

**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 - 30<sup>th</sup> June, 2018

**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 held in listed entities including this listed entity	No of members 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			-	3	1
Mr.	Bhavesh Jain	03091444		ED	15/05/2010			-	-	-
Ms.	Darsha Kikani	00151791		ID	22/01/2018			2	1	-
Mr.	Satish Shah	00257121		ID	01/06/2017			1	4	2
Mr.	Jivansingh Negi	01656455		ID	01/06/2017			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. Jivansingh Negi	ID	Member
3	Mr. Naresh Jain	ED	Member



### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Jivansingh Negi	ID	Chairperson
2	Mr. Satish Shag	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. Jivansingh Negi	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. Jivansingh Negi	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)
14/03/2018	28/05/2018	74

### 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	28/05/2018	Yes	22/01/2018	125
Nomination & Remuneration Committee	-	-	-	-
Stakeholders Relationship Committee	-	-	-	-



**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 **YES**
  - 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:

**Name:**

Mr. Naresh Jain

**Designation:**

Managing Director

