

## Integrated Governance

### ATAL REALTECH LIMITED

#### General information about company

Scrip code	543911	
NSE Symbol	ATALREAL	
MSEI Symbol	NOTLISTED	
ISIN	INEOALR01029	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No Acquisition of shares or voting rights in this quarter in any unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalty imposed on entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No ongoing tax litigation or Disputes against the company
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMZ00831	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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															
true															
Whether Chairperson is related to MD or CEO															
true															
Disqualification of Directors under section 16															
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	VIJAYGOPAL PARASRAM ATAL	Executive Director	Chairperson	MD	false				Active	NA		25-08-2012	23-09-2024	
2	Mr	AMIT SURESHCHANDRA ATAL	Executive Director	Not Applicable		false				Active	NA		15-10-2022	28-09-2023	
3	Mr	KUNTAL MANOJ BADIYANI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-09-2019	30-09-2024	
4	Mrs	SHARANYA SHASHIKANTH SHETTY	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-09-2019	30-09-2024	
5	Ms	TANVI VIJAYGOPAL ATAL	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		21-02-2023	28-09-2023	
6	Mr	AKSHAY VINOD DHONGADE	Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-02-2023	28-09-2023	

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHARANYA SHASHIKANTH SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	KUNTAL MANOJ BADIYANI	Non-Executive - Independent Director	Member	30-09-2019		
3	VIJAYGOPAL PARASRAM ATAL	Executive Director	Member	30-09-2019		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHARANYA SHASHIKANTH SHETTY	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	KUNTAL MANOJ BADIYANI	Non-Executive - Independent Director	Member	30-09-2019		
3	AKSHAY VINOD DHONGADE	Non-Executive - Independent Director	Member	21-02-2023		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KUNTAL MANOJ BADIYANI	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	SHARANYA SHASHIKANTH SHETTY	Non-Executive - Independent Director	Member	30-09-2019		
3	VIJAYGOPAL PARASRAM ATAL	Executive Director	Member	30-09-2019		

## Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	14-08-2024			true	6	6	3
2	09-09-2024	25		true	6	6	3
3	14-11-2024	65		true	6	6	3
4	24-12-2024	39		true	6	6	3

## Annexure I

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	14-08-2024				true	3	3	2	0
2	Audit Committee	04-11-2024	81			true	3	3	2	0
3	Nomination and remuneration committee	12-12-2024	37			true	3	3	3	0



## Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	VIJAYGOPAL PARASRAM ATAL
2	Designation	Managing Director

**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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	Vijaygopal Atal
Designation of person	Managing Director
Place	Nashik
Date	30-01-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0