

<b>General information about company</b>	
Scrip code	504273
NSE Symbol	
MSEI Symbol	
ISIN	INE064R01012
Name of the entity	Modulex Construction Technologies Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

**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

Whether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Chairperson	MD	10-03-2018		60	1	2	0		
2	Mr	Suchit Punnose	AMEPP9844K	02184524	Executive Director	Not Applicable		10-03-2018		60	1	0	0		
3	Mr	Aditya Vikram Kanoria	ALSPK3630K	07002410	Non-Executive - Independent Director	Not Applicable		10-03-2018		60	1	1	1		
4	Mr	Sandeep Khurana	AAAAPK1573A	02118658	Non-Executive - Independent Director	Not Applicable		10-03-2018		60	1	1	1		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		10-03-2018		60	1	0	0		

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		





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
1	14-11-2018			
2		14-02-2019	91	
3		18-02-2019	3	

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	14-02-2019	Yes	3	14-11-2018	91		
2	Other Committee	14-02-2019	Yes	2			Securities Committee	It is the first meeting of the Securities Committee
3	Nomination and remuneration committee	14-02-2019	Yes	2	14-11-2018	91		

**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	NA	
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

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
12	Financial results	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
13	Shareholding pattern	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		<a href="http://modulex.in/investor-relations/">http://modulex.in/investor-relations/</a>

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	MANISH MOURYA
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	MANISH MOURYA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MANISH MOURYA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-04-2019

