

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 804/805 PRESIDENT HOUSEOPP C N VIDYALAYA NR AMBAWADI CIR  
CLE  
AHMEDABAD  
Gujarat  
380006
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited A-1	1
2	National Stock Exchange of India Limited A-1024	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

23

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mastek Enterprise Solutions Pr +	U51505GJ1999PTC112745	Subsidiary	90
2	Mastek (UK) Limited		Subsidiary	100

3	IndigoBlue Consulting Limited		Subsidiary	100
4	Mastek Inc.		Subsidiary	100
5	Trans American Information Sy		Subsidiary	100
6	Mastek Digital Inc.		Subsidiary	100
7	Mastek Arabia - FZ LLC		Subsidiary	100
8	Evolutionary Systems Consulta		Subsidiary	100
9	Mastek Systems Pty. Ltd. (Form		Subsidiary	49
10	Evolutionary Systems Bahrain		Subsidiary	100
11	Evolutionary Systems Egypt LL		Subsidiary	49
12	Evosys Kuwait Company for de		Subsidiary	100
13	Evosys Consultancy Services M		Subsidiary	100
14	Newbury Taleo Group, Inc		Subsidiary	100
15	Evolutionary Systems B.V.		Subsidiary	100
16	Evolutionary Systems Qatar WI		Subsidiary	100
17	Evolutionary Systems Saudi LL		Subsidiary	49
18	Evolutionary Systems (Singapo		Subsidiary	100
19	Evolutionary Systems Compan		Subsidiary	100
20	Evolutionary Systems Corp.		Subsidiary	100
21	Evolutionary Systems Canada I		Subsidiary	100
22	Meta Soft Tech Systems Private	U72900TN2013PTC090292	Subsidiary	100
23	MetaSoftTech Solutions LLC		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	30,524,827	30,524,827	30,524,827
Total amount of equity shares (in Rupees)	200,000,000	152,624,135	152,624,135	152,624,135

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	30,524,827	30,524,827	30,524,827
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	152,624,135	152,624,135	152,624,135

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	110,720	29,907,301	30018021	150,090,105	150,090,105	

<b>Increase during the year</b>	0	520,717	520717	2,603,585	2,603,585	593,711,952
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	320,752	320752	1,603,760	1,603,760	593,711,952
v. ESOPs	0	186,054	186054	930,270	930,270	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	13,911	13911	69,555	69,555	0
Physical shares converted in Demat mode						
<b>Decrease during the year</b>	13,911	0	13911	69,555	69,555	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	13,911	0	13911	69,555	69,555	
Physical shares converted in Demat mode						
<b>At the end of the year</b>	96,809	30,428,018	30524827	152,624,135	152,624,135	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="14/09/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="20/07/2022"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="80"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="5"/>

Ledger Folio of Transferor		A000378	
Transferor's Name	SIMHA	KI	ARUN
	Surname	middle name	first name
Ledger Folio of Transferee		MAS9999991	
Transferee's Name			IEPF Authority
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

3,133,859,278

**(ii) Net worth of the Company**

7,427,336,615

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,445,847	17.84	0	
	(ii) Non-resident Indian (NRI)	4,773,428	15.64	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	



3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Girija Ram acting in capacity as t	999,000	3.27	0	
	<b>Total</b>	11,218,275	36.75	0	0

**Total number of shareholders (promoters)**

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**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,646,979	34.88	0	
	(ii) Non-resident Indian (NRI)	2,414,734	7.91	0	
	(iii) Foreign national (other than NRI)	108,760	0.36	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	70	0	0	
5.	Financial institutions	350	0	0	
6.	Foreign institutional investors	4,011,249	13.14	0	
7.	Mutual funds	1,465,317	4.8	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	659,093	2.16	0	
10.	Others	0	0	0	
	<b>Total</b>	19,306,552	63.25	0	0

**Total number of shareholders (other than promoters)**

105,030

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

105,043

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FUND +	DEUTSCHE BANK AG DB HOUSE, H +			2,403,500	7.87
VANGUARD EMERGING MARKETS +	JPMORGAN CHASE BANK N.A. IND +			263,321	0.86
VANGUARD TOTAL INTERNATIONAL +	JPMORGAN CHASE BANK N.A. IND +			249,717	0.82
ISHARES CORE MSCI EMERGING +	CITIBANK N.A. CUSTODY SERVICES +			135,860	0.45
VANGUARD FIDUCIARY +	JPMORGAN CHASE BANK N.A. IND +			109,375	0.36
GOVERNMENT PENSION FUND +	CITIBANK N.A. CUSTODY SERVICES +			93,639	0.31
EMERGING MARKETS (EMERGING) +	CITIBANK N.A. CUSTODY SERVICES +			89,819	0.29
IMCO EMERGING MARKETS +	16 YORK STREET SUITE 2400 TORO +			84,485	0.28
VANGUARD FTSE ALL-WORLD +	DEUTSCHE BANK AG DB HOUSE, H +			75,418	0.25
EMERGING MARKETS (EMERGING) +	JPMORGAN CHASE BANK N.A. IND +			48,172	0.16
THE EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			43,609	0.14
CALIFORNIA PUBLIC EMPLOYERS +	HSBC SECURITIES SERVICES 11TH F +			35,366	0.12
EMERGING MARKETS (EMERGING) +	JPMORGAN CHASE BANK N.A. IND +			31,340	0.1
STATE STREET GLOBAL +	HSBC SECURITIES SERVICES 11TH F +			30,460	0.1
ABU DHABI INVESTMENT +	JPMORGAN CHASE BANK N.A. IND +			29,320	0.1
WISDOMTREE EMERGING +	CITIBANK N.A. CUSTODY SERVICES +			26,779	0.09
ISHARES CORE MSCI EMERGING +	CITIBANK N.A. CUSTODY SERVICES +			20,411	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			15,758	0.05
MONDRIAN EMERGIN	CITIBANK N.A. CUSTODY SERVICES			14,517	0.05
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			14,076	0.05
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			13,009	0.04
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			12,899	0.04
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			10,321	0.03
VANGUARD TOTAL W	DEUTSCHE BANK AG DB HOUSE, H			8,185	0.03
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			7,005	0.02

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	104,363	105,030
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	11.09	7.45
<b>B. Non-Promoter</b>	0	4	0	3	0	0.1
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	0	0.1
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	4	11.09	7.55

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashank Datta Desai	00017767	Managing Director	3,384,167	
Ketan Mehta	00129188	Director	2,274,100	
Priti Jay Rao	03352049	Director	29,600	01/05/2023
Rajeev Kumar Grover	00058165	Director	0	
Suresh Vaswani	02176528	Director	0	
Arun Agarwal	AEGPA3634J	CFO	9,500	
Dinesh Gopikishan Kala	AADPK1181D	Company Secretar	1,150	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Atul Kanagat	06452489	Director	17/01/2023	Cessation
Srinivasan Sandilya	00037542	Director	03/03/2023	Cessation
Suresh Vaswani	02176528	Director	11/12/2022	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/09/2022	112,245	48	19.82

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2022	6	6	100
2	18/07/2022	6	5	83.33
3	20/07/2022	6	5	83.33
4	19/09/2022	6	6	100
5	20/10/2022	6	6	100
6	11/12/2022	6	5	83.33
7	17/01/2023	7	7	100
8	23/02/2023	6	6	100
9	05/03/2023	5	5	100
10	21/03/2023	5	4	80

## C. COMMITTEE MEETINGS

Number of meetings held

28

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/04/2022	6	6	100
2	Audit Committee	18/07/2022	6	6	100
3	Audit Committee	20/07/2022	6	5	83.33
4	Audit Committee	19/09/2022	6	6	100
5	Audit Committee	20/10/2022	6	6	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Audit Committee	11/12/2022	6	5	83.33
7	Audit Committee	16/01/2023	6	6	100
8	Audit Committee	27/03/2023	5	4	80
9	Nomination and	01/04/2022	4	4	100
10	Nomination and	18/04/2022	4	4	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Ashank Datta	10	10	100	18	18	100	
2	Ketan Mehta	10	8	80	17	14	82.35	
3	Priti Jay Rao	10	9	90	14	13	92.86	
4	Rajeev Kumar	10	10	100	24	24	100	
5	Suresh Vaswa	4	4	100	5	5	100	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Ashank Desai	Managing Director	19,996,704	0	0	8,804,700	28,801,404
	Total		19,996,704	0	0	8,804,700	28,801,404

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Arun Agarwal	Global Chief Financial Officer	9,248,079	0	0	3,040,583	12,288,662

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Dinesh Kalani	Vice President - +	4,141,361	0	900,555	516,457	5,558,373
	Total		13,389,440	0	900,555	3,557,040	17,847,035

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srinivasan Sandilya +	Non-Executive C +	0	1,500,000	0	2,600,000	4,100,000
2	Ketan Mehta	Non-Executive a +	0	1,125,000	0	2,200,000	3,325,000
3	Priti Jay Rao	Non-Executive a +	0	1,125,000	0	2,000,000	3,125,000
4	Atul Kanagat	Non-Executive a +	0	0	0	2,150,000	2,150,000
5	Rajeev Grover	Non-Executive a +	0	1,125,000	0	3,300,000	4,425,000
6	Suresh Vaswani	Non-Executive a +	0	0	0	600,000	600,000
	Total		0	4,875,000	0	12,850,000	17,725,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Committee Meetings_FY 22-23.pdf Fils List as on 31032023.pdf
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<b>Remove attachment</b>
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**MASTEK LTD**

**Full List of Foreign institutional investors' (FIIs) holding shares of the Company as on 31/03/2023  
(includes names of FIIs already mentioned in Form MGT-7)**

SLNO	NAME/JOINT NAME(S)/ADDRESS	ADDRESS	HOLDING	% TO EQT
1	SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG	2403500	7.87
		DB HOUSE, HAZARIMAL SOMANI MARG		
		POST BOX NO. 1142, FORT		
		MUMBAI		
		400001		
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A.	263321	0.86
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A.	249717	0.82
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
4	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES	135860	0.45
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
5	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A.	109375	0.36
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
6	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES	93639	0.31
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
7	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	CITIBANK N.A. CUSTODY SERVICES	89819	0.29
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
8	IMCO EMERGING MARKETS PUBLIC EQUITY LP - MONDRIAN INVESTMENT PARTNERS LIMITED (EM SMALL CAP)	16 YORK STREET SUITE 2400	84485	0.28
		TORONTO		
		ONTARIO M5J 0E6		
		CANADA		
		999		
9	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG	75418	0.25
		DB HOUSE, HAZARIMAL SOMANI MARG		
		POST BOX NO. 1142, FORT		
		MUMBAI		
		400001		
10	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A.	48172	0.16
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
11	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES	43609	0.14
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
12	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR	35366	0.12
		BLDG 3 NESCO IT PARK NESCO COMPLEX		
		W E HIGHWAY GOREGAON EAST		
		MUMBAI		
		400063		
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	JPMORGAN CHASE BANK N.A.	31340	0.10

	FUND	INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
14	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	30460	0.10
		400063		
15	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	29320	0.10
		400064		
16	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26779	0.09
		400098		
17	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	20411	0.07
		400098		
18	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15758	0.05
		400098		
19	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L. P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	14517	0.05
		400098		
20	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	14076	0.05
		400001		
21	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13009	0.04
		400098		
22	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	12899	0.04
		400064		
23	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	10321	0.03
		400063		
24	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	8185	0.03
		400001		
25	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	7005	0.02
		400098		
26	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK	6900	0.02

		PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
27	DOVETAIL GLOBAL FUND PCC - MINERVA INDIA UNDER SER VED FUND	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021	6806	0.02
28	PERGO COMPANY LIMITED	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021	6410	0.02
29	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	6199	0.02
30	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	5765	0.02
31	NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	5500	0.02
32	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	5046	0.02
33	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	4950	0.02
34	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	4905	0.02
35	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	4767	0.02
36	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	4727	0.02
37	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	4533	0.01
38	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4526	0.01
39	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC	4519	0.01

		BANDRA - EAST, MUMBAI		
		400098		
40	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES	4358	0.01
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
41	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES	3932	0.01
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
42	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES	3887	0.01
		11TH FLOOR, BLDG 3, NESCO - IT PARK		
		NESCO COMPLEX, W.E. HIGHWAY		
		GOREGAON (EAST), MUMBAI		
		400063		
43	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	3268	0.01
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
44	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A.	2734	0.01
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
45	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE	2486	0.01
		HAZARIMAL SOMANI MARG,		
		P.O.BOX NO. 1142, FORT MUMBAI		
		400001		
46	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A.	2400	0.01
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
47	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DIMENSIONAL DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	2337	0.01
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
48	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A.	2310	0.01
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
49	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	2111	0.01
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
50	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES	2093	0.01
		11TH FLOOR, BLDG 3, NESCO - IT PARK		
		NESCO COMPLEX, W.E. HIGHWAY		
		GOREGAON (EAST), MUMBAI		
		400063		
51	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A.	2036	0.01
		INDIA SUB CUSTODY		
		6th FLOOR, PARADIGM B		
		MINDSPACE, MALAD W, MUMBAI		
		400064		
52	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78,	2010	0.01
		SIR JOHN ROGERSON'S QUAY		
		DUBLIN 2,		
		IRELAND		

		0		
53	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1873	0.01
54	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1840	0.01
55	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1831	0.01
56	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1750	0.01
57	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1711	0.01
58	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1682	0.01
59	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1624	0.01
60	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1556	0.01
61	PASSAGE TO INDIA MASTER FUND LIMITED	C/O OCORIAN CORPORATE SERVICES LTD, 6TH FLOOR, TOWER A 1 CYBERCITY EBENE MAURITIUS 111111	1500	0.00
62	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1470	0.00
63	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1456	0.00
64	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONS IBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1384	0.00
65	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1344	0.00

66	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES	1267	0.00
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
67	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED	1079	0.00
		KOTAK INFINITI, BLDG.NO.21, 6TH FLR		
		ZONE IV,CUSTODY SERV, INFINITY PARK		
		GEN. AK VAIDYA MARG, MALAD E, MUMBAI		
		400097		
68	TIZIANA GMBH	HSBC SECURITIES SERVICES	1029	0.00
		11TH FLOOR, BLDG 3, NESCO - IT PARK		
		NESCO COMPLEX, W.E. HIGHWAY		
		GOREGAON (EAST), MUMBAI		
		400063		
69	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD	1000	0.00
		SMS DEPT 1ST FLOOR EMPIRE COMPLEX		
		414 S B MARG LOWER PAREL		
		MUMBAI MAHARASHTRA		
		400013		
70	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK	972	0.00
		SECURITIES SERVICES, 3RD FLOOR		
		23-25 MAHATMA GANDHI ROAD		
		FORT, MUMBAI		
		400001		
71	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	CITIBANK N.A. CUSTODY SERVICES	865	0.00
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
72	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	812	0.00
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
73	ERISKA INVESTMENT FUND LTD	STANDARD CHARTERED BANK	800	0.00
		Securities Services, 3rd Floor		
		23-25 MAHATMA GANDHI ROAD		
		FORT, MUMBAI		
		400001		
74	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES	678	0.00
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
75	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES	637	0.00
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
76	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	528	0.00
		400001		
77	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR	495	0.00
		BLDG 3 NESCO IT PARK NESCO COMPLEX		
		W E HIGHWAY GOREGAON EAST		
		MUMBAI		
		400063		
78	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES	444	0.00
		FIFC- 9TH FLOOR, G BLOCK		
		PLOT C-54 AND C-55, BKC		
		BANDRA - EAST, MUMBAI		
		400098		
79	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN	CITIBANK N.A. CUSTODY SERVICES	443	0.00

	A INVESTABLE MARKET INDEX FUND - NON-LENDING	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
80	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	392	0.00
81	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	288	0.00
82	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	226	0.00
83	NATIONAL LIFE & GENERAL INSURANCE COMPANY SAOG	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	145	0.00
84	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	113	0.00
85	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	74	0.00
86	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	65	0.00
	<b>TOTAL:</b>		<b>4011249</b>	<b>13.14</b>



**ATTACHMENT TO POINT NO. IX**

**MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:**

**C. COMMITTEE MEETING**

No. of Meetings held: 28

Sr. No.	Type of Meeting	Date of Meeting	Total Members as on date of meeting	Attendance as on date of meeting	
				Number of Members present	% of total members
11.	Nomination and Remuneration Committee	May 24, 2022	4	4	100
12.	Nomination and Remuneration Committee	June 29 , 2022	4	4	100
13.	Nomination and Remuneration Committee	July 19, 2022	4	3	75
14.	Nomination and Remuneration Committee	August 2, 2022	4	3	75
15.	Nomination and Remuneration Committee	October 19, 2022	4	4	100
16.	Nomination and Remuneration Committee	December 11, 2022	4	3	75
17.	Nomination and Remuneration Committee	January 11, 2023	4	4	100
18.	Nomination and Remuneration Committee	March 9, 2023	3	3	100
19.	Stakeholders' Relationship Committee	April 18 , 2022	3	3	100
20.	Stakeholders' Relationship Committee	July 19, 2022	3	3	100
21.	Stakeholders' Relationship Committee	October 19 , 2022	3	3	100
22.	Stakeholders' Relationship Committee	January 16 , 2023	4	4	100
23.	Corporate Social Responsibility Committee	April 19 , 2022	3	3	100
24.	Corporate Social Responsibility Committee	October 20 , 2022	3	3	100
25.	Risk Management & Governance Committee	April 19 , 2022	3	3	100
26.	Risk Management & Governance Committee	July 20 , 2022	3	3	100
27.	Risk Management & Governance Committee	October 19, 2022	3	3	100
28.	Risk Management & Governance Committee	January 16, 2023	3	3	100