

Mumbai Urja Marg Limited

Registered office: RMZ Infinity, 5th Floor, Plot No. 15, Phase-IV, Udyog
Vihar, Gurugram-122015, Haryana, India | CIN: U40100HR2018PLC113474 |
email id: secretarial.infra@resonia.com |
Ph. +91 124 456 2000 | www.mumbaiurjamarg.com



Date: 21/07/2025

**To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street Fort
Mumbai 400001**

**Sub: Submission of Corporate Governance Report under Regulation 27(2) of Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,
2015**

**Ref: Scrip code: 976241
ISIN: INE0F6K08063**

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached the Corporate Governance Report for the quarter ended 30th June, 2025.

Yours faithfully,

For Mumbai Urja Marg Limited

**Pradeep Sand
Designation: Company Secretary & Compliance Officer
M. No. A43088**

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**Annexure 1****QUARTERLY INTEGRATED FILING (GOVERNANCE)****A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: Mumbai Urja Marg Limited ("the Company")
2. Quarter ending: June 30, 2025

I. Composition of Board of Directors:												
Title (Mr ./ Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	ANOOP SETH	A**** ****A & 00239 653	Non-Executive - Independent Director	15-06-2025	-	-	0.15	07-01- 1961	2	2	5	1

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Mr.	NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	A**** ****L & 00818 169	Non-Executive - Independent Director	15-06-2025	-	-	-	0.15	22-12-1951	1	1	2	1
Mr.	Amit Ramnani	A**** ****J 10617 765	Non-Executive-Non-Independent Director	31-05-2024	-	-	-	-	25-07-1983	1	0	0	0
Ms.	Ruhi Pande	A**** ****E 07756 804	Non-Executive-Non-Independent Director	21-04-2024	-	-	-	-	03-05-1974	1	0	1	0
Mr.	Raji George	A**** ****E 10287 494	Non-Executive-Non-Independent Director	22-08-2023	-	-	-	-	10-05-1973	1	0	2	1
		Whether Regular chairperson appointed: Yes											
		Whether Chairperson is related to managing director or CEO: No											

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		<p>\$PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category, write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean a total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>
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**II. Composition of Committees:**

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Narayanaswamy Alampallam Ramakrishnan	Chairperson	15-06-2025	-
	Yes	Anoop Seth	Independent	15-06-2025	-
	Yes	Raji George	Non- Executive	15-06-2025	-
2. Nomination & Remuneration Committee	Yes	Narayanaswamy Alampallam Ramakrishnan	Chairperson	15-06-2025	-
	Yes	Anoop Seth	Independent	15-06-2025	-
	Yes	Raji George	Non- Executive	15-06-2025	-
3. Risk Management Committee (if applicable)	Yes	Raji George	Chairperson	15-06-2025	-
	Yes	Ruhi Pande	Non- Executive	15-06-2025	-
	Yes	Narayanaswamy Alampallam Ramakrishnan	Independent	15-06-2025	-
4. Stakeholders Relationship Committee	Yes	Raji George	Chairperson	15-06-2025	-
	Yes	Ruhi Pande	Non- Executive	15-06-2025	-
	Yes	Narayanaswamy Alampallam Ramakrishnan	Independent	15-06-2025	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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**III. Meeting of Board of Directors:**

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Yes		-	03-01-2025	
	Yes		-	20-01-2025	16
	Yes		-	12-02-2025	22
	Yes		-	13-03-2025	28
29-05-2025	Yes	2	-		76
13-06-2025	Yes	3	-		14

* To be filled in only for the current quarter meetings

IV. Meeting of Committees: Text Block 1

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is Optional

Text Block

Textual Information 1	The Committees were constituted with effect from June 15th, 2025 and no Committee meetings were held upto June 30th, 2025.
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V. Affirmations:

1. The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

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- a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 4. 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.
 5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Note: Information at Table I and II above needs to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given

Name & Designation : Pradeep Sand

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO / CFO

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
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

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No. of investor complaints those remaining unresolved at the end of the Quarter	0
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C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para-A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

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**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				

Name & Designation: Pradeep Sand
Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO / CFO

Date: 21/07/2025
Place: Gurugram