



## MARUDHAR INDUSTRIES LIMITED

CIN NO. L91110GJ1983PLC022203

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

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Date: 04<sup>th</sup> January 2022

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 December 31, 2020.

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 - 31<sup>st</sup> December 2020

**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		C & ED	01/08/2001			1	2	1
Mr.	Bhavesh Jain	03091444		ED	15/05/2010			1	-	-
Ms.	Darsha Kikani	00151791		ID	22/01/2018			2	3	-
Mr.	Narendra Navalakha	03513815		ID	18/03/2019			1	3	1

**II. Composition of committees:**

**Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Narendra Navalakha	ID	Chairperson
2	Mrs. Darsha Kikani	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	Mrs. Darsha Kikani	ID	Member
3	Mr. Naresh Jain	ED	Member

### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Narendra Navalakha	ID	Chairperson
2	Ms. Darsha Kikani	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)
14/08/2020	15/10/2020	35 Days
07/09/2020	13/11/2020	27 Days
	12/12/2020	28 Days
	23/12/2020	11 Days

### 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	13/11/2020	Yes	14/08/2020 & 07/09/2020	62 Days
Nomination & Remuneration Committee	-	-	-	-
Stakeholders Relationship Committee	-	-	-	-

