

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 September 2022

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 holding this 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	-
Mr.	Bhavesh Jain	03091444		ED	15/05/2010			1	-	-
Ms.	Darsha Kikani	00151791		ID	22/01/2018			2	5	2
Mr.	Narendra Navalakha	03513815		NED	18/03/2019			1	3	3
Mrs.	Poojan Bhandari	09511147		NED	21/02/2022			1	1	-

II. Composition of committees:

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Narendra Navalakha	NED	Chairperson
2	Mrs. Darsh 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	NED	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	NED	Chairperson
2	Ms. Darsha Kikani	ID	Member
3.	Mrs. Poojan Bhandari	NED	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)
15/04/2022	15/07/2022	29 days
16/06/2022	05/09/2022	51 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	-	Yes	15/07/2022 05/09/2022	51 days
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. No
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 No
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee No
 - c. Stakeholders relationship committee NA
 - d. Corporate social responsibility committee NA
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:



(Handwritten signature in blue ink)

Name: Mr. Naresh Jain
Designation: Managing Director