

### General information about company

Scrip code	976241
NSE Symbol	
MSEI Symbol	
ISIN	INE0F6K08063
Name of the entity	Mumbai Urja Marg 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**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



**Text Block**

Textual Information(1)

Mumbai Urja Marg Limited has listed its 245000 non convertible debenture of INR 2450 crore on December 18, 2024 and as a result it become high value debt listed entity as pursuant to regulation 15 1A of SEBI LODR Regulations 2015. Hence, the company ensures to comply with regulation 17 (Board composition) within six months of its listing.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

### Annexure 1 Text Block

Textual Information(1)

Mumbai Urja Marg Limited has listed its 245000 non-convertible debenture of Rs. 2450 crore on December 18, 2024 and as a result, it become high value debt listed entity as pursuant to regulation 15 (1A) of SEBI LODR Regulations, 2015. Hence, the company ensures to comply with regulation 18 to 21 (i.e. Constitution of Mandatory Committees and its composition) within six months from the date of its listing.





**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson		No					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Stakeholders Relationship Committee**

		Whether the Stakeholders Relationship Committee has a Regular Chairperson			No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Risk Management Committee**

		Whether the Risk Management Committee has a Regular Chairperson			No		
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		No					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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							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	08-08-2024				Yes	3	2	0
2	11-09-2024		33		Yes	3	2	0
3	24-09-2024		12		Yes	3	2	0
4		01-10-2024	6		Yes	3	2	0
5		14-11-2024	43		Yes	3	2	0
6		22-11-2024	7		Yes	3	3	0
7		04-12-2024	11		Yes	3	2	0
8		16-12-2024	11		Yes	3	3	0

**Text Block**

Textual Information(1)

Mumbai Urja Marg Limited has listed its 245000 non-convertible debenture of Rs. 2450 crore and as a result, it become high value debt listed entity w.e.f. December 18,2024 as pursuant to regulation 15 (1A) of SEBI LODR Regulations, 2015. Hence, the company ensures to comply w.r.t appointment of Independent Director as pursuant to regulation 17 of SEBI LODR Regulation within six months from the date of its listing.

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)



**Text Block**

Textual Information(1)

Mumbai Urja Marg Limited has listed its 245000 non-convertible debenture of Rs. 2450 crore on December 18, 2024 and as a result, it become high value debt listed entity as pursuant to regulation 15 (1A) of SEBI LODR Regulations, 2015. Hence, the company ensures to comply with regulation 18 to 21 (i.e. Constitution of Mandatory Committees and its composition) within six months from the date of its listing.

**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	NA	
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	NA	

## 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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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.	No
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.	No
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	Pradeep Sand
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Mumbai Urja Marg Limited has listed its 245000 non-convertible debenture of Rs. 2450 crore and as a result, it become high value debt listed entity as pursuant to regulation 15 (1A) of SEBI LODR Regulations, 2015. The Company ensures to comply with regulation 17 to 21 within six months from the date of its listing.

**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	Pradeep Sand
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-01-2025

