

<b>General information about company</b>	
Scrip code	503101
NSE Symbol	MARATHON
MSEI Symbol	NOTLISTED
ISIN	INE182D01020
Name of the entity	MARATHON NEXTGEN REALTY LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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	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	CHETAN SHAH	AAJPS0811J	00135296	Executive Director	Chairperson	MD	13-03-1956	NA		01-07-2010	01-07-2018		2	0	1	0			
2	Mr	DEEPAK SHAH	AAFPS6684M	06954206	Non-Executive - Independent Director	Not Applicable		04-06-1964	NA		09-02-2017	20-09-2017		60	3	2	2	2		
3	Mr	MAYUR SHAH	AAJPS2829Q	00135504	Non-Executive - Non Independent Director	Not Applicable		13-04-1962	NA		31-03-2003	26-09-2019		1	0	0	0			
4	Mr	S. RAMAMURTHI	AFBPR9469L	00135602	Executive Director	Not Applicable		08-11-1951	NA		01-05-2008	01-05-2020		60	2	0	3	0		

## 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)	Notes for not providing PAN
5	Mrs	SHAILAJA SHAH	AIRPS9456K	00215042	Non-Executive - Non Independent Director	Not Applicable		20-11-1958	NA		25-03-2015	19-09-2018		1	0	0	1		
6	Mr	ATUL JAYANTILAL MEHTA	ACOPM4008N	08697102	Non-Executive - Independent Director	Not Applicable		17-08-1957	NA		13-02-2020	30-09-2020		60	1	1	1	0	
7	Mrs	PARUL ABHOY SHAH	AAYP54491B	02899386	Non-Executive - Independent Director	Not Applicable		02-06-1961	NA		13-02-2020	30-09-2020		60	1	1	0	0	
8	Mr	ASHWIN MOHANLAL THAKKER	AABPT3203H	00686966	Non-Executive - Independent Director	Not Applicable		18-02-1956	NA		13-11-2020	13-11-2020		60	1	1	0	0	

<b>Audit Committee Details</b>							
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	00135296	CHETAN SHAH	Executive Director	Member	25-05-2006		
2	06954206	DEEPAK SHAH	Non-Executive - Independent Director	Chairperson	13-11-2017		
3	08697102	ATUL JAYANTILAL MEHTA	Non-Executive - Independent Director	Member	29-06-2020		

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	06954206	DEEPAK SHAH	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	00135504	MAYUR SHAH	Non-Executive - Non Independent Director	Member	14-11-2019		
3	02899386	PARUL ABHOY SHAH	Non-Executive - Independent Director	Member	13-11-2020		

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	00215042	SHAILAJA SHAH	Non-Executive - Non Independent Director	Chairperson	14-11-2019		
2	00135602	S. RAMAMURTHI	Executive Director	Member	03-11-2010		
3	06954206	DEEPAK SHAH	Non-Executive - Independent Director	Member	14-11-2019		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00135504	MAYUR SHAH	Non-Executive - Non Independent Director	Chairperson	24-09-2014		
2	00135296	CHETAN SHAH	Executive Director	Member	24-09-2014		
3	02899386	PARUL ABHOY SHAH	Non-Executive - Independent Director	Member	13-11-2020		



<b>Other Committee</b>						
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				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	26-08-2020				Yes	8	4
2		13-11-2020	78		Yes	8	4

**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	26-08-2020				Yes	4	3
2	Audit Committee	13-11-2020	78			Yes	3	2
3	Nomination and remuneration committee	26-08-2020				Yes	3	2
4	Nomination and remuneration committee	13-11-2020				Yes	3	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	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 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	K.S.Raghavan
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	K.S.Raghavan
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-01-2021

