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**MARAL OVERSEAS LIMITED**  
**GENERAL INFORMATION ABOUT COMPANY**

<b>SCRIP CODE</b>	<b>:</b>	<b>521018</b>
<b>NSE SYMBOL</b>	<b>:</b>	<b>MARALOVER</b>
<b>MSEI SYMBOL</b>	<b>:</b>	<b>NOT LISTED</b>
<b>ISIN</b>	<b>:</b>	<b>INE882A01013</b>
<b>NAME OF THE ENTITY</b>	<b>:</b>	<b>MARAL OVERSEAS LIMITED</b>
<b>DATE OF START OF FINANCIAL YEAR</b>	<b>:</b>	<b>01-04-22</b>
<b>DATE OF END OF FINANCIAL YEAR</b>	<b>:</b>	<b>31-03-23</b>
<b>REPORTING QUARTER</b>	<b>:</b>	<b>Quarterly</b>
<b>DATE OF REPORT</b>	<b>:</b>	<b>30-06-22</b>
<b>RISK MANAGEMENT COMMITTEE</b>	<b>:</b>	<b>NOT APPLICABLE</b>
<b>MARKET CAPITALISATION AS PER IMMEDIATE PREVIOUS FINANCIAL YEAR</b>	<b>:</b>	<b>TOP 2000 LISTED ENTITIES</b>



MARAL OVERSEAS LIMITED

I. Composition of Board of Directors

Disclosure of notes on composition of board of Directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Whether Chairperson is related to MD or CEO																		
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-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) 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)
1	Mr	SHEKHAR AGARWAL	AAEPA6590M	00066113	Executive Director	Chairperson	CEO MD	09-10-52	NA		27-01-89	01-04-22			5	0	4	0
2	Mr	RAVI JHUNJHUNWALA	AAGPJ0739D	00060972	Non-Executive - Non Independent Director	Not Applicable		28-10-55	NA		27-11-96				6	2	6	2
3	Mr	SHANTANU AGARWAL	AFUPA7375M	02314304	Executive Director	Not Applicable	MD	16-01-86	NA		22-04-14				2	0	3	0
4	Mr	KAMAL GUPTA	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-46	YES	19-09-19	26-09-14	26-09-19		93	3	3	9	4
5	Mr	PRIYA SHANKAR DASGUPTA	ADWPD2072J	00012532	Non-Executive - Independent Director	Not Applicable		30-06-55	NA		26-09-14	26-09-19		93	6	6	5	3
6	Mrs	ARCHANA CAPOOR	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-58	NA		06-11-15	06-11-20		80	5	5	4	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.
- Shri Shekhar Agarwal was appointed as Director on 27.01.1989 and his term was expired on 31.03.2022. thereafter he was further reappointed as a Managing Director for the period of three year w.e.f. 01.04.2022 in the board meeting held on 03.02.2022.
- Membership and Chairmanship of all public companies are considered weather listed or not listed.
- Chairmanship include Membership.



1 Audit Committee Details								
Whether the Audit Committee 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	Remarks	
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	18-03-97			
2	00012552	PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Member	20-10-03			
3	02314304	SHANTANU AGARWAL	Executive Director	Member	19-01-18			
4	01204170	ARCHANA CAPOOR	Non-Executive - Independent Director	Member	28-10-21			
2 Nomination and Remuneration Committee								
Whether the Nomination and Remuneration Committee 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	Remarks	
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	27-10-05			
2	00012552	PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Member	27-10-05			
3	01204170	ARCHANA CAPOOR	Non-Executive - Independent Director	Member	19-06-20			
3 Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee 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	Remarks	
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	05-05-01			
2	00066113	SHEKHAR AGARWAL	Executive Director	Member	05-05-01			
3	02314304	SHANTANU AGARWAL	Executive Director	Member	19-01-18			
4 Risk Management Committee : Not Applicable								
Whether the Risk Management Committee 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	Remarks	
N.A.								
5 Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee 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	Remarks	
1	00012552	PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Chairperson	22-04-14			
2	00066113	SHEKHAR AGARWAL	Executive Director	Member	22-04-14			
3	02314304	SHANTANU AGARWAL	Executive Director	Member	22-04-14			
4	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	10-05-16			
6 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	03-02-22			Yes	6	3
3		11-05-22	96	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	03-02-22				Yes	4	3
2	Audit Committee	23-02-22	19			Yes	4	3
3	Audit Committee	11-05-22	76			Yes	4	3
4	Stakeholders Relationship Committee	03-02-22				Yes	3	1
5	Stakeholders Relationship Committee	11-05-22	96			Yes	3	1
6	Nomination and Remuneration Committee	03-02-22				Yes	3	3
7	Nomination and Remuneration Committee	11-05-22	96			Yes	3	3
8	Corporate Social Responsibility Committee	03-02-22				Yes	4	2
9	Corporate Social Responsibility Committee	11-05-22	96			Yes	4	2

V. Related Party Transactions			
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	



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 and 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 & Compliance Officer

Signatory Details	
Name of signatory	Virendra Kumar Garg
Designation of person	Company Secretary & Compliance Officer
Place	Noida (U.P.)
Date	20.07.2022

