

General information about company	
Scrip code	533078
NSE Symbol	
MSEI Symbol	
ISIN	INE320D01018
Name of the entity	MANJEERA CONSTRUCTIONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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				
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)
AAMPY6470G	00850735	Executive Director	Chairperson related to Promoter	MD	02-08-1959	NA		02-03-1987	19-12-2020			1	0	1	0
ADWPD0674Q	00147325	Non-Executive - Independent Director	Not Applicable		09-11-1946	Yes	28-09-2019	03-01-2008	28-09-2019		60	1	1	4	1
ACVPK4051E	01466390	Non-Executive - Independent Director	Not Applicable		01-01-1938	Yes	28-09-2019	18-06-1997	28-09-2019		60	1	1	4	1
AADPG3886D	00987566	Non-Executive - Independent Director	Not Applicable		03-09-1957	NA		29-06-2020	19-12-2020		60	2	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	00147325	DLS Sreshti	Non-Executive - Independent Director	Chairperson	03-01-2008		
2	01466390	K Krishna Murthy	Non-Executive - Independent Director	Member	31-01-2003		
3	06380343	Gajjala Veena	Non-Executive - Non Independent Director	Member	28-01-2019		
4	00987566	Sudhakar Gande	Non-Executive - Independent Director	Member	14-08-2021		

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	00147325	DLS Sreshti	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	01466390	K Krishna Murthy	Non-Executive - Independent Director	Member	14-08-2014		
3	06380343	Gajjala Veena	Non-Executive - Non Independent Director	Member	28-01-2019		

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	01466390	K Krishna Murthy	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00147325	DLS Sreshti	Non-Executive - Independent Director	Member	14-08-2014		
3	06380343	Gajjala Veena	Non-Executive - Non Independent Director	Member	27-03-2019		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01466390	K Krishna Murthy	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	00147325	DLS Sreshti	Non-Executive - Independent Director	Member	14-11-2014		
3	00850735	Gajjala Yoganand	Executive Director	Member	14-11-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	4	3
2	Audit Committee	30-05-2022	104			Yes	4	3
3	Stakeholders Relationship Committee	14-02-2022				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	CH N V Rambabu
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	CH N V Rambabu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-07-2022

