



PROUD TO BE INDIAN
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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	:	YEARLY
DATE OF REPORT	:	31-03-2022
RISK MANAGEMENT COMMITTEE	:	NOT APPLICABLE
MARKET CAPITALISATION AS PER IMMEDIATE PREVIOUS FINANCIAL YEAR	:	TOP 2000 LISTED ENTITIES



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	Yes
																	Whether Chairperson is related to MD 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-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorsh ip 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	09-10-1952	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	0
4	Mr	KAMAL GUPTA	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	YES	19-09-2019	26-09-2014	26-09-2019		90	3	3	9	4
5	Mr	PRIYA SHANKAR DASGUPTA	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	NA		26-09-2014	26-09-2019		90	6	6	5	3
6	Mrs	ARCHANA CAPOOR	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958	NA		06-11-2015	06-11-2020		77	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	18-03-1997		
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	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	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	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	22-04-2014		
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	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	28-10-2021			Yes	6	3
2		03-02-2022	97	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	28-10-2021				Yes	3	2
2	Audit Committee	03-02-2022	97			Yes	4	3
3	Audit Committee	23-02-2022	19			Yes	4	3
4	Stakeholders Relationship Committee	28-10-2021				Yes	3	1
5	Stakeholders Relationship Committee	03-02-2022	97			Yes	3	1
6	Corporate Social Responsibility Committee	28-10-2021				Yes	4	2
7	Corporate Social Responsibility Committee	03-02-2022	97			Yes	4	2
8	Nomination and Remuneration Committee	03-02-2022				Yes	3	3

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 & 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
Date	19.04.2022



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No"	Web address
1	Details of business	Yes		www.maraloverseas.com
2	Terms and conditions of appointment of independent directors	Yes		www.maraloverseas.com
3	Composition of various committees of board of directors	Yes		www.maraloverseas.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.maraloverseas.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.maraloverseas.com
6	Criteria of making payments to non-executive directors	Yes		www.maraloverseas.com
7	Policy on dealing with related party transactions	Yes		www.maraloverseas.com
8	Policy for determining 'material' subsidiaries	Yes		www.maraloverseas.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.maraloverseas.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.maraloverseas.com
11	email address for grievance redressal and other relevant details	Yes		www.maraloverseas.com
12	Financial results	Yes		www.maraloverseas.com
13	Shareholding pattern	Yes		www.maraloverseas.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.maraloverseas.com
18	Credit rating or revision in credit rating obtained	Yes		www.maraloverseas.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.maraloverseas.com
21	Materiality Policy as per Regulation 30	Yes		www.maraloverseas.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.maraloverseas.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory			



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is "No" details
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	



Sr	Particulars	Regulation Number	Compliance status	If status is "No" details
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided			

Annexure II	
1	Name of signatory
2	Designation
	VIRENDRA KUMAR GARG
	COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	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

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status	Company Remarks
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), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	YES	No such 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) were given directly or indirectly by the company to its promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company during the period ended 31st March, 2022.

Name	ATUL KUMAR JAIN
Designation	CFO
Place	NOIDA
Date	19.04.2022

