

General information about company	
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	AIMPP9246R	02708940	Executive Director	Not Applicable	MD	08-10-1962	10-03-2018			60	1	0	2	0		
2	Mr	Suchit Punnose	AMEPP9844K	02184524	Executive Director	Not Applicable		05-12-1975	10-03-2018			60	1	0	1	0		
3	Mr	Aditya Vikram Kanoria	ALSPK3630K	07002410	Non-Executive - Independent Director	Not Applicable		20-07-1982	10-03-2018			60	1	1	1	1		
4	Mr	Sandeep Khurana	AAAPK1573A	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	AVDPA9422A	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>
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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.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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

