

| General information about company                              |                      |
|--|----------------------|
| Scrip code   | 539219               |
| NSE Symbol   | NA                   |
| MSEI Symbol  | NA                   |
| ISIN   | INE150D01019         |
| Name of the entity   | Mauria Udyog Limited |
| Date of start of financial year                                | 01-04-2021           |
| Date of end of financial year                                  | 31-03-2022           |
| Reporting Quarter  | Quarterly            |
| Date of Report   | 31-12-2021           |
| Risk management committee                                      | Not Applicable       |
| Market Capitalisation as per immediate previous Financial Year | Any other            |

| 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                  |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   | No                             |  |   |   |  |                             |                             |
| 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 | 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 (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) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr              | Navneet Kumar Sureka | ANWPS5531K | 00054929 | Executive Director                       | Not Applicable          | MD                      | 16-09-1973    | NA  |                                    | 01-04-2012                  | 01-04-2021             |                   | 9                              | 2  | 0   | 2   | 0  |                             |                             |
| 2  | Mr              | Akhil Kumar Sureka   | ABKPS2301R | 00060206 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-10-1978    | NA  |                                    | 26-11-2020                  |                        |                   | 13                             | 3  | 0   | 4   | 0  |                             |                             |
| 3  | Mrs             | Veena Agarwal        | AAEPA9209M | 00060415 | Non-Executive - Non Independent Director | Not Applicable          |                         | 21-10-1959    | NA  |                                    | 10-10-2020                  |                        |                   | 14                             | 4  | 0   | 4   | 3  |                             |                             |
| 4  | Mrs             | Sujata Kumar         | AOPPK1485E | 01310030 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-10-1975    | NA  |                                    | 12-08-2014                  | 01-04-2019             |                   | 33                             | 2  | 2   | 4   | 1  |                             |                             |

| I. Composition of Board of Directors                                 |                 |                       |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |
|--|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Disclosure of notes on composition of board of directors explanatory |                 |                       |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |
| Whether the listed entity has a Regular Chairperson                  |                 |                       |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |
| 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 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 (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) |
| 5  | Mr              | Rannveer Singh Rishi  | BMFPR9217N | 08253892 | Non-Executive - Independent Director | Not Applicable          |                         | 11-03-1993    | NA  |                                    | 25-02-2019                  |                        |                   | 34                             | 5  | 5   | 8   | 4  |
| 6  | Mr              | Rannvijay Singh Rishi | BMHPR5269N | 08974731 | Non-Executive - Independent Director | Not Applicable          |                         | 11-03-1993    | NA  |                                    | 26-11-2020                  |                        |                   | 13                             | 1  | 1   | 1   | 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   | 08253892   | Rannveer Singh Rishi      | Non-Executive - Independent Director | Chairperson             | 03-09-2019          |                   |         |
| 2   | 01310030   | Sujata Kumar              | Non-Executive - Independent Director | Member                  | 15-09-2016          |                   |         |
| 3   | 00054929   | Navneet Kumar Sureka      | Executive Director                   | Member                  | 03-09-2019          |                   |         |

| 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   | 08253892   | Rannveer Singh Rishi      | Non-Executive - Independent Director | Chairperson             | 03-09-2019          |                   |         |
| 2   | 01310030   | Sujata Kumar              | Non-Executive - Independent Director | Member                  | 15-09-2016          |                   |         |
| 3   | 08974731   | Rannvijay Singh Rishi     | Non-Executive - Independent Director | Member                  | 26-11-2020          |                   |         |

| 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   | 08253892   | Rannveer Singh Rishi      | Non-Executive - Independent Director | Chairperson             | 03-09-2019          |                   |         |
| 2   | 01310030   | Sujata Kumar              | Non-Executive - Independent Director | Member                  | 15-09-2016          |                   |         |
| 3   | 08974731   | Rannvijay Singh Rishi     | Non-Executive - Independent Director | Member                  | 26-11-2020          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            | No                     |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 00054929   | Navneet Kumar Sureka      | Executive Director                   | Chairperson             | 16-08-2019          |                   |         |
| 2   | 08253892   | Rannveer Singh Rishi      | Non-Executive - Independent Director | Member                  | 03-09-2019          |                   |         |
| 3   | 01310030   | Sujata Kumar              | Non-Executive - Independent Director | Member                  | 16-08-2019          |                   |         |



| Other Committee |            |                           |                          |                                      |                         |         |
|-----------------|------------|---------------------------|--------------------------|--------------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee  | Category 1 of directors              | Category 2 of directors | Remarks |
| 1               | 08253892   | Rannveer Singh Rishi      | SHARE TRANSFER COMMITTEE | Non-Executive - Independent Director | Chairperson             |         |
| 2               | 00054929   | Navneet Kumar Sureka      | SHARE TRANSFER COMMITTEE | Executive Director                   | Member                  |         |
| 3               | 01310030   | Sujata Kumar              | SHARE TRANSFER COMMITTEE | Non-Executive - Independent 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) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 12-08-2021  |  |   |                              | Yes  |  |   |
| 2  | 08-09-2021  |  | 26  |                              | Yes  | 3  | 2   |
| 3  |   | 08-10-2021   | 29  |                              | Yes  | 2  | 1   |
| 4  |   | 30-10-2021   | 21  |                              | Yes  | 4  | 1   |
| 5  |   | 12-11-2021   | 12  |                              | Yes  | 4  | 2   |
| 6  |   | 25-11-2021   | 12  |                              | Yes  | 2  | 1   |

| <b>Annexure 1</b>  |   |   |   |                         |                               |  |  |   |
|--|---|---|---|-------------------------|-------------------------------|--|--|---|
| <b>IV. Meeting of Committees</b>                         |   |   |   |                         |                               |  |  |   |
| 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) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 12-08-2021  |   |                         |                               | Yes  |  |   |
| 2  | Stakeholders Relationship Committee       | 12-08-2021  |   |                         |                               | Yes  |  |   |
| 3  | Corporate Social Responsibility Committee | 08-09-2021  |   |                         |                               | Yes  |  |   |
| 4  | Audit Committee                           | 08-09-2021  |   |                         |                               | Yes  | 3  | 2   |
| 5  | Stakeholders Relationship Committee       | 08-10-2021  |   |                         |                               | Yes  | 3  | 3   |
| 6  | Audit Committee                           | 12-11-2021  |   |                         |                               | Yes  | 3  | 2   |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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   | Yes                              |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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 500 listed entities) | NA                         |
| 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 | Divya Agarwal                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Divya Agarwal                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | New Delhi                                |
| Date                  | 11-01-2022                               |

