

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	:	Quarterly
Date Of Report	:	30-06-2024
Risk Management Committee	:	Not Applicable
Market Capitalisation As Per Immediate Previous Financial Year	:	Top 2000 Listed Entities



Annexure-I

Annexure-I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of Board of Directors explanatory

Wether the listed entity has a Regular Chairperson																			Yes									
Whether Chairperson is related to MD or CEO																			Yes									
									Disqualification of Directors under section 164 of the Companies Act, 2013																			
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	Whether the director is disqualified?	Start date of disqualification	End date of disqualification	Details of disqualification	Current Status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for cessation	Notes for not providing PAN	Notes for not providing 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 Jhunjhunwala	A*****D	00060972	Non-Executive - Non Independent Director	Not Applicable		28-10-1955	No				Active	NA		27-11-1996				6	2	5	2					
3	Mr	Shanlani 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		117	3	3	9	4					
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		117	2	2	2	0					
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		104	6	6	7	2					

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.

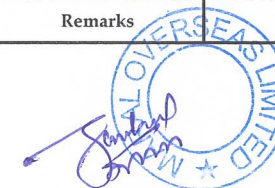


Annexure-1

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		
2	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	20-10-2003		
3	02314304	Shantanu Agarwal	Executive Director	Member	19-01-2018		
4	01204170	Archana Capoor	Non-Executive - Independent Director	Member	28-10-2021		
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		
2	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	27-10-2005		
3	01204170	Archana Capoor	Non-Executive - Independent Director	Member	19-06-2020		
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		
2	00066113	Shekhar Agarwal	Executive Director	Member	05-05-2001		
3	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		
2	00066113	Shekhar Agarwal	Executive Director	Member	22-04-2014		
3	02314304	Shantanu Agarwal	Executive Director	Member	22-04-2014		
4	00038490	Kamal Gupta	Non-Executive - Independent Director	Member	10-05-2016		
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	07-02-2024			Yes	6	6	3
2	20-03-2024		41	Yes	6	5	2
3		09-05-2024	49	Yes	6	5	2

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 Independents Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2024				Yes	4	4	3	0
2	Audit Committee	09-05-2024	91			Yes	4	3	2	0
3	Stakeholders Relationship Committee	07-02-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	09-05-2024	91			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	07-02-2024				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	09-05-2024	91			Yes	4	3	1	0
7	Nomination and Remuneration Committee	20-03-2024				Yes	3	2	2	0




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



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	



Signatory Details	
Name of signatory	Sandeep Singh
Designation of person	Company Secretary & Compliance Officer
Place	Noida
Date	18.07.2024



Am

Sandeep Singh