

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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)		
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
1	Mr	Navneet Kumar Sureka	ANWPS5531K	00054929	Executive Director	Not Applicable	MD	16-09-1973
2	Mrs	Deepa Sureka	ANTPS8310F	00060284	Executive Director	Not Applicable		04-10-1973
3	Mrs	Veena Agarwal	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959
4	Mr	Birendra Kumar	JFBPK8145B	08666368	Non-Executive - Independent Director	Not Applicable		07-08-1994
5	Mr	Manohar Menghraj Punjabi	ADHPP1547R	10213816	Non-Executive - Independent Director	Not Applicable		04-10-1961
6	Mr	Atul Kumar	AEBPK8777P	00060233	Non-Executive - Independent Director	Not Applicable		07-01-1972
7	Mrs	Prem Lata Sureka	APNPS0422C	00060247	Executive Director	Not Applicable		13-09-1955

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

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) & 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		01-04-2012	01-04-2021		39	1	0	1	0			
2	NA		28-03-2022		26-04-2024	24	0	0	0	0	Others		
3	NA		10-10-2020			44	2	0	3	0			
4	NA		28-03-2022			27	1	1	2	0			
5	NA		26-06-2023			12	1	1	0	0			
6	NA		26-02-2024			4	2	2	4	2			
7	NA		26-04-2024			2	1	0	0	0			

Text Block	
Textual Information(1)	Composition of Board of Directors is as per the requirements of Regulation 17(1). The Board Comprises of Six Directors as on 30/06/2024 with two executive directors and four Non-Executive Directors. The Board does not have a regular Chairperson. Also, The Board of Directors comprises of three Independent directors out of total six directors. Further the company does not fall in the list of Top 2000 companies by Market Cap.at the end of previous financial year 31/03/2024.

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	00060233	Atul Kumar	Non-Executive - Independent Director	Chairperson	26-02-2024		
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	00060233	Atul Kumar	Non-Executive - Independent Director	Chairperson	26-02-2024		
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	00060233	Atul Kumar	Non-Executive - Independent Director	Chairperson	26-02-2024		
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

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	00054929	Navneet Kumar Sureka	Executive Director	Chairperson	01-04-2014		Textual Information(1)
2	00060415	Veena Agarwal	Non-Executive - Non Independent Director	Member	20-10-2022		
3	00060233	Atul Kumar	Non-Executive - Independent Director	Member	26-02-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Member wef 01/04/2014 and Chairpersson wef 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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)					
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		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	04-01-2024				Yes	6	4	2
2	13-02-2024		39		Yes	6	4	2
3	26-02-2024		12		Yes	6	4	1
4	07-03-2024		9		Yes	6	4	1
5		12-04-2024	35		Yes	6	4	2
6		26-04-2024	13		Yes	6	3	1
7		29-05-2024	32		Yes	6	3	2
8		13-06-2024	14		Yes	6	3	1
9		27-06-2024	13		Yes	6	3	1

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	Stakeholders Relationship Committee	04-01-2024				Yes	3	3	2	0
2	Audit Committee	13-02-2024	39			Yes	3	3	2	0
3	Nomination and remuneration committee	26-02-2024	12			Yes	3	2	1	0
4	Corporate Social Responsibility Committee	07-03-2024	9			Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-04-2024	35			Yes	3	2	1	0
6	Audit Committee	12-04-2024				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	Nomination and remuneration committee	26-04-2024	13			Yes	3	2	1	0
8	Audit Committee	29-05-2024	32			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	29-05-2024				Yes	3	2	1	0

Annexure 1			
V. Related Party Transactions			
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	NA	
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)



<b>Text Block</b>	
Textual Information(1)	All material related party transactions for the FY 2024-25 shall be obtained in the ensuing AGM

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)	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

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	DIVYA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2024

