

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 DATA DESAI	00017767	Non-Executive - Non Independent Director - Chairperson related to promoter	06-06-1982	21-09-2023			16-05-1951	2	1	2	1
Mr	KETAN MEHTA	00129188	Non-Executive - Non Independent Director	29-12-2020	20-09-2024			09-09-1958	1	0	1	1
Mr	RAJEEV KUMAR GROVER	00058165	Non-Executive - Independent Director	28-01-2020	28-01-2020		56.03	28-07-1964	1	1	1	1
Mr	SURESH CHOITHRAM VASWANI	02176528	Non-Executive - Independent Director	11-12-2022	11-12-2022		21.21	02-01-1960	3	3	4	0
Mr	UMANG TEJKARAN NAHATA	00323145	Executive Director	10-08-2024	10-08-2024			29-04-1979	1	0	1	0
Ms	MARILYN FRANCES JONES	10301799	Non-Executive - Independent Director	05-09-2023	05-09-2023		12.25	19-10-1955	1	1	1	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 DATTA DESAI	Non-Executive - Non Independent Director - Member	05-10-2007	
		MARILYN FRANCES JONES	Non-Executive - Independent Director - Member	19-10-2023	
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	KETAN MEHTA	Non-Executive - Non Independent Director - Chairperson	19-10-2023	
		SURESH CHOITHRAM VASWANI	Non-Executive - Independent Director - Member	17-01-2023	
		UMANG TEJKARAN NAHATA	Executive Director - Member	19-10-2023	
Risk Management Committee	Yes	ASHANK DATTA DESAI	Non-Executive - Non Independent Director - Chairperson	01-04-2021	
		RAJEEV KUMAR GROVER	Non-Executive - Independent Director - Member	01-04-2021	
		UMANG TEJKARAN NAHATA	Executive Director - Member	19-10-2023	
		MARILYN FRANCES JONES	Non-Executive - Independent Director - Member	19-10-2023	
Corporate Social Responsibility Committee	Yes	ASHANK DATTA DESAI	Non-Executive - Non Independent Director - Member	26-04-2013	
		RAJEEV KUMAR GROVER	Non-Executive - Independent Director - Chairperson	01-02-2021	
		UMANG TEJKARAN NAHATA	Executive Director - Member	19-10-2023	

Meeting of Board of Directors

Dates of meeting of Previous quarter and Current quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes / No)	Total Number of Directors as on date of the meeting	Number of Directors present	Number of independent directors present
26-04-2024		Yes	6	6	3
24-06-2024	58	Yes	6	6	3
18-07-2024	23	Yes	6	6	3
09-08-2024	21	Yes	6	5	2
26-09-2024	47	Yes	6	4	3

Meetings of Committees

Name of the Committee	Dates of meeting of Previous quarter and Current quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes / No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present	Number of independent directors present	No. of members attending the meeting (other than Board of Directors)
Audit Committee	26-04-2024		Yes	4	4	3	0
Audit Committee	24-06-2024	58	Yes	4	4	3	0
Audit Committee	18-07-2024	23	Yes	4	4	3	0
Audit Committee	26-09-2024	69	Yes	4	4	3	0
Stakeholders Relationship Committee	11-04-2024		Yes	3	3	1	0
Stakeholders Relationship Committee	12-07-2024	91	Yes	3	3	1	0
Risk Management Committee	11-04-2024		Yes	4	4	2	0
Risk Management Committee	12-07-2024	91	Yes	4	4	2	2
Nomination and remuneration committee	16-04-2024		Yes	3	3	2	0
Nomination and remuneration committee	16-05-2024	29	Yes	3	3	2	0
Nomination and remuneration committee	24-06-2024	38	Yes	3	3	2	0
Nomination and remuneration committee	17-07-2024	22	Yes	3	3	2	0
Nomination and remuneration committee	23-09-2024	67	Yes	3	3	2	0
Corporate Social Responsibility Committee	11-04-2024		Yes	3	3	1	0

Related Party Transactions

Sr	Subject	Compliance Status (Yes / No / NA)
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

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in AnnualReport	34(3) read with para C of Schedule V	Yes	

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Add Notes	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below **The Figure should be mentioned in Actual INR only**

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information **Add Notes**

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given		
Name		Add Notes
Designation		
Place		
Date		

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

Sr	Subject	
1	Name of signatory	Dinesh Kalani
2	Designation	Company Secretary and Compliance Officer
3	Place	Mumbai
4	Date	17-10-2024