

General information about company

Scrip code	538401
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE318N01011
Name of the entity	Maestros Electronics & Telecommunications Systems Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Yes

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	BALKRISHNA KAMALAKAR TENDULKAR	AAIPT2744A	02448116	Executive Director	Chairperson	MD	23-07-1968
2	Mr	SUJAY MANOHAR KULKARNI	ACOPK9993L	00227027	Non-Executive - Non Independent Director	Not Applicable		07-01-1974
3	Mr	NARENDRA PRABHAKAR MAHAJANI	AAVPM4742Q	01048676	Non-Executive - Non Independent Director	Not Applicable		03-08-1968
4	Mr	PRAKASH VITHAL PAGE	AAAPP4601Q	00096443	Non-Executive - Independent Director	Not Applicable		18-09-1953
5	Mrs	SWATI MANIS THANAWALA	ACHPT9027D	10538734	Non-Executive - Independent Director	Not Applicable		18-06-1968

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		19-02-2010				1	0	1	0			
2	NA		14-08-2019				1	0	2	1			
3	NA		07-12-2021				1	0	0	0			
4	NA		05-02-2022	05-02-2022		28.26	1	1	2	1			
5	NA		28-03-2024	28-03-2024		3.03	1	1	1	0			

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	00096443	PRAKASH VITHAL PAGE	Non-Executive - Independent Director	Chairperson	05-02-2022		
2	10538734	SWATI MANIS THANAWALA	Non-Executive - Independent Director	Member	28-03-2024		
3	00227027	SUJAY MANOHAR KULKARNI	Non-Executive - Non Independent Director	Member	14-08-2019		

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	00096443	PRAKASH VITHAL PAGE	Non-Executive - Independent Director	Chairperson	05-02-2022		
2	10538734	SWATI MANIS THANAWALA	Non-Executive - Independent Director	Member	28-03-2024		
3	00227027	SUJAY MANOHAR KULKARNI	Non-Executive - Non Independent Director	Member	14-08-2019		

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	00227027	SUJAY MANOHAR KULKARNI	Non-Executive - Non Independent Director	Chairperson	14-08-2019		
2	02448116	BALKRISHNA KAMALAKAR TENDULKAR	Executive Director	Member	19-02-2010		
3	00096443	PRAKASH VITHAL PAGE	Non-Executive - Independent Director	Member	05-02-2022		

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							
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

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	13-02-2024				Yes	5	5	2
2	28-03-2024		43		Yes	5	5	2
3		16-05-2024	48		Yes	5	5	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	13-02-2024				Yes	3	3	2	1
2	Audit Committee	28-03-2024	43			Yes	3	3	2	1
3	Audit Committee	16-05-2024	48			Yes	3	3	2	1
4	Nomination and remuneration committee	28-03-2024				Yes	3	3	2	1
5	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	1	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	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	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HARSHAD NARSINHBHAI PATEL
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

As per Regulation 15(2) of SEBI LODR, the Corporate Governance provisions has become applicable as per the audited financial statements as on March 31, 2024. Since, the company has time period to compaly with the corporate governance provisions till six months i.e. September 30, 2024, the composition of the Board of Directors shall be duly constituted by September 30, 2024,

Details of Cyber security incidence

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	BALKRISHNA KAMALAKAR TENDULKAR
Designation of person	Managing Director
Place	Mumbai
Date	19-07-2024

