

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **MARAL OVERSEAS LIMITED**
 2. Quarter ending **30TH JUNE, 2016**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) *	Date of Appointment in the current term /cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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)
Mr.	Ravi Jhunjhunwala	AAGPJ0739D/00060972	Chairperson-Non-Executive	27.11.1996	--	6	4	0
Mr.	Shekhar Agarwal	AAEPA6590M/00066113	Executive	01.04.2016^	--	5	4	0
M.	Shantanu Agarwal	AFUPA7375M/02314304	Non-Executive	22.04.2014	--	2	0	0
Dr.	Kamal Gupta	AAHPG1101F/00038490	Independent-Non-Executive	26.09.2014	5 Years	4	10	5
Mr.	D. N. Davar	AAAPD0015E/00002008	Independent-Non-Executive	26.09.2014	5 Years	6	9	4
Mr.	P. S. Dasgupta	ADWPD2072J/00012552	Independent-Non-Executive	26.09.2014	5 Years	7	7	2
Mrs.	Archana Capoor	ABSPC4053C/01204170	Independent-Non-Executive	06.11.2015 (Additional Director)@	5 Years	4	1	0

*PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. 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.

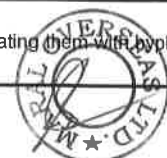
^ Appointed as director on 27.01.1989 and current tenure as Managing Director commenced w.e.f. 01.04.2016.

@ Subject to approval at the ensuing Annual General Meeting

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee'	Dr. Kamal Gupta	Chairman-Independent-Non-Executive
	Mr. D.N. Davar	Independent- Non-Executive
	Mr. P.S. Dasgupta	Independent- Non-Executive
2. Nomination & Remuneration Committee'	Dr. Kamal Gupta	Chairman-Independent-Non-Executive
	Mr. D.N. Davar	Independent- Non-Executive
	Mr. P.S. Dasgupta	Independent- Non-Executive
3. Risk Management Committee(if applicable)		N.A
4. Stakeholders Relationship Committee'	Dr. Kamal Gupta	Chairman-Independent-Non-Executive
	Mr. D.N. Davar	Independent- Non-Executive
	Mr. Shekhar Agarwal	Executive
5. Corporate Social Resposibility Committee'	Mr. P.S. Dasgupta	Chairman-Independent-Non-Executive
	Mr. Shekhar Agarwal	Executive
	Mr. Shantanu Agarwal	Non-Executive-Non Independednt Director
	Dr. Kamal Gupta	Independent- Non-Executive

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



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)	
28th January, 2016	10th May, 2016	102 days	
IV. Meeting of Committees			
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 meetings in number of days*
Audit Committee	YES	28th January, 2016	102 days
10th May, 2016	Dr. Kamal Gupta Mr. D.N. Davar		
Stakeholders' Relationship Committee	YES	28th January, 2016	102 days
10th May, 2016	All Members were Present		
NIL	NIL		
Corporate Social Responsibility Committee	YES	28th January, 2016	102 days
10th May, 2016	Shri Shekhar Agarwal Shri Shantanu Agarwal		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by		YES	
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-YES			

For MARAL OVERSEAS LIMITED


 SWETA GARG
 COMPANY SECRETARY
 ACS-27175

DATED: 14.07.2016