

**General information about company**

Scrip code	522249
NSE Symbol	MAYURUNIQ
MSEI Symbol	NOTLISTED
ISIN	INE040D01038
Name of the entity	MAYUR UNIQUOTERS 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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 Yes

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	Suresh Kumar Poddar	AFGPP4191L	00022395	Executive Director	Chairperson related to Promoter	CEO-MD	29-09-1946
2	Mr	Arun Kumar Bagaria	ADQPB1228C	00373862	Executive Director	Not Applicable		14-11-1972
3	Mr	Ratan Kumar Roongta	ABOPR7777A	03056259	Non-Executive - Independent Director	Not Applicable		26-01-1948
4	Mr	Shyam Agrawal	AHYPA6533F	03516372	Non-Executive - Independent Director	Not Applicable		05-09-1979
5	Mr	Arvind Kumar Sharma	AOXPS5320L	01417904	Non-Executive - Independent Director	Not Applicable		10-09-1949
6	Mrs	Tanuja Agarwal	AASPA2095B	00269942	Non-Executive - Independent Director	Not Applicable		09-04-1959
7	Mrs	Nivedita Ravindra Sarda	ANPPS1126D	00938666	Non-Executive - Independent Director	Not Applicable		18-06-1977

**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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

**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		14-09-1992	01-04-2023			1	0	1	0			
2	NA		30-06-2007	01-08-2022			1	0	1	0			
3	Yes	27-08-2021	28-09-2016	28-09-2021		94	1	1	2	0			
4	NA		26-03-2018	26-03-2023		76	3	3	4	1			
5	Yes	14-09-2023	13-02-2019	13-02-2024		65	2	2	3	2			
6	NA		26-07-2014	11-04-2019	10-04-2024	115.1	1	1	2	0	Tenure Completion		
7	NA		08-11-2023	08-11-2023		8	2	2	4	2			

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	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Chairperson	08-11-2023		
2	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Member	06-03-2019		
3	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	28-09-2016		
4	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	26-03-2018		
5	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Member	12-04-2019	10-04-2024	Textual Information(1)
6	00373862	Arun Kumar Bagaria	Executive Director	Member	03-02-2017		

**Sr Text Block**

Textual Information(1)

Due to completion of second term of tenure of Mrs. Tanuja Agarwal, Independent Director.

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	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Chairperson	28-09-2016		
2	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Member	06-03-2019		
3	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Member	12-04-2019	10-04-2024	Textual Information(1)
4	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	26-03-2018		
5	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Member	08-11-2023		

**Sr Text Block**

Textual Information(1)

Due to completion of second term of tenure of Mrs. Tanuja Agarwal, Independent Director.



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	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Chairperson	06-03-2019		
2	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	06-03-2019		
3	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Member	12-04-2019	10-04-2024	Textual Information(1)
4	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	26-03-2018		
5	00022395	Suresh Kumar Poddar	Executive Director	Member	26-07-2014		
6	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Member	08-11-2023		

**Sr Text Block**

Textual Information(1)

Due to completion of second term of tenure of Mrs. Tanuja Agarwal, Independent Director.

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	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Chairperson	08-11-2023		
2	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Member	10-06-2021		
3	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	10-06-2021		
4	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	10-06-2021		
5	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Member	10-06-2021	10-04-2024	Textual Information(1)
6	00373862	Arun Kumar Bagaria	Executive Director	Member	10-06-2021		

**Sr Text Block**

Textual Information(1)

Due to completion of second term of tenure of Mrs. Tanuja Agarwal, Independent Director.

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	03516372	Shyam Agrawal	Non-Executive - Independent Director	Chairperson	26-03-2018		
2	00269942	Tanuja Agarwal	Non-Executive - Independent Director	Member	12-04-2019	10-04-2024	Textual Information(1)
3	01417904	Arvind Kumar Sharma	Non-Executive - Independent Director	Member	06-03-2019		
4	03056259	Ratan Kumar Roongta	Non-Executive - Independent Director	Member	28-09-2016		
5	00022395	Suresh Kumar Poddar	Executive Director	Member	26-07-2014		
6	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Member	08-11-2023		

**Sr Text Block**

Textual Information(1)

Due to completion of second term of tenure of Mrs. Tanuja Agarwal, Independent Director.

<b>Other Committee</b>						
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								
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	07-02-2024				Yes	7	7	5
2		21-05-2024	103		Yes	6	6	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	07-02-2024				Yes	6	6	5	0
2	Audit Committee	21-05-2024	103			Yes	5	5	4	0
3	Risk Management Committee	07-02-2024				Yes	6	6	5	0
4	Risk Management Committee	21-05-2024	103			Yes	5	5	4	0
5	Stakeholders Relationship Committee	21-05-2024				Yes	5	5	4	0
6	Nomination and remuneration committee	21-05-2024				Yes	4	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	21-05-2024				Yes	5	5	4	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	

## 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)	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	Pawan Kumar Kumawat
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

<b>Signatory Details</b>	
Name of signatory	Pawan Kumar Kumawat
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	09-07-2024

