



MARAL OVERSEAS LIMITED		
General Information about company		
Scrip Code	:	521018
NSE Symbol	:	MARALOVER
MSEI Symbol	:	NOTLISTED
ISIN	:	INE882A01013
Name Of The Entity	:	MARAL OVERSEAS LIMITED
Date Of Start Of Financial Year	:	01-04-2024
Date Of End Of Financial Year	:	31-03-2025
Reporting Quarter	:	Half Yearly
Date Of Report	:	30-09-2024
Risk Management Committee	:	Not Applicable
Market Capitalisation As Per Immediate Previous Financial Year	:	Top 2000 Listed Entities



I. Composition of Board of Directors

I. Composition of Board of Directors																			Disclosure of notes on composition of Board of Directors explanatory								
Whether the listed entity has a Regular Chairperson																			Yes								
Whether Chairperson is related to MD or CEO																			Yes								
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013				Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointm ent	Date of cessation	Tenur e of direct or (in month s)	No of Director ship in listed entities includi ng this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independ ent Directors hip in Audit/ Stakeholder Committee(s) includi ng this listed entity (Refer Regulation 17A(I) of Listing Regulations)	Numbe r of members in Audit/ Stakeholder Committee(s) includi ng this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includi ng this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for cessation	Notes for not providin g PAN	Notes for not providin g DIN		
1	Mr	Shekhar Agarwal	A*****M	00066113	Executive Director	Chairperson	CEO MD	09-10-1952	No				Active	NA	27-01-1989	01-04-2022			5	0	4	0					
2	Mr	Ravi Jhunjunwala	A*****D	00060972	Non-Executive - Non Independent Director	Not Applicable		28-10-1955	No				Active	NA	27-11-1996				4	0	4	2					
3	Mr	Shantanu Agarwal	A*****M	02314304	Executive Director	Not Applicable	MD	16-01-1986	No				Active	NA	22-04-2014				2	0	3	0					
4	Mr	Kamal Gupta	A*****F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	No				Active	YES	19-09-2019	26-09-2014	26-09-2019	25-09-2024	120	0	0	0	0	Tenure Completion			
5	Mr	Priya Shankar Dasgupta	A*****J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	No				Active	NA	26-09-2014	26-09-2019	25-09-2024	120	2	2	1	0	Tenure Completion				
6	Mrs	Archana Kapoor	A*****C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958	No				Active	NA	06-11-2015	06-11-2020		107	6	6	10	5					
7	Mr	Raman Singh Sidhu	A*****J	00121906	Non-Executive - Independent Director	Not Applicable		06-07-1957	No				Active	NA	01-08-2024	01-08-2024		2	2	2	4	0					
8	Mrs.	Romi Jatta	A*****L	10045383	Non-Executive - Independent Director	Not Applicable		25-07-1975	No				Active	NA	01-08-2024	01-08-2024		2	2	2	2	1					
9	Mr.	Amilabh Gupta	A*****Q	01646370	Non-Executive - Independent Director	Not Applicable		12-02-1962	No				Active	NA	01-08-2024	01-08-2024		2	1	1	1	0					

Notes :

- PAN number of any Director would not be displayed on the website of Stock Exchanges.
- Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.
- Includes Committee Chairmanship.
- Membership and Chairmanship of all public companies are considered whether listed or not listed.
- Chairmanship include Membership.

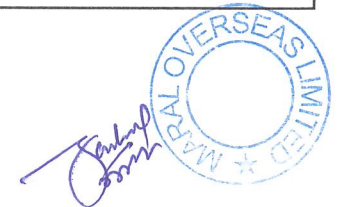


Annexure-1

II Composition of Committee

Disclosure of notes on composition of committees explanatory

1 Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00038490	Kamal Gupta	Non-Executive - Independent Director	Chairperson	18-03-1997	25-09-2024	Smt. Archana Capoor is appointed as Chairperson of Audit Committee w.e.f 26.09.2024
2	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	20-10-2003	25-09-2024	
3	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	28-10-2021		
4	01646370	Amitabh Gupta	Non-Executive - Independent Director	Member	26-09-2024		
5	02314304	Shantanu Agarwal	Executive Director	Member	19-01-2018		
2 Nomination and Remuneration Committee							
Whether the Nomination and Remuneration Committee has a Regular Chairperson				Yes			
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00038490	Kamal Gupta	Non-Executive - Independent Director	Chairperson	27-10-2005	25-09-2024	Smt. Archana Capoor is appointed as Chairperson of Nomination Remuneration Committee w.e.f 26.09.2024
2	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	27-10-2005	25-09-2024	
3	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	19-06-2020		
4	01646370	Amitabh Gupta	Non-Executive - Independent Director	Member	26-09-2024		
5	10045383	Romi Jatta	Non-Executive - Independent Director	Member	26-09-2024		
6	00066113	Shekhar Agarwal	Executive Director	Member	26-09-2024		
3 Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00038490	Kamal Gupta	Non-Executive - Independent Director	Chairperson	05-05-2001	25-09-2024	
2	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	26-09-2024		
3	00066113	Shekhar Agarwal	Executive Director	Member	05-05-2001		
4	02314304	Shantanu Agarwal	Executive Director	Member	19-01-2018		
4 Risk Management Committee : Not Applicable							
Whether the Risk Management Committee has a Regular Chairperson							
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
N.A.							
5 Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Chairperson	22-04-2014	25-09-2024	
2	00038490	Kamal Gupta	Non-Executive - Independent Director	Member	10-05-2016	25-09-2024	
3	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	26-09-2024		
4	00066113	Shekhar Agarwal	Executive Director	Member	22-04-2014		
5	02314304	Shantanu Agarwal	Executive Director	Member	22-04-2014		
6 Other Committee							
Sr. No.	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Remarks	



III. Meeting of Board of Directors							
Disclosure of notes on meeting of Board of Directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-05-2024			Yes	6	5	2
3		01-08-2024	83	Yes	9	9	6

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr. No.		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the Meeting	Number of Director Present (all directors including Independent Director)	No of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-05-2024				Yes	4	3	2	0
2	Audit Committee	01-08-2024	83			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-05-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	01-08-2024	83			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	09-05-2024				Yes	4	3	1	0
6	Corporate Social Responsibility Committee	01-08-2024	83			Yes	4	4	2	0
7	Nomination and Remuneration Committee	01-08-2024				Yes	3	3	3	0




Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Other details of cyber security incidence or breached or loss of data event			NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			NA
Date of the event		Brief details of the event	




V. Related Party Transactions			
Sr. No.	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations		
Sr. No.	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	There was no comments /observation/advice on the said report by the Board of Directors.

Annexure 1		
Sr. No.	Subject	Compliance status
1	Name of signatory	Sandeep Singh
2	Designation	Company Secretary & Compliance Officer



ANNEXURE II

I Affirmations			
Sr. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, * business-responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting	20 (3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>* Business Responsibility Report is not applicable on the Company.</p> <p style="text-align: right;">Sandeep Singh Company Secretary & Compliance Officer</p>			



Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	-	-	
Promoter Group or any other entity controlled by them	-	-	
Directors (including relatives) or any other entity controlled by them	-	-	
KMPs or any other entity controlled by them	-	-	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		YES	No such loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) were given directly or indirectly by the company to its promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company during the period ended 30th September, 2024.
Name	MANOJ GUPTA		
Designation	CFO		
Place	NOIDA		
Date	18-10-2024		



Signatory Details	
Name of signatory	Sandeep Singh
Designation of person	Company Secretary & Compliance Officer
Place	Noida
Date	18-10-2024

