

General information about company

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| Scrip code | 504273 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE064R01012 |
| Name of the entity | Modulex Construcion Technologies Limited |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | Textual Information(1) | | | | | | |
|--|-----------------|-----------------------|-----|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | No | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | No | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Ajay Shridhar Palekar | | 02708940 | Executive Director | Not Applicable | MD | 08-10-1962 | 10-03-2018 | | | 60 | 1 | 0 | 2 | 0 | | |
| 2 | Mr | Suchit Punnose | | 02184524 | Executive Director | Not Applicable | | 05-12-1975 | 10-03-2018 | | | 60 | 1 | 0 | 1 | 0 | | |
| 3 | Mr | Aditya Vikram Kanoria | | 07002410 | Non-Executive - Independent Director | Not Applicable | | 20-07-1982 | 10-03-2018 | | | 60 | 1 | 1 | 1 | 1 | | |
| 4 | Mr | Sandeep Khurana | | 02118658 | Non-Executive - Independent Director | Not Applicable | | 30-04-1960 | 10-03-2018 | | | 60 | 1 | 1 | 0 | 1 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|-----|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Ms | Rakhee Amit Agarwal | | 08081921 | Non-Executive - Independent Director | Not Applicable | | 16-08-1988 | 10-03-2018 | | | 60 | 1 | 1 | 0 | 0 | | |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | <p>The provision of Regulation 17(IB) stating that the Chairperson of the board of listed entity shall -</p> <ul style="list-style-type: none">(a) be a non-executive director;(b) not be related to the Managing Director or the Chief Executive Officer as per the definition of the term "relative" defined under the Companies Act, 2013: <p>is not applicable on the Company as the Company is not among top 500 listed entities</p> |
|------------------------|--|

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02118658 | Sandeep Khurana | Non-Executive - Independent Director | Chairperson | 10-03-2018 | | |
| 2 | 07002410 | Aditya Vikram Kanoria | Non-Executive - Independent Director | Member | 10-03-2018 | | |
| 3 | 02708940 | Ajay Shridhar Palekar | Executive Director | Member | 10-03-2018 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02118658 | Sandeep Khurana | Non-Executive - Independent Director | Chairperson | 10-03-2018 | | |
| 2 | 07002410 | Aditya Vikram Kanoria | Non-Executive - Independent Director | Member | 10-03-2018 | | |
| 3 | 08081921 | Rakhee Amit Agarwal | Non-Executive - Independent Director | Member | 10-03-2018 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07002410 | Aditya Vikram Kanoria | Non-Executive - Independent Director | Chairperson | 10-03-2018 | | |
| 2 | 02708940 | Ajay Shridhar Palekar | Executive Director | Member | 10-03-2018 | | |
| 3 | 02184524 | Suchit Punnose | Executive Director | Member | 01-04-2019 | | Textual Information(1) |

Sr Text Block

Textual Information(1)

In view of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, effective from April 1, 2019, the Stakeholder Relationship Committee of the Company was reconstituted effective from April 1, 2019 to comprise of atleast three directors, with at least one being an independent director.

The committee was reconstituted with Mr. Aditya Vikram Kanoria as the Chairman, Mr. Ajay Palekar and Mr. Suchit Punnose as the members of the Committee.

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

Corporate Social Responsibility Committee

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | No | Date of Cessation | Remarks |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 02708940 | Ajay Shridhar Palekar | Management Committee | Executive Director | Chairperson | |
| 2 | 02118658 | Sandeep Khurana | Management Committee | Non-Executive - Independent Director | Member | |
| 3 | 02184524 | Suchit Punnose | Management Committee | Executive Director | Member | |
| 4 | 07002410 | Aditya Vikram Kanoria | Securities Committee | Non-Executive - Independent Director | Chairperson | |
| 5 | 02708940 | Ajay Shridhar Palekar | Securities Committee | Executive Director | Member | |
| 6 | 99999999 | Manish Mourya | Securities Committee | Member | Member | |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Sr | 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) | | | | |
| 1 | 14-02-2019 | | | | Yes | 4 | 2 |
| 2 | 18-02-2019 | | 3 | | Yes | 5 | 3 |
| 3 | | 29-05-2019 | 99 | | Yes | 3 | 2 |

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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-02-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 29-05-2019 | 103 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 14-02-2019 | | | | Yes | 2 | 2 |
| 4 | Nomination and remuneration committee | 29-05-2019 | 103 | | | Yes | 2 | 2 |
| 5 | Other Committee | 14-02-2019 | | Securities Committee | | Yes | 2 | 1 |
| 6 | Stakeholders Relationship Committee | 29-05-2019 | 103 | | | Yes | 2 | 1 |

Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

Annexure 1

VI. 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 100 listed entities) | NA |
| 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | MANISH MOURYA |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | MANISH MOURYA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 10-07-2019 |

