

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 Yes

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
1	Mr	Ajay Palekar	AIMPP9246R	02708940	Executive Director	Not Applicable	MD	08-10-1962
2	Mr	Suchit Punnose	AMEPP9844K	02184524	Executive Director	Chairperson		05-12-1975
3	Mr	Aditya Vikram Kanoria	ALSPK3630K	07002410	Non-Executive - Independent Director	Not Applicable		20-07-1982
4	Mr	Raj Kumar Sharma	AHHP4295F	00998552	Non-Executive - Independent Director	Not Applicable		15-09-1956
5	Mrs	Rakhee Agarwal	AVDPA9422A	08081921	Non-Executive - Independent Director	Not Applicable		16-08-1988

**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

**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) & 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	NA		10-03-2018	30-09-2022		60	1	0	2	0			
2	NA		10-03-2018	30-09-2022		60	2	0	2	0			
3	NA		10-03-2018	30-09-2022		60	2	1	2	1			
4	NA		14-08-2019			60	1	1	0	0			
5	NA		10-03-2018	30-09-2022		60	1	1	0	1			

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	08081921	Mrs.Rakhee Agarwal	Non-Executive - Independent Director	Chairperson	09-07-2022		
2	07002410	Mr.Aditya Vikram Kanoria	Non-Executive - Independent Director	Member	10-03-2018		
3	02708940	Mr.Ajay Palekar	Executive Director	Member	10-03-2018		

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	00998552	Mr.Raj Kumar Sharma	Non-Executive - Independent Director	Chairperson	09-07-2022		
2	07002410	Mr.Aditya Vikram Kanoria	Non-Executive - Independent Director	Member	10-03-2018		
3	08081921	Mrs.Rakhee Agarwal	Non-Executive - Independent Director	Member	30-09-2020		

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	07002410	Mr.Aditya Vikram Kanoria	Non-Executive - Independent Director	Chairperson	10-03-2018		
2	02708940	Mr.Ajay Palekar	Executive Director	Member	10-03-2018		
3	02184524	Mr.Suchit Punnose	Executive Director	Member	01-04-2019		





<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02708940	Mr.Ajay Palekar	Management Committee	Executive Director	Chairperson	
2	02184524	Mr.Suchit Punnose	Management Committee	Executive Director	Member	
3	00998552	Mr.Raj Kumar Sharma	Management Committee	Non-Executive - Independent Director	Member	
4	07002410	Mr.Aditya Vikram Kanoria	Securities Committee	Non-Executive - Independent Director	Chairperson	
5	02708940	Mr.Ajay Palekar	Securities Committee	Executive Director	Member	
6	00998552	Mr.Raj Kumar Sharma	Securities Committee	Non-Executive - Independent Director	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)	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	09-08-2023				Yes	5	4	3
2		08-11-2023	90		Yes	5	4	2
3		05-12-2023	26		Yes	5	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)	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	09-08-2023				Yes	3	3	2	2
2	Audit Committee	07-11-2023	89			Yes	3	3	2	2
3	Audit Committee	04-12-2023	26			Yes	3	3	2	2

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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 1000 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>Details of Cyber security incidence</b>		
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	Bhoomi Mewada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2024

