

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	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	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	There is no ongoing Tax Litigations or Disputes.
Risk management committee	Applicable	
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)		

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	APSP0320D	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	ROHITH LOKA REDDY	AENPL9308M	06464331	Non-Executive - Non Independent Director	Not Applicable		06-05- 1988
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) & reg. 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		66	3	3	4	1			
2	NA		01-09-2020	01-09-2023			2	0	1	0			
3	NA		05-12-2020	05-12-2023		66	3	3	4	1			
4	Yes	18-09-2025	05-12-2020	05-12-2023		66	2	2	1	0			
5	NA		05-12-2020	05-12-2023		66	2	2	2	0			
6	NA		10-02-2025				2	0	0	0			
7	NA		05-12-2020	05-12-2023		66	2	2	1	0			
8	NA		09-08-2022				1	0	0	0			
9	NA		09-08-2022				1	0	0	0			

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	05-12-2020		
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					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		

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	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					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	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						
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 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	29-01-2026				Yes	9	9	5
2		12-05-2026	102		Yes	9	8	4

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	29-01-2026				Yes	3	3	3	0
2	Nomination and remuneration committee	29-01-2026				Yes	3	3	3	0
3	Stakeholders Relationship Committee	17-02-2026	18			Yes	3	3	3	0
4	Risk Management Committee	17-02-2026				Yes	5	5	5	0
5	Other Committee	17-02-2026		Independent Directors Meetings		Yes	5	5	5	0
6	Risk Management Committee	11-05-2026	82			Yes	5	4	4	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	Corporate Social Responsibility Committee	12-05-2026	0			Yes	3	3	2	0
8	Audit Committee	12-05-2026				Yes	3	2	2	0

Annexure 1**V. 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	Priyanka Agarwal
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
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	PRIYANKA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-07-2026

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

