

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2104202204371927	Date & Time : 21/04/2022 16:37:19
Scrip Code	: 503101	
Entity Name	: MARATHON NEXTGEN REALTY LTD.	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/03/2022	
Mode	: E-Filing	

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Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	CHETAN SHAH	Executive Director, Chairperson, MD	1-Jul-10	1-Jul-18	-	-	2	1	0
Mr	DEEPAK SHAH	Non-Executive - Independent Director	9-Feb-17	18-Mar-22	-	60	3	2	1
Mr	MAYUR SHAH	Non-Executive - Non Independent Director	31-Mar-03	26-Sep-19	-	-	1	0	0
Mr	RAMAMURT SHAILAJA	Executive Director	1-May-08	1-May-20	-	60	2	3	0
Mrs	SHAH ATUL	Non-Executive - Independent Director	25-Mar-15	30-Sep-20	-	-	1	0	1
Mr	JAYANTILAL PARUL	Non-Executive - Independent Director	13-Feb-20	30-Sep-20	-	60	1	1	0
Mrs	ABHOY SHAH	Non-Executive - Independent Director	13-Feb-20	30-Sep-20	-	60	1	0	0
Mr	ASHWIN MOHANLAL	Non-Executive - Independent Director	13-Nov-20	29-Sep-21	-	60	1	0	0

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
CHETAN SHAH	Executive Director, Member	25-05-2006	-
DEEPAK SHAH	Non-Executive - Independent Director, Chairperson	13-11-2017	-
ATUL JAYANTILAL MEHTA	Non-Executive - Independent Director, Member	29-06-2020	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
DEEPAK SHAH	Non-Executive - Independent Director, Chairperson	14-11-2019	-
MAYUR SHAH	Non-Executive - Non Independent Director, Member	14-11-2019	-
PARUL ABHOY SHAH	Non-Executive - Independent Director, Member	13-11-2020	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SHAILAJA SHAH	Non-Executive - Non Independent Director, Chairperson	25-05-2006	-
DEEPAK SHAH	Non-Executive - Independent Director, Member	13-11-2017	-
S. RAMAMURTHI	Executive Director, Member	3/11/2010	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MAYUR SHAH	Non-Executive - Non Independent Director, Chairperson	24-09-2014	-

CHETAN SHAH	Executive Director, Member	24-09-2014	-
PARUL ABHOY SHAH	Non-Executive - Independent Director, Member	13-11-2020	-

Meeting Of Board Of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
12-Nov-21	-	0
1-Dec-21	-	18
-	14-Feb-22	74

Meeting Of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	12-Nov-21	0
Audit Committee	14-Feb-22	Yes,	-	93
Nomination and remuneration committee	-	Yes,	12-Nov-21	0
Corporate Social Responsibility Committee	30-Mar-22	Yes,	-	0

Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-

Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations	
Subject	Compliance status(Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements)	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements)	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements)	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements)	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
Signatory Details	
Name of signatory	K.S.Raghavan
Designation of person	Company Secretary and Compliance Officer

Website Affirmations		
Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	Yes	-
Criteria of making payments to non-executive directors	Yes	-

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status(Yes/No)	If status is "No" details of non-compliance
1	Independent directors have been appointed in terms of specified criteria of independence and or eligibility	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1)	Yes	-
3	Meeting of board of directors	17(2)	Yes	-
4	Review of compliance reports	17(3)	Yes	-
5	Plans for orderly succession for appointments	17(4)	Yes	-
6	Code of conduct	17(5)	Yes	-
7	Fees or compensation	17(6)	Yes	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	Yes	-
11	Performance evaluation of independent directors	17(10)	Yes	-
12	Composition of audit committee	18(1)	Yes	-
13	Meeting of audit committee	18(2)	Yes	-
14	Composition of nomination and remuneration committee	19(1) & (2)	Yes	-
15	Composition of stakeholder relationship committee	20(1) & (2)	Yes	-
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	-
17	Vigil mechanism	22	Yes	-
18	Disclosure of shareholding by non-executive directors	-	Yes	-
19	Policy for related party transaction	23(1),(5),(6), (7) & (8)	Yes	-
20	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
21	Approval for material related party transactions	23(4)	Yes	-

22	Composition of board of directors of unlisted material subsidiary	24(1)	Yes	-
23	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	-
24	Maximum directorship and tenure	25(1) & (2)	Yes	-
25	Meeting of independent directors	25(3) & (4)	Yes	-
26	Familiarization of independent directors	25(7)	Yes	-
27	Memberships in committees	26(1)	Yes	-
28	Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	-
29	Disclosure of shareholding by non-executive directors	26(4)	Yes	-
30	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes	-

Annexure 4			
Additional Half Yearly Disclosure			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or			
Entity	Aggregate amount advanced during six	Balance outstanding at the end of six months	
Promoter or any	3809457987	7268616750	
Promoter Group or any other entity	-	-	
Directors (including relatives) or any	-	-	
KMPs or any other	-	-	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any	-	-	-
Promoter Group or any other entity	-	-	-
Directors (including relatives) or any	-	-	-
KMPs or any other	-	-	-
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during	Balance outstanding at the end of six months
Promoter or any	-	-	-
Promoter Group or any other entity	-	-	-
Directors (including relatives) or any	-	-	-
KMPs or any other	-	-	-
II. Affirmations:			
Affirmations	Compliance Status		

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given			
Name	S		
Designation	CEO		