

## 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of shares or voting rights in Unlisted Companies during the quarter ended September 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no Imposition of Fine or Penalty during the Quarter ended on 30th September 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no Ongoing Tax Litigations or Disputes during the Quarter ended September 30, 2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not given Guarantees / Comfort letters / securities for the loans availed by the promoters or any other entity controlled by them, promoter group promoters or any other entity controlled by them, directors, including relatives and KMPs or any other entity controlled by them.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00945	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>							
<b>Annexure I to be submitted by listed entity on quarterly basis</b>							
<b>I. Composition of Board of Directors</b>							
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						No	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASHANK DATTA DESAI	00017767	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-05-1951
2	Mr	KETAN MEHTA	00129188	Non-Executive - Non Independent Director	Not Applicable		09-09-1958
3	Mr	RAJEEV KUMAR GROVER	00058165	Non-Executive - Independent Director	Not Applicable		28-07-1964
4	Mr	SURESH CHOITHRAM VASWANI	02176528	Non-Executive - Independent Director	Not Applicable		02-01-1960
5	Mr	UMANG TEJKARAN NAHATA	00323145	Executive Director	Not Applicable	CEO	29-04-1979
6	Ms	MARILYN FRANCES JONES	10301799	Non-Executive - Independent Director	Not Applicable		19-10-1955

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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) & reg. 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	Yes	23-09-2025	06-06-1982	23-09-2025			2	1	2	1			
2	NA		29-12-2020	20-09-2024			1	0	1	1			
3	NA		28-01-2020	28-01-2025		68.03	1	1	1	1			
4	NA		11-12-2022	23-09-2025		33.21	3	3	4	0			
5	NA		10-08-2024	16-01-2025			1	0	1	0			
6	NA		05-09-2023	05-09-2023		24.25	1	1	1	0		Textual Information(1)	

**Text Block**

Textual Information(1) NO PAN CARD

**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	00058165	RAJEEV KUMAR GROVER	Non-Executive - Independent Director	Chairperson	28-01-2020			
2	02176528	SURESH CHOITHRAM VASWANI	Non-Executive - Independent Director	Member	17-01-2023			
3	00017767	ASHANK DATTA DESAI	Non-Executive - Non Independent Director	Member	05-10-2007			
4	10301799	MARILYN FRANCES JONES	Non-Executive - Independent Director	Member	19-10-2023			

<b>Nomination and remuneration committee</b>							
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	02176528	SURESH CHOITHRAM VASWANI	Non-Executive - Independent Director	Chairperson	17-01-2023		
2	00129188	KETAN MEHTA	Non-Executive - Non Independent Director	Member	01-02-2021		
3	00058165	RAJEEV KUMAR GROVER	Non-Executive - Independent Director	Member	28-01-2020		

<b>Stakeholders Relationship Committee</b>							
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	00129188	KETAN MEHTA	Non-Executive - Non Independent Director	Chairperson	19-10-2023		
2	02176528	SURESH CHOITHRAM VASWANI	Non-Executive - Independent Director	Member	17-01-2023		
3	00323145	UMANG TEJKARAN NAHATA	Executive Director	Member	19-10-2023		

<b>Risk Management Committee</b>							
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	00017767	ASHANK DATTA DESAI	Non-Executive - Non Independent Director	Chairperson	01-04-2021		
2	00058165	RAJEEV KUMAR GROVER	Non-Executive - Independent Director	Member	01-04-2021		
3	00323145	UMANG TEJKARAN NAHATA	Executive Director	Member	19-10-2023		
4	10301799	MARILYN FRANCES JONES	Non-Executive - Independent Director	Member	19-10-2023		

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	00058165	RAJEEV KUMAR GROVER	Non-Executive - Independent Director	Chairperson	01-02-2021		
2	00017767	ASHANK DATTA DESAI	Non-Executive - Non Independent Director	Member	26-04-2013		
3	00323145	UMANG TEJKARAN NAHATA	Executive Director	Member	19-10-2023		

Other Committee - NA						
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. No.	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	18-04-2025				Yes	6	5	3
2	19-05-2025				Yes	6	4	3
3		18-07-2025	59		Yes	6	6	3
4		29-08-2025	41		Yes	6	6	3

**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	04-04-2025				Yes	4	4	3	0
2	Audit Committee	18-04-2025	13			Yes	4	4	3	0
3	Audit Committee	19-05-2025	30			Yes	4	4	3	0
4	Audit Committee	18-07-2025	59			Yes	4	4	3	0
5	Nomination and remuneration committee	17-04-2025				Yes	3	2	2	0
6	Nomination and remuneration committee	06-05-2025	18			Yes	3	3	2	0
7	Nomination and remuneration committee	19-05-2025	12			Yes	3	2	2	0
8	Nomination and remuneration committee	17-07-2025	58			Yes	3	3	2	0
9	Nomination and remuneration committee	29-08-2025	42			Yes	3	3	2	0
10	Stakeholders Relationship Committee	09-04-2025				Yes	3	3	1	0
11	Stakeholders Relationship Committee	11-07-2025	92			Yes	3	3	1	0
12	Risk Management Committee	09-04-2025				Yes	4	4	2	0
13	Risk Management Committee	10-07-2025	91			Yes	4	4	2	0
14	Corporate Social Responsibility Committee	10-04-2025				Yes	3	3	1	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Reena Raje
2	Designation	Company Secretary and Compliance Officer

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Reena Raje
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Reena Raje
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0