



MARAL OVERSEAS LIMITED



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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	1/4/2020
Date of end of financial year	31/3/2021
Reporting Quarter	Quarterly
Date of Report	30/6/2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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MARAL OVERSEAS LIMITED

I. Composition of Board of Directors

Disclosure of notes on composition of board of Directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DTN	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-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entity 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) 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)
														Yes	Yes			
1	Mr	SHEKHAR AGARWAL	AAEPA6590M	00066113	Executive Director	Chairperson	CEO MD	9/10/1952	NA		27/11/1989	14/2019			5	0	4	0
2	Mr	RAVI JHUNJHUNWALA	AAGP10739D	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	Non-Executive - Non Independent Director	Not Applicable		16/11/1986	NA		22/4/2014				2	0	2	0
4	Mr	KAMAL GUPTA	AAHFG1101F	00058490	Non-Executive - Independent Director	Not Applicable		12/2/1946	YES	19/9/2019	26/9/2014	26/9/2019		69	3	3	9	4
5	Mr	PRIYA SHANKAR DASGUPTA	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30/6/1955	NA		26/9/2014	26/9/2019		69	6	6	7	3
6	Mrs	ARCHANA CAPOOR	ABSFC4053C	01204170	Non-Executive - Independent Director	Not Applicable		17/9/1958	NA		6/11/2015	6/11/2015		56	5	5	3	1

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.
- Appointed as Director on 27.01.1989 and was reappointed as a Managing Director for the period of three year w.e.f. 01.04.2019.
- Membership and Chairmanship of all public companies are considered whether listed or not listed.
- Chairmanship include Membership.
- Dr. Kamal Gupta was re-appointed as Independent Director to hold office for a 2nd term of five consecutive years commencing from 26th September, 2019 up to 25th September, 2024 and he shall be attaining the age of seventy five years in the year 2021. Accordingly the approval of members was taken by way of Special Resolution in the Annual General Meeting held on 19th September, 2019 in accordance with the provisions of Regulation 17 (1A) and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 as amended.
- In the Board Meeting held on 19th June, 2020, Shri Ravi Jhunjunwala, relinquished the position of Chairmanship of the Company with immediate effect. However, Shri Ravi Jhunjunwala are continuing as Director of the Company. Shri Shekhar Agarwal, Managing Director of the Company elected as Chairman of the Board in the above Board Meeting with immediate effect i.e 19.06.2020.
- In the Board Meeting held on 19th June, 2020, Shri Shantanu Agarwal, Non-Executive Director was elected as Joint Managing Director of the Company for a period of five years w.e.f 19th June, 2020, subject to approval of the shareholders of the Company.



Audit Committee Details

Sr	DIN Number	Name of Committee Members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	18/3/1997		
2	00012552	PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Member	20/10/2003		
3	02314304	SHANTANU AGARWAL	Non-Executive - Non Independent Director	Member	19/1/2018		

Nomination and Remuneration Committee

Sr	DIN Number	Name of Committee Members	Whether the Nomination and Remuneration Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	27/10/2005		
2	00012552	PRIYASHANKAR DASGUPTA	Non-Executive - Independent Director	Member	27/10/2005		
3	02314304	SHANTANU AGARWAL	Non-Executive - Non Independent Director	Member	19/1/2018		

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee Members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	5/5/2001		
2	00066113	SHEKHAR AGARWAL	Executive Director	Member	5/5/2001		
3	02314304	SHANTANU AGARWAL	Non-Executive - Non Independent Director	Member	19/1/2018		

Risk Management Committee : Not Applicable

Sr	DIN Number	Name of Committee Members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
N.A.							

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee Members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
1	00012552	PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Chairperson	22/4/2014		
2	00066113	SHEKHAR AGARWAL	Executive Director	Member	22/4/2014		
3	02314304	SHANTANU AGARWAL	Non-Executive - Non Independent Director	Member	22/4/2014		
4	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	10/5/2016		

Other Committee

Sr	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	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	30/1/2020			Yes	6	3
2		21/5/2020	111	Yes	6	3
3		19/6/2020	28	Yes	6	3

IV. Meeting of Committees								
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	Reason 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	30/1/2020				Yes	3	2
3	Audit Committee	19/6/2020	140			Yes	3	2
4	Stakeholders Relationship Committee	31/1/2020				Yes	3	1
5	Stakeholders Relationship Committee	19/6/2020	140			Yes	3	1

V. Related Party Transactions		
Sr	Subject	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



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VI. Affirmations

Sr.	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 said report by the Board of Directors.

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Virendra Kumar Garg
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Virendra Kumar Garg
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	15/7/2020

