

**General information about company**

Scrip code	504273
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE064R01012
Name of the entity	Modulex Construction 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	31-12-2019
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

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	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 (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	NA		10-03-2018			60	1	0	2	0		
2	Mr	Suchit Punnose	AMEPP9844K	02184524	Executive Director	Not Applicable		05-12-1975	NA		10-03-2018			60	1	0	1	0		
3	Mr	Aditya Vikram Kanoria	ALSPK3630K	07002410	Non-Executive - Independent Director	Not Applicable		20-07-1982	NA		10-03-2018			60	1	1	1	1		
4	Mr	Sandeep Khurana	AAAPK1573A	02118658	Non-Executive - Independent Director	Not Applicable		30-05-1960	NA		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	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 (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)
5	Mrs	Rakhee Amit Agarwal	AVDPA9422A	08081921	Non-Executive - Independent Director	Not Applicable		16-08-1988	NA		10-03-2018			60	1	1	0	0
6	Mr	Raj Kumar Sharma	AHHPS4295F	00998552	Non-Executive - Non Independent Director	Not Applicable		15-09-1956	NA		14-08-2019			60	1	0	0	0

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		







<b>Other Committee</b>						
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	Securities Committee	Executive Director	Chairperson	
2	02118658	Sandeep Khurana	Securities Committee	Non-Executive - Independent Director	Member	
3	02184524	Suchit Punnose	Securities Committee	Executive Director	Member	
4	07002410	Aditya Vikram Kanoria	Management Committee	Non-Executive - Independent Director	Chairperson	
5	02708940	Ajay Shridhar Palekar	Management Committee	Executive Director	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	14-08-2019				Yes	4	2
2		13-11-2019	90		Yes	4	2
3		14-11-2019	0		Yes	4	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	14-08-2019				Yes	2	1
2	Audit Committee	14-11-2019	91			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	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 500 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	Bhoomi Mewada
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Bhoomi Mewada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2020

