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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	:	01-04-22
DATE OF END OF FINANCIAL YEAR	:	31-03-23
REPORTING QUARTER	:	Half Yearly
DATE OF REPORT	:	30-09-22
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Committees ) 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	No				Active	NA		27-01-1989	01-04-2022			5	0	4	0
2	Mr	RAVI JHUNJHUNWALA	AAGPJ0739D	00060972	Non-Executive - Non Independent Director	Not Applicable		28-10-1955	No				Active	NA		27-11-1996				6	2	6	2
3	Mr	SHANTANU AGARWAL	AFUPA7375M	02314304	Executive Director	Not Applicable	MD	16-01-1986	No				Active	NA		22-04-2014				2	0	3	0
4	Mr.	KAMAL GUPTA	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	No				Active	Yes	19-09-2019	26-09-2014	26-09-2019		96.00	3	3	9	4
5	Mr.	PRIYA SHANKAR DASGUPTA	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	No				Active	NA		26-09-2014	26-09-2019		96.00	6	6	5	3
6	Mrs.	ARCHANA CAPOOR	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958	No				Active	NA		06-11-2015	06-11-2020		83.00	5	5	6	2

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.

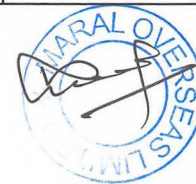
4. Shri Shekhar Agarwal was appointed as Director on 27.01.1989 and thereafter, he was designated as Managing Director of the Company. His term as Managing Director was expired on 31.03.2022 and he was further reappointed as a Managing Director for the period of three year w.e.f. 01.04.2022 in the Board Meeting held

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

6. 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	<b>Risk Management Committee : Not Applicable</b>							
						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	<b>Corporate Social Responsibility Committee</b>							
						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	<b>Other Committee</b>							
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-05-22			Yes	6	6	3
2		03-08-22	83	Yes	6	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)	Total Number of Directors as on date of the Meeting	Number of Director (all directors including Independent Director)	No of Independents Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-05-22				Yes	4	4	3	0
2	Audit Committee	03-08-22	83			Yes	4	4	3	0
3	Audit Committee	30-08-22	26			Yes	4	4	3	0
4	Stakeholders Relationship Committee	11-05-22				Yes	3	3	1	0
5	Stakeholders Relationship Committee	03-08-22	83			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	11-05-22				Yes	4	4	2	0
7	Corporate Social Responsibility Committee	03-08-22	83			Yes	4	4	2	0

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination and Remuneration Committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders Relationship Committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk Management Committee (applicable to the top 500 listed entities)</b>	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	19.10.2022



**ANNEXURE II**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I Affirmations</b>		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, * <del>business responsibility report</del> displayed on website</i>	<i>46(2)</i>	<i>YES</i>
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	<i>YES</i>
<i>Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting</i>	<i>19(3)</i>	<i>YES</i>
<i>Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting</i>	<i>20 (3)</i>	<i>YES</i>
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	<i>YES</i>
<p><i>* Business responsibility report is not applicable on the Company.</i></p> <div style="text-align: right;">   <b>Virendra Kumar Garg</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>FCS-7321</b> </div>		

**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable		
Reason for Non Applicability			
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>	<b>Compliance Status</b>	<b>Company Remarks</b>	
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 30th September, 2022.	
<b>Name</b>	ATUL KUMAR JAIN		
<b>Designation</b>	CFO		
<b>Place</b>	NOIDA		
<b>Date</b>	19.10.2022		

