

General information about company	
Scrip code	539219
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE150D01027
Name of the entity	Mauria Udyog Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	Textual Information(1)					
r the listed entity has a Regular Chairperson						No																
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013															
	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 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 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 Chairpersor in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refe Regulation 26(1) of Listing Regulations)		
1K	00054929	Executive Director	Not Applicable	MD	16-09-1973	No				Active	NA		01-04-2012	01-04-2021		27	1	0	1	0		
0F	00060284	Executive Director	Not Applicable		04-10-1973	No				Active	NA		28-03-2022			15	1	0	0	0		
0M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959	No				Active	NA		10-10-2020			32	3	0	4	2		
5E	01310030	Non-Executive - Independent Director	Not Applicable		08-10-1975	No				Active	NA		12-08-2014	01-04-2019		51	2	2	4	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

	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 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 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)
5B	08666368	Non-Executive - Independent Director	Not Applicable		07-08-1994	No				Active	NA		28-03-2022	14-02-2023		15	2	2	4	0
17R	10213816	Non-Executive - Independent Director	Not Applicable		04-10-1961	No				Active	NA		26-06-2023			0	0	0	0	0

Text Block	
Textual Information(1)	Constitution of Board of Directors is as per Listing Regulations

<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	01310030	Sujata Kumar	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	00054929	Navneet Kumar Sureka	Executive Director	Member	03-09-2019		
3	08666368	Birendra Kumar	Non-Executive - Independent Director	Member	28-10-2022		

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	01310030	Sujata Kumar	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	00060415	Veena Agarwal	Non-Executive - Non Independent Director	Member	28-10-2022		
3	08666368	Birendra Kumar	Non-Executive - Independent Director	Member	28-10-2022		

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	01310030	Sujata Kumar	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	00060415	Veena Agarwal	Non-Executive - Non Independent Director	Member	28-10-2022		
3	08666368	Birendra Kumar	Non-Executive - Independent Director	Member	28-10-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	01310030	Sujata Kumar	Non-Executive - Independent Director	Member	16-08-2019		
3	00060415	Veena Agarwal	Non-Executive - Non Independent Director	Member	28-10-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00054929	Navneet Kumar Sureka	Share Transfer Committee	Executive Director	Chairperson	
2	01310030	Sujata Kumar	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00060415	Veena Agarwal	Share Transfer Committee	Non-Executive - Non 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)	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	10-01-2023				Yes	5	5	2
2	14-02-2023		34		Yes	5	4	2
3	30-03-2023		43		Yes	5	3	1
4		11-04-2023	11		Yes	5	4	2
5		30-05-2023	48		Yes	5	4	2
6		23-06-2023	23		Yes	5	4	2

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	Corporate Social Responsibility Committee	10-01-2023				Yes	3	3	1	0
2	Stakeholders Relationship Committee	10-01-2023				Yes	3	3	2	0
3	Audit Committee	14-02-2023	34			Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-04-2023	55			Yes	3	2	2	0
5	Audit Committee	11-04-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	23-06-2023	72			Yes	3	3	2	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	Audit Committee	30-05-2023				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Omnibus aapproval from Shareholders for RPT for the FY 2023-24 shall be obtained in the ensuing Annual Generaal meeting
Textual Information(2)	Shareholders approval for material RPT for the FY 2023-24 shall be obtained in the ensuing Annual Generaal meeting

<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 1000 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

**Text Block**

Signatory Details	
Name of signatory	Divya Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2023

