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MARAL OVERSEAS LIMITED)					
GENERAL INFORMATION ABOUT COMPANY						
SCRIP CODE	:	521018				
NSE SYMBOL	:	MARALOVER				
MSEI SYMBOL	:	NOT LISTED				
ISIN	:	INE882A01013				
NAME OF THE ENTITY	:	MARAL OVERSEAS LIMITED				
DATE OF START OF FINANCIAL YEAR	:	01-04-2021				
DATE OF END OF FINANCIAL YEAR	:	31-03-2022				
REPORTING QUARTER	:	Half Yearly				
DATE OF REPORT	:	30-09-2021				
RISK MANAGEMENT COMMITTEE	:	NOT APPLICABLE				
MARKET CAPITALISATION AS PER IMMEDIATE PREVIOUS FINANCIAL YEAR	:	TOP 2000 LISTED ENTITIES				



MARAL OVERSEAS LIMITED

_											listed entity has		and the second second second					1
-	-			1			r			Whethe	r Chairperson i	is related to M	D 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointmen t	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		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regolation 26(1) of Listing Regulations)
1	Mr	SHEKHAR AGARWAL	AAEPA6590M	00066113	Executive Director	Chairperson	CEO MD	09-10-1952	NA		27-01-1989	01-04-2019			5	0	4	0
2	Mr	RAVI JHUNJHUNWALA	AAGPJ0739D	00060972	Non-Executive - Non Independent Director	Not Applicable		28-10-1955	NA		27-11-1996				6	2	6	2
3	Mr	SHANTANU AGARWAL	AFUPA7375M	02314304	Executive Director	Not Applicable	MD	16-01-1986	NA		22-04-2014				2	0	3	U
4	Mr	KAMAL GUPTA	AAHPGIIOIF	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	YES	19-09-2019	26-09-2014	26-09-2019		84	з	3	9	4
3	Mr	PRIYA SHANKAR DASGUPTA	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	NA		26-09-2014	26-09-2019		84	6	6	7	4
6	Mrs	ARCHANA CAPOOR	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958	NA		05-11-2015	06-11-2020		71	5	5	3	2

Notes :

1. PAN number of any Director would not be displayed on the website of Stock Exchanges.

2. 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.

3. Includes Committee Chairmanship.

4. Shri Shekhar Agarwal was appointed as Director on 27.01.1989 and was further reappointed as a Managing Director for the period of three year w.e.f. 01.04.2019.

5. Membership and Chairmanship of all public companies are considered weather listed or not listed.

6. Chairmanship include Membership.

7. In the Board Meeting held on 19th June, 2020, Shri Shantanu Agarwal, Non-Executive Director was elected as joint Managing Director of the Company without remuneration for the period of five years w.e.f. 19th June, 2020.



			Whether the Audit Comm	ittee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remark
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		
Nominat	tion and Remun	eration Committee					
		Wheth	er the Nomination and Remuneration Comm	ittee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remark
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	27-10-2005		
2		PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Member	27-10-2005		
3	01204170	ARCHANA CAPOOR	Non-Executive - Independent Director	Member	19-06-2020		
Stakehol	Iders Relationsh	ip Committee	1				
	2410 V		hether the Stakeholders Relationship Comm	ittee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remark
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	05-05-2001		
2	00066113			05-05-2001		1	
3	02314304	SHANTANU AGARWAL	Executive Director	Member	19-01-2018		
Risk Mar	nagement Comr	nittee : Not Applicable					
			Whether the Risk Management Comm	ittee has a Regular Chairperson			
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remark
			N.A.				
Corporat	te Social Respon	sibility Committee					
	and and and and		ther the Corporate Social Responsibility Com	nittee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remark
1	00012552	PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Chairperson	22-04-2014		
2		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		
Other Co	ommittee			di			
Sr	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Remarks	



III. Meeti	ng of Board of Directors					
Disclosure	of notes on meeting of Board of Directors explana	tory				
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-04-2021			Yes	6	3
2		30-07-2021	90	Yes	6	3
3		03-09-2021	34	Yes	6	3

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-04-2021				Yes	3	2
2	Audit Committee	30-07-2021	90			Yes	3	2
3	Stakeholders Relationship Committee	30-04-2021				Yes	3	1
4	Stakeholders Relationship Committee	30-07-2021	90			Yes	3	1
5	Nomination Remuneration Committee	30-07-2021				Yes	3	3
6	Corporate Social Responsibility Committee	30-04-2021				Yes	4	2
7	Corporate Social Responsibility Committee	30-07-2021	90			Yes	4	2

Sr	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	



•	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 500 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 sa report by the Board of Directo

Annexure 1						
Sr	Subject	Compliance status				
1	Name of signatory	VIRENDRA KUMAR GARG				
2	Designation	COMPANY SECRETARY & COMPLIANCE OFFICER				

Sig	natory Details
Name of signatory	VIRENDRA KUMAR GARG
Designation of person	COMPANY SECRETARY & COMPLIANCE OFFICER
Place	NOIDA
Date	20.10.2021



ANNEXURE II

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with

Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, * <i>business responsibility report</i> - displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	YES
Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting	20 (3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
* Business responsibility report is not applicable in the Company.	Company Secretar	Kumar Garg y & Compliance Officer

Type (guarantee, comfort letter etc.) during six months months(taking into an other entity controlled by them Promoter or any other entity controlled by them NA 0 Promoter Group or any other entity controlled by them NA 0 Directors (including relatives) or any other entity controlled by them NA 0 KMPs or any other entity controlled by them NA 0 (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 Aggregate value of security provided during six months Promoter or any other entity controlled by them NA 0 Promoter or any other entity controlled by them NA 0 Promoter or any other entity controlled by them NA 0 Promoter or any other entity controlled by them NA 0 Promoter Group or any other entity controlled by them NA 0 Directors (including relatives) or any other entity controlled by them NA 0 MPS or any other entity controlled by them NA 0 Directors (including relatives) or any other entity controlled by them NA 0 (D) Additional Information 0 0 II. Affirmations	
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II. Affirmations Compliance Status Company 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) or any entity controlled by them are in the economic interest of the company. No such loans (or guarantees, comfort name called) or securities in connection with any loan(s) (or other form of debt) given directly by the listed entity to promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are in the economic interest of the company. No such loans (or guarantees, comfort name called) or securities in connection with any loan(s) (or other form of debt), given directly or indirectly promoter(s), promoter (including their relatives), promoter (including their relatives), promoter (including their relatives)	
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Name ATUL KUMAR JAIN	
Designation CFO	
Place NOIDA Date 20.10.2021	

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