

General information about company	
Script code	000000
NSE Symbol	MASKINVEST
MSEI Symbol	NOTLISTED
ISIN	INE885F01015
Name of the entity	MASK INVESTMENTS 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	30-06-2024
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	NARAYAN SITARAM SABOO	ADEPS9319P	00223324	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-12-1961
2	Mr	NARESH SITARAM SABOO	ACTPS6382E	00223350	Non-Executive - Non Independent Director	Not Applicable		14-11-1973
3	Mrs	AYUSHI MANISH SABOO	AHMPJ5063F	02446095	Executive Director	Not Applicable	MD	16-12-1987
4	Mrs	SAMIKSHA RAJESH NANDWANI	AVVFN8660P	08815491	Non-Executive - Independent Director	Not Applicable		14-12-1994
5	Mr	DISHANT KAUSHIKBHAI JARIWALA	AHPPJ9807N	07482806	Non-Executive - Independent Director	Not Applicable		05-07-1988
6	Mrs	PRAGYA RAHUL MEMANI	BDMPM4260N	06846968	Non-Executive - Independent Director	Not Applicable		05-11-1987

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 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		16-01-2006				3	0	2	0			
2	NA		27-05-2023				3	0	2	0			
3	NA		04-08-2022				1	0	2	0			
4	NA		24-08-2020	24-08-2020		46.8	2	2	2	0			
5	NA		29-04-2023	29-04-2023		14.2	2	2	4	4			
6	NA		27-05-2023	27-05-2023		13.5	2	2	0	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	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Member	24-08-2020		
3	02446095	AYUSHI MANISH SABOO	Executive Director	Member	04-08-2022		

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	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Chairperson	24-08-2020		
2	00223324	NARAYAN SITARAM SABOO	Non-Executive - Non Independent Director	Member	04-08-2022		
3	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Member	27-05-2023		

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	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	02446095	AYUSHI MANISH SABOO	Executive Director	Member	04-08-2022		
3	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Member	24-08-2020		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
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*	No. of members attending the meeting (other than Board of Directors)
1	09-02-2024				Yes	6	6	6	
2		13-05-2024	93		Yes	6	6	6	

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	09-02-2024				Yes	3	3	2	0
2	Audit Committee	13-05-2024	93			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-05-2024	93			Yes	3	3	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	NA	
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)	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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AYUSHI MANISH SABOO
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		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	AYUSHI MANISH SABOO
Designation of person	Managing Director
Place	SURAT
Date	08-07-2024