

### General information about company

Scrip code	503101
NSE Symbol	MARATHON
MSEI Symbol	NOTLISTED
ISIN	INE182D01020
Name of the entity	MARATHON NEXTGEN REALTY LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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
1	Mr	CHETAN RAMNIKLAL SHAH	AAJPS0811J	00135296	Executive Director	Chairperson	MD	13-03-1956
2	Mr	MAYUR RAMNIKLAL SHAH	AAJPS2829Q	00135504	Non-Executive - Non Independent Director	Not Applicable		13-04-1962
3	Mrs	SHAILAJA CHETAN SHAH	AIRPS9456K	00215042	Non-Executive - Non Independent Director	Not Applicable		20-11-1958
4	Mr	SUNDARAM RAMAMURTHI	AFBPR9469L	00135602	Executive Director	Not Applicable		08-11-1951
5	Mr	ATUL JAYANTILAL MEHTA	ACOPM4008N	08697102	Non-Executive - Independent Director	Not Applicable		17-08-1957
6	Mr	ASHWIN MOHANLAL THAKKER	AABPT3203H	00686966	Non-Executive - Independent Director	Not Applicable		18-02-1956
7	Mrs	PARUL ABHOY SHAH	AAYP4491B	02899386	Non-Executive - Independent Director	Not Applicable		02-06-1961
8	Mr	DEEPAK RAMESHCHANDRA SHAH	AAFPS6684M	06954206	Non-Executive - Independent Director	Not Applicable		04-07-1964

**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
7	No				Active
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-2010	01-07-2023			2	0	1	0		
2	NA		31-03-2003	29-09-2021			1	0	0	0		
3	NA		25-03-2015	30-09-2020			1	0	0	1		
4	NA		01-05-2008	01-05-2020	28-11-2023		2	0	3	0		
5	NA		13-02-2020	30-09-2020		60	1	1	1	0		
6	NA		13-11-2020	29-09-2021		60	1	1	0	0		
7	NA		13-02-2020	30-09-2020		60	1	1	0	0		
8	NA		09-02-2017	09-02-2022		60	3	2	3	1		

<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	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	13-11-2017		
2	00135296	CHETAN RAMNIKLAL SHAH	Executive Director	Member	25-05-2006		
3	08697102	ATUL JAYANTILAL MEHTA	Non-Executive - Independent Director	Member	29-06-2020		

<b>Nomination and remuneration committee</b>							
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 RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	00135504	MAYUR RAMNIKLAL 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 CHETAN SHAH	Non-Executive - Non Independent Director	Chairperson	25-05-2006		
2	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Member	13-11-2017		
3	00135602	SUNDARAM RAMAMURTHI	Executive Director	Member	03-11-2010	28-11-2023	Textual Information(1)

**Sr Text Block**

Textual Information(1)

DEMISE OF MR. S. RAMAMURTHI



Risk Management Committee							
Whether the Risk Management 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 RAMESHCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	00135296	CHETAN RAMNIKLAL SHAH	Executive Director	Member	11-08-2023		
3	08697102	ATUL JAYANTILAL MEHTA	Non-Executive - Independent Director	Member	11-08-2023		
4	00135602	SUNDARAM RAMAMURTHI	Executive Director	Member	11-08-2023	28-11-2023	Textual Information(1)

**Sr Text Block**

Textual Information(1)

DEMISE OF MR. S. RAMAMURTHI

<b>Corporate Social Responsibility Committee</b>							
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 RAMNIKLAL SHAH	Non-Executive - Non Independent Director	Chairperson	24-09-2014		
2	00135296	CHETAN RAMNIKLAL 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								
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	11-08-2023				Yes	8	8	4
2		06-11-2023	86		Yes	7	7	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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	86			Yes	3	3	2	0
3	Risk Management Committee	06-11-2023				Yes	4	4	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	Yes	
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)	Yes
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

**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

### Signatory Details

Name of signatory	K S Raghavan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2024

