

CORPORATE GOVERNANCE REPORT

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

ANNEXURE I

5. Name of Listed Entity - Marudhar Industries Limited
 6. Quarter ending - 31st December, 2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-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		ED	01/08/2001			1	3	1
Mr.	Bhaves Jain	03091444		C & ED	15/05/2010			1	-	-
Mrs.	Nimisha Jain	07137342		WED	27/03/2015			1	-	-
Mr.	Ugmaraj Hundia	00435229		ID	28/05/1995			1	3	1
Mr.	Prakash Jain	00435076		ID	26/09/2000			1	3	1

II. Composition of committees:

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Prakash Jain	ID	Chairperson
2	Mr. Ugmaraj Hundia	ID	Member
3	Mr. Naresh Jain	ED	Member



Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Naresh Jain	ED	Chairperson
2	Mr. Prakash Jain	ID	Member
3	Mr. Ugramraj Hundla	ID	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Ugramraj Hundla	ID	Chairperson
2	Mr. Prakash Jain	ID	Member
3	Mr. Naresh Jain	ED	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)
21/09/2015	30/10/2015	38

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)	Maximum gap between any two consecutive number of days
Audit Committee	30/10/2015	Yes	91
Nomination & Remuneration Committee	-	Yes	-
Stakeholders Relationship Committee	-	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:

- | | |
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| 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 | YES |
| a. Audit Committee | NO |
| b. Nomination & remuneration committee | NO |
| c. Stakeholders relationship committee | NO |
| 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. | NO |
- Any comments/observations/advice of Board of Directors may be mentioned here:

Name: Mr. Naresh Jain
Designation: Managing Director

