

## General information about company

Scrip code	523704
NSE Symbol	MASTEK
MSEI Symbol	NOTLISTED
ISIN	INE759A01021
Name of the entity	MASTEK 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	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Composition of Board of Directors**

Whether the listed entity has a Regular Chairperson Yes  
 Whether Chairperson is related to MD or CEO No

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Reappointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [Refer Regulation 17A(1)]	Number of Independent Directorship in listed entities including this listed entity [Refer proviso to Regulation 17A(1) and 17A (2)]	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
Mr	ASHANK ATTA DESAI	00017767	Non-Executive - Non Independent Director,Chairperson related to Promoter	06-06-1982	21-09-2023			16-05-1951	2	1	3	1
Mr	KETAN MEHTA	00129188	Non-Executive - Non Independent Director	29-12-2020	14-09-2022			09-09-1958	1	0	1	0
Mr	RAJEEV KUMAR GROVER	00058165	Non-Executive - Independent Director	28-01-2020	28-01-2020		44.03	28-07-1964	1	1	1	1
Mr	SURESH CHOITHRAM VASWANI	02176528	Non-Executive - Independent Director	11-12-2022	11-12-2022		9.21	02-01-1960	2	2	3	0
Mr	UMANG TEJKARAN NAHATA	00323145	Non-Executive - Non Independent Director	19-07-2023	19-07-2023			29-04-1979	1	0	0	0
Ms	MARILYN FRANCES JONES	10301799	Non-Executive - Independent Director	05-09-2023	05-09-2023		0.25	19-10-1955	1	1	0	0

## Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	RAJEEV KUMAR GROVER	Non-Executive - Independent Director - Chairperson	28-01-2020	
		SURESH CHOITHRAM VASWANI	Non-Executive - Independent Director - Member	17-01-2023	
		ASHANK ATTA DESAI	Non-Executive - Non Independent Director - Member	05-10-2007	
		KETAN MEHTA	Non-Executive - Non Independent Director - Member	01-02-2021	05-09-2023
Nomination and remuneration committee	Yes	SURESH CHOITHRAM VASWANI	Non-Executive - Independent Director - Chairperson	17-01-2023	
		KETAN MEHTA	Non-Executive - Non Independent Director - Member	01-02-2021	
		RAJEEV KUMAR GROVER	Non-Executive - Independent Director - Member	28-01-2020	
Stakeholders Relationship Committee	Yes	ASHANK ATTA DESAI	Non-Executive - Non Independent Director - Chairperson	01-06-2015	
		KETAN MEHTA	Non-Executive - Non Independent Director - Member	05-03-2023	
		SURESH CHOITHRAM VASWANI	Non-Executive - Independent Director - Member	17-01-2023	
Risk Management Committee	Yes	ASHANK ATTA DESAI	Non-Executive - Non Independent Director - Chairperson	01-04-2021	
		RAJEEV KUMAR GROVER	Non-Executive - Independent Director - Member	01-04-2021	
Corporate Social Responsibility Committee	No	ASHANK ATTA DESAI	Non-Executive - Non Independent Director - Member	26-04-2013	
		RAJEEV KUMAR GROVER	Non-Executive - Independent Director - Member	01-02-2021	

**Meeting of Board of Directors**

<b>Dates of meeting of Previous quarter and Current quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	<b>Whether requirement of Quorum met (Yes / No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
19-04-2023		Yes	5	5	3
30-05-2023	40	Yes	4	4	2
19-07-2023	49	Yes	4	4	2
05-09-2023	47	Yes	5	5	2

**Meetings of Committees**

<b>Name of the Committee</b>	<b>Dates of meeting of Previous quarter and Current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes / No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>	<b>No. of members attending the meeting (other than Board of Directors)</b>
Audit Committee	12-Apr-23		Yes	5	5	3	0
Audit Committee	12-Jul-23	90	Yes	4	4	2	0
Audit Committee	05-Sep-23	54	Yes	4	4	2	0
Nomination and remuneration committee	12-Apr-23		Yes	3	3	2	0
Nomination and remuneration committee	17-May-23	34	Yes	4	4	3	0
Nomination and remuneration committee	06-Jul-23	49	Yes	3	3	2	0
Nomination and remuneration committee	12-Jul-23	5	Yes	3	3	2	0
Nomination and remuneration committee	05-Sep-23	54	Yes	3	3	2	0
Stakeholders Relationship Committee	12-Apr-23		Yes	3	3	1	0
Stakeholders Relationship Committee	12-Jul-23	90	Yes	3	3	2	0
Risk Management Committee	12-Apr-23		Yes	3	3	2	0
Risk Management Committee	12-Jul-23	90	Yes	2	2	1	0

**Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance Status (Yes / No / NA)</b>
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPTs	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

**Affirmations**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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)	No
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

<b>Sr</b>	<b>Subject</b>	
1	Name of signatory	Dinesh Kalani
2	Designation	Company Secretary and Compliance Officer
3	Place	Mumbai
4	Date	