

1. Name of Listed Entity : **MARAL OVERSEAS LIMITED**
 2. Quarter ending : **31st December, 2018**

Title (Mr./Ms.)	Name of the Director	PAN & DIN \$	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Ravi Jhunjhunwala	AAGPJ0739D/00060972	Chairperson-Non-Executive	27.11.1996	--	6	5	0
Mr.	Shekhar Agarwal	AAEPA6590M/00066113	Executive	01.04.2016^	--	5	4	0
Mr.	Shantanu Agarwal	AFUPA7375M/02314304	Non-Executive	22.04.2014	--	2	2	0
Dr.	Kamal Gupta	AAHPG1101F/00038490	Independent-Non-Executive	26.09.2014	5 Years	4	10	5
Mr.	D. N. Davar	AAAPD0015E/00002008	Independent-Non-Executive	26.09.2014	5 Years	6	8	3
Mr.	P. S. Dasgupta	ADWPD2072J/00012552	Independent-Non-Executive	26.09.2014	5 Years	6	7	2
Mrs.	Archana Capoor	ABSPC4053C/01204170	Independent-Non-Executive	06.11.2015	5 Years	6	2	0

\$-PAN number of any director would not be displayed on the website of Stock Exchange

&- Category of directors means executive/non-executive/independent/Nominee.

*- 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 current tenure as Managing Director for the period of three year commenced w.e.f. 01.04.2016.

II. Composition of Committees

Name of Committee	Name of Committee members	DIN	Category (Chairperson /Executive / Non- Executive / independent / Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Dr. Kamal Gupta	00038490	Chairman-Independent-Non-Executive	18-03-1997	
	Mr. D.N. Davar	00002008	Independent- Non-Executive	29-10-2004	
	Mr. P.S. Dasgupta	00012552	Independent- Non-Executive	20-10-2003	
	Mr. Shantanu Agarwal	02314304	Non-Executive	19-01-2018	
2. Nomination & Remuneration Committee	Dr. Kamal Gupta	00038490	Chairman-Independent-Non-Executive	27-10-2005	
	Mr. D.N. Davar	00002008	Independent- Non-Executive	27-10-2005	
	Mr. P.S. Dasgupta	00012552	Independent- Non-Executive	27-10-2005	
	Mr. Shantanu Agarwal	02314304	Non-Executive	19-01-2018	
3. Risk Management Committee(if applicable)	N.A		N.A		
4. Stakeholders Relationship Committee	Dr. Kamal Gupta	00038490	Chairman-Independent-Non-Executive	05-05-2001	
	Mr. D.N. Davar	00002008	Independent- Non-Executive	25-04-2006	
	Mr. Shekhar Agarwal	00012552	Executive	05-05-2001	
	Mr. Shantanu Agarwal	02314304	Non-Executive	19-01-2018	
5. Corporate Social Responsibility Committee	Mr. P.S. Dasgupta	00012552	Chairman-Independent-Non-Executive	22-04-2014	
	Mr. Shekhar Agarwal	00066113	Executive	22-04-2014	
	Mr. Shantanu Agarwal	02314304	Non-Executive	22-04-2014	
	Dr. Kamal Gupta	00038490	Independent- Non-Executive	10-05-2016	

\$ Category of Directors means executive/non-executive/independent/Nominee.

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
3rd August, 2018	2nd November, 2018		90 days
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	YES	3rd August, 2018	90 days
2nd November, 2018	4 out of 4		
Stakeholders' Relationship Committee	YES	3rd August, 2018	90 days
2nd November, 2018	4 out of 4		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES	
VI. Affirmations			
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			
b. Nomination & Remuneration Committee.-YES			
c. Stakeholders Relationship Committee-YES			
d. Risk Management Committee (applicable to the top 100 listed entities)-N.A.			
3. 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			
4. 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			
5-a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-YES			
5-b. Any comments/observations/advice of Board of Directors may be mentioned here: There were no comments / observation/ advice on the said report.			

For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321