

General information about company	
Scrip code	544318
NSE Symbol	MAMATA
MSEI Symbol	NOTLISTED
ISIN	INE0TO701015
Name of the entity	MAMATA MACHINERY LIMITED
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							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	MAHENDRA NARSINHBHAI PATEL	AALPP5256G	00104997	Executive Director	Chairperson related to Promoter	MD	17-01- 1949
2	Mr	CHANDRAKANT BALDEVBHAI PATEL	AEHPP4789G	00380810	Executive Director	Not Applicable	MD	10-01- 1954
3	Mr	MUNJAL MAHENDRABHAI PATEL	AFXPP7705F	02319308	Non-Executive - Independent Director	Not Applicable		26-06- 1982
4	Mr	SUBBA PADUBIDRI BANGERA	AAJPB6049B	00017813	Non-Executive - Independent Director	Not Applicable		08-04- 1951
5	Mrs	NEHA NOWLAKHA	AEAPI9043G	00294413	Non-Executive - Independent Director	Not Applicable		22-04- 1983
6	Mrs	RUCHITA TUSHAR PATEL	ASAAP8715D	09306338	Non-Executive - Independent Director	Not Applicable		22-12- 1981

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		12-04-1994				1	0	1	0			
2	NA		12-03-1990				1	0	1	0			
3	NA		12-04-2024	12-04-2024		8.63	2	1	1	1			
4	NA		12-04-2024	12-04-2024		8.63	1	1	1	1			
5	NA		12-04-2024	12-04-2024		8.63	1	1	1	0			
6	NA		22-08-2024	22-08-2024		4.32	1	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	02319308	MUNJAL MAHENDRABHAI PATEL	Non-Executive - Independent Director	Chairperson	12-04-2024		
2	00380810	CHANDRAKANT BALDEVBHAI PATEL	Executive Director	Member	12-04-2024		
3	00294413	NEHA NOWLAKHA	Non-Executive - Independent Director	Member	12-04-2024		

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	00294413	NEHA NOWLAKHA	Non-Executive - Independent Director	Chairperson	12-04-2024		
2	00017813	SUBBA PADUBIDRI BANGERA	Non-Executive - Independent Director	Member	12-04-2024		
3	02319308	MUNJAL MAHENDRABHAI PATEL	Non-Executive - Independent Director	Member	12-04-2024		

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	00017813	SUBBA PADUBIDRI BANGERA	Non-Executive - Independent Director	Chairperson	12-04-2024		
2	00104997	MAHENDRA NARSINHBHAI PATEL	Executive Director	Member	12-04-2024		
3	09306338	RUCHITA TUSHAR PATEL	Non-Executive - Independent Director	Member	22-08-2024		

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	00104997	MAHENDRA NARSINHBHAI PATEL	Executive Director	Chairperson	20-07-2021		
2	00380810	CHANDRAKANT BALDEVBHAI PATEL	Executive Director	Member	20-07-2021		
3	00017813	SUBBA PADUBIDRI BANGERA	Non-Executive - Independent Director	Member	12-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00104997	MAHENDRA NARSINHBHAI PATEL	IPO COMMITTEE	Executive Director	Chairperson	
2	00380810	CHANDRAKANT BALDEVBHAI PATEL	IPO COMMITTEE	Executive Director	Member	
3	00017813	SUBBA PADUBIDRI BANGERA	IPO COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	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)	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)	
1	22-08-2024				Yes	6	3	1
2	14-09-2024		22		Yes	6	3	1
3		26-10-2024	41		Yes	6	6	4
4		20-11-2024	24		Yes	6	3	1
5		12-12-2024	21	Two Board Meetings were held on same day i.e., 12-12-2024 at shorter notice. At the time of Validation it is showing error as "Please enter date between previous quarter and current quarter and arrange dates in Ascending Order". Hence the same is being mentioned in notes.	Yes	6	3	1
6		18-12-2024	5		Yes	6	5	3
7		23-12-2024	4		Yes	6	5	3
8		24-12-2024	0		Yes	6	5	3

Text Block	
Textual Information(1)	Two Board Meetings were held on same day i.e., 12-12-2024 and second Meeting was held at shorter notice with requisite quorum and presence of 6 Directors (out of which 4 independent Directors).

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	14-09-2024				Yes	3	3	2	0
2	Audit Committee	26-10-2024	41			Yes	3	3	2	0
3	Audit Committee	12-12-2024	46			Yes	3	3	2	0
4	Nomination and remuneration committee	27-12-2024	14			Yes	3	2	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	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	Approval for material related party transactions was obtained at the Annual General Meeting held on September 28, 2024.

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Madhuri Sharma
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company is listed in current quarter, hence, there is no previous quarter report.

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	Madhuri Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	14-02-2025

