |                                        | Yes                                                 | 3                                                                                | 3                                                                                            | 3                                                               | 0                                                                                      |
| 2  | Audit Committee                       | 10-Feb-2025                                                                                                       |                                                                            |                               |                                        | Yes                                                 | 3                                                                                | 3                                                                                            | 3                                                               | 0                                                                                      |
| 3  | Nomination and remuneration committee | 10-Feb-2025                                                                                                       |                                                                            |                               |                                        | Yes                                                 | 3                                                                                | 3                                                                                            | 3                                                               | 0                                                                                      |
| 4  | Risk Management Committee             | 10-Feb-2025                                                                                                       |                                                                            |                               |                                        | Yes                                                 | 5                                                                                | 5                                                                                            | 5                                                               | 0                                                                                      |
| 5  | Audit Committee                       | 22-May-2025                                                                                                       | 63                                                                         |                               |                                        | Yes                                                 | 3                                                                                | 3                                                                                            | 3                                                               | 0                                                                                      |
| 6  | Nomination and remuneration committee | 22-May-2025                                                                                                       |                                                                            |                               |                                        | Yes                                                 | 3                                                                                | 3                                                                                            | 3                                                               | 0                                                                                      |

## 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: |  |
|---|-------------------------------------------------------------------------------|--|

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| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | NAINA SINGH                              |
| 2          | Designation       | Company Secretary and Compliance Officer |

| 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 |
|----|-------------------|----------------------------|
|----|-------------------|----------------------------|

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | NAINA SINGH                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | HYDERABAD                                |
| Date                  | 25-Jul-2025                              |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |



**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**  
**The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |                                                                                  |                     |                                                                                     |                                                       |                                                                            |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| Sr. No.                                                                                              | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |

**Disclosure of Imposition of Fine or Penalty**

**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

|                                                                       |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |
|-----------------------------------------------------------------------|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |
| Sr. No.                                                               | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes**  
**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |                                                |                                                           |                                            |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |

