



MARUDHAR INDUSTRIES LIMITED

CIN NO. L91110GJ1983PLC022203

Registered Office: 610-611, Phase IV, GIDC, Vatva, Ahmedabad, Gujarat- 382 445

Contact No: 25831322, 40231820,

Email: marudharind@hotmail.com website: www.marudhar.in

Date:

To
The Secretary,
Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Calcutta-700001, West Bengal

Dear Sir,

Sub: Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015.

Scrip Code: 021127

We enclose herewith report on corporate governance under the Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on June 30, 2019.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Marudhar Industries Limited

Mr. Naresh Jain
Managing Director



CORPORATE GOVERNANCE REPORT

(Format to be submitted by listed entity on quarterly basis)

ANNEXURE I

1. Name of Listed Entity - Marudhar Industries Limited
2. Quarter ending - 30th June, 2019

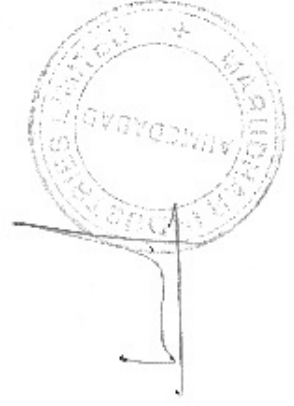
I. Composition of Board of Directors

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/N on-Executive/ Independent/ Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directors in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|----------------|----------------------|----------|-----|--|---------------------|-------------------|--------|---|---|--|
| Mr. | Naresh Jain | 00714499 | | C & ED | 01/08/2001 | | | 1 | 3 | 1 |
| Mr. | Bhavesh Jain | 03091444 | | ED | 15/05/2010 | | | 1 | - | - |
| Ms. | Darsha Kikani | 00151791 | | ID | 22/01/2018 | | | 2 | 1 | - |
| Mr. | Satish Shah | 00257121 | | ID | 01/06/2017 | | | 1 | 4 | 2 |
| Mr. | Narendra Navalakha | 03513815 | | ID | 18/03/2019 | | | 1 | 4 | 1 |

II. Composition of committees:

Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------|----------|------------------------|
| 1 | Mr. Satish Shah | ID | Chairperson |
| 2 | Mr. Narendra Navalakha | ID | Member |
| 3 | Mr. Naresh Jain | ED | Member |



Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------|----------|------------------------|
| 1 | Mr. Narendra Navalakha | ID | Chairperson |
| 2 | Mr. Satish Shah | ID | Member |
| 3 | Mr. Naresh Jain | ED | Member |

Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------|----------|------------------------|
| 1 | Mr. Satish Shah | ID | Chairperson |
| 2 | Mr. Narendra Navalakha | ID | Member |
| 3 | Ms. Darsha Kikani | ID | Member |

Corporate Social Responsibility Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------|----------|------------------------|
| 1 | Mr. Naresh Jain | ED | Chairperson |
| 2 | Mr. Narendra Navalakha | ID | Member |
| 3 | Ms. Satish Shah | ID | Member |

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 14/02/2019 and 18/03/2019 | 28/05/2019 | 70 |

IV. Meeting of Committees

| Name of the committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive (in number of days) |
|-------------------------------------|---|---|---|---|
| Audit Committee | 28/05/2019 | Yes | 14/02/2019 | 103 |
| Nomination & Remuneration Committee | 28/05/2019 | Yes | - | - |
| Stakeholders Relationship Committee | 28/05/2019 | Yes | - | - |



V. Related Party Transactions:

| Subject | Compliance Status (Yes/No/NA) |
|--|-------------------------------|
| Whether prior approval of audit committee obtained | NA |
| Whether shareholder approval obtained for material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA |

VI. Affirmation:

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**
 - b. Nomination & remuneration committee **YES**
 - c. Stakeholders relationship committee **YES**
 - d. Corporate social responsibility committee **YES**
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. **YES**
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. **YES**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **YES**
Any comments/observations/advice of Board of Directors may be mentioned here: **YES**

Name: Mr. Naresh Jain
Designation: Managing Director

