

## **Integrated Governance**

### **MTAR TECHNOLOGIES LIMITED**

#### **General information about company**

Scrip code	543270	
NSE Symbol	MTARTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE864I01014	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	true	
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?	false	There is no ongoing Tax Litigations or Disputes.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMM00973	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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											Disqualification of Directors under section 164 of the Companies Act, 2013																					
Whether the listed entity has a Regular Chairperson					true																											
Whether Chairperson is related to MD or CEO					Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN								
1	Mr	SUBBU VENKATA RAMA BEHARA	00289721	Non-Executive - Independent Director	Chairperson		false				Active	NA		05-12-2020	05-12-2023		60	3	3	5	2											
2	Mr	PARVAT SRINIVAS REDDY	00359139	Executive Director	Not Applicable	MD	false				Active	NA		01-09-2020	01-09-2023			2	0	1	0											
3	Mr	KRISHNA KUMAR ARAVAMUDAN	00871792	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-12-2020	05-12-2023		60	3	3	4	1											
4	Mr	GNANA SEKARAN VENKATASAMY	02012032	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	18-09-2025	05-12-2020	05-12-2023		60	2	2	1	0											
5	Mrs	AMEETA CHATTERJEE	03010772	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-12-2020	05-12-2023		60	2	2	2	0											
6	Mr	ROHITH LOKA REDDY	06464331	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		10-02-2025				2	0	0	0											
7	Mr	UDAYMITRA CHANDRAKANT MUKTIBODH	06558392	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-12-2020	05-12-2023		60	2	2	1	0											
8	Mr	PRAVEEN KUMAR REDDY AKEPATI	08987107	Executive Director	Not Applicable		false				Active	NA		09-08-2022				1	0	0	0											
9	Mr	ANUSHMAN REDDY	08104131	Executive Director	Not Applicable		false				Active	NA		09-08-2022				1	0	0	0											

## **Annexure I**

### **II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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	11-01-2025		
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		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06558392	UDAYMITRA CHANDRAKANT MUKTIBODH	Non-Executive - Independent Director	Chairperson	10-02-2025		
2	02012032	GNANA SEKARAN VENKATASAMY	Non-Executive - Independent Director	Member	05-12-2020		
3	08104131	ANUSHMAN REDDY	Executive Director	Member	10-02-2025		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
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	Chairperson	
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	00359139	PARVAT SRINIVAS REDDY	Technology Committee	Executive Director	Member	

**Annexure I**

<b>III. Meeting of Board of Directors</b>							
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	05-08-2025			true	9	9	5
2	05-11-2025	91		true	9	9	5

### Annexure I

#### 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	05-08-2025				true	3	3	3	0
2	Nomination and remuneration committee	05-08-2025				true	3	3	3	0
3	Corporate Social Responsibility Committee	05-08-2025				true	3	3	2	0
4	Risk Management Committee	05-08-2025				true	5	5	5	0
5	Audit Committee	05-11-2025	91			true	3	3	3	0
6	Other Committee	05-11-2025		Independent Directors Meeting		true	5	5	5	0

### Annexure I

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true	
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.	true	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

**Annexure I**

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	false	
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
No records available		

### Signatory Details

Name of signatory	NAINA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	19-01-2026

#### 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
No records available					

**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
1	National Stock Exchange of India Limited	Late filing of Related Party Transaction as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Penalty of Rs. 5000 was imposed for delay of 1 day.	16-12-2025	Late filing of Related Party Transactions for half year ended 30.09.2025	NA

**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
No records available				