

**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 - **31<sup>st</sup> December, 2016**

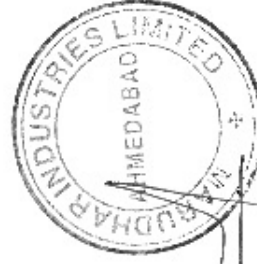
**I. Composition of Board of Directors**

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 Directorship 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.	Nanesh Jain	00714499		ED	01/08/2001			1	3	1
Mr.	Bhavesh Jain	03091444		C & ED	15/05/2010			1	-	-
Mrs.	Nimisha Jain	07137342		ED	27/03/2015			1	-	-
Mr.	Ugamraj 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. Ugamraj Hundia	ID	Member
3	Mr. Nareesh 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 Hundia	ID	Member

### Nomination and Remuneration Committee

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

### III. Meeting of Board of Directors

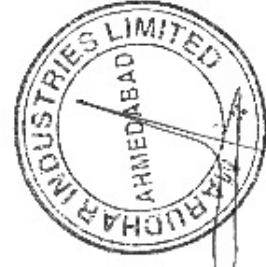
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30/07/2016	31/10/2016	92
	30/12/2016	59

### 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	30/10/2016	Yes	30/07/2016	92
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:**

- |  |     |
|--|-----|
| 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. Narcs'h Jain  
**Designation:** Managing Director

