

| 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                                                                                                                                                             | 01-04-2026               |                                                                                                                  |
| Date of end of financial year                                                                                                                                                               | 31-03-2027               |                                                                                                                  |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                                                                                                  |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026               |                                                                                                                  |
| 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 June 30, 2026. |
| 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?                                | Yes                      |                                                                                                                  |
| 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 June 30, 2026.                          |
| 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<br>(Mr /<br>Ms) | Name of the Director           | PAN | DIN      | Category 1 of directors                     | Category 2 of directors            | Category 3 of<br>directors | Date of<br>Birth |
| 1                                                                     | Mr                    | ASHANK DATTA<br>DESAI          |     | 00017767 | Non-Executive - Non<br>Independent Director | Chairperson related<br>to Promoter |                            | 16-05-<br>1951   |
| 2                                                                     | Mr                    | KETAN MEHTA                    |     | 00129188 | Non-Executive - Non<br>Independent Director | Not Applicable                     |                            | 09-09-<br>1958   |
| 3                                                                     | Mr                    | RAJEEV KUMAR<br>GROVER         |     | 00058165 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 28-07-<br>1964   |
| 4                                                                     | Mr                    | SURESH<br>CHOITHRAM<br>VASWANI |     | 02176528 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 02-01-<br>1960   |
| 5                                                                     | Mr                    | UMANG TEJKARAN<br>NAHATA       |     | 00323145 | Executive Director                          | Not Applicable                     | CEO                        | 29-04-<br>1979   |
| 6                                                                     | Ms                    | MARILYN FRANCES<br>JONES       |     | 10301799 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 19-10-<br>1955   |

| 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                                    |                                |                              |                             | 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             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 29-12-2020                  | 20-09-2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 28-01-2020                  | 28-01-2025             |                   | 77.03                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 11-12-2022                  | 23-09-2025             |                   | 42.21                          | 3                                                                                                                | 3                                                                                                                                             | 4                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 10-08-2024                  | 16-01-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 05-09-2023                  | 05-09-2023             |                   | 33.25                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      | Textual Information(1)      |                             |

|                        |             |
|------------------------|-------------|
| <b>Text Block</b>      |             |
| 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          |                   |         |

| 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                                                                           | 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          |                   |         |

| 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                                                                         | 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          |                   |         |



| 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                                                               | 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 |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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                                                                | 20-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                | 31-03-2026                                          |                                                    | 69                                                          |                              | Yes                                        | 6                                                   | 5                                                                           | 2                                                   |
| 3                                                                |                                                     | 17-04-2026                                         | 16                                                          |                              | 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                       | 20-01-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 18-03-2026                                                                                      | 56                                                          |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 31-03-2026                                                                                      | 12                                                          |                         |                               | Yes                                        | 4                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Audit Committee                       | 17-04-2026                                                                                      | 16                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 20-01-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Nomination and remuneration committee | 31-03-2026                                                                                      | 69                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                         | Date(s) of meeting<br>(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  | Nomination and remuneration committee     | 16-04-2026                                                                                         | 15                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 8  | Nomination and remuneration committee     | 21-05-2026                                                                                         | 34                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 9  | Stakeholders Relationship Committee       | 16-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 10 | Stakeholders Relationship Committee       | 09-04-2026                                                                                         | 82                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 11 | Risk Management Committee                 | 15-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 12 | Risk Management Committee                 | 10-04-2026                                                                                         | 84                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 13 | Corporate Social Responsibility Committee | 09-04-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |

## Annexure 1

### V. 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                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Reena Raje                               |
| 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 |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Reena Raje                               |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 16-07-2026                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                             |                                                              |                                                                                                                                  |                                                                                           |                                                                                                                                |
|-----------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                               | Name of the authority       | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed        | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1                                                                     | General Tax Authority (GTA) | Penalty levied on disallowance of expenses (provision)       | 07-04-2026                                                                                                                       | GTA disallowed certain expenses being in nature of provision on which penalty was levied. | Penalty payment of QAR 23,219 (Approx INR 6,04,000)                                                                            |

