

### General information about company

|  |   |
|--|---|
| Scrip code   | 538401  |
| NSE Symbol   | NOTLISTED   |
| MSEI Symbol  | NOTLISTED   |
| ISIN   | INE318N01011  |
| Name of the entity   | Maestros Electronics & Telecommunications Systems Ltd |
| Date of start of financial year                                | 01-04-2024  |
| Date of end of financial year                                  | 31-03-2025  |
| Reporting Quarter  | Quarterly   |
| Date of Report   | 31-12-2024  |
| 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 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             | 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    |
| 6  | Mr             | SUDHIR MADHUKAR BAPAT          | ABCPB6867H | 10724146 | Non-Executive - Independent Director     | Not Applicable          |                         | 02-04-1963    |

### 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         |
| 6  | 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             |                   | 34.26                          | 1  | 1  | 2   | 1  |                      |                             |                             |
| 5  | NA  |                                    | 28-03-2024                  | 28-03-2024             |                   | 9.3                            | 1  | 1  | 1   | 0  |                      |                             |                             |
| 6  | NA  |                                    | 23-08-2024                  | 23-08-2024             |                   | 4.8                            | 1  | 1  | 0   | 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   | 00227027   | SUJAY MANOHAR KULKARNI    | Non-Executive - Non Independent Director | Member                  | 14-08-2019          |                   |         |
| 3   | 10538734   | SWATI MANIS THANAWALA     | Non-Executive - Independent Director     | Member                  | 28-03-2024          |                   |         |

| 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  | 18-07-2024  |  |   |                              | Yes  | 5   | 5   | 2   |
| 2  |   | 25-10-2024   | 98  |                              | Yes  | 6   | 6   | 3   |

## 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   | 18-07-2024  |   |                         |                               | Yes   | 3  | 3  | 2   | 0  |
| 2  | Audit Committee   | 25-10-2024  | 98  |                         |                               | Yes   | 3  | 3  | 2   | 0  |

## 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   | 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 | HARSHAD NARSINHBHAI PATEL                |
| 2  | Designation       | Company Secretary and Compliance Officer |

**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     | HARSHAD NARSINHBHAI PATEL |
| Designation of person | Company Secretary         |
| Place                 | Thane                     |
| Date                  | 28-01-2025                |

