



**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>Notlisted</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>4/1/2023</b>
<b>Date Of End Of Financial Year</b>	<b>:</b>	<b>3/31/2024</b>
<b>Reporting Quarter</b>	<b>:</b>	<b>Half Yearly</b>
<b>Date Of Report</b>	<b>:</b>	<b>9/30/2023</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>



## 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																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 Directors 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	10/9/1952	No				Active	NA		1/27/1989	4/1/2022			5	0	4	0
2	Mr	Ravi Jhunjhunwala	AAGPJ0739D	00060972	Non-Executive - Non Independent Director	Not Applicable		10/28/1955	No				Active	NA		11/27/1996				6	2	6	2
3	Mr	Shantanu Agarwal	AFUPA7375M	02314304	Executive Director	Not Applicable	MD	1/16/1986	No				Active	NA		4/22/2014				2	0	3	0
4	Mr	Kamal Gupta	AAHPG1101F	00038490	Non-Executive - Independent Director	Not Applicable		2/12/1946	No				Active	YES	9/19/2019	9/26/2014	9/26/2019		108	3	3	9	4
5	Mr	Priya Shankar Dasgupta	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		6/30/1955	No				Active	NA		9/26/2014	9/26/2019		108	4	4	3	2
6	Mrs	Archana Capoor	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable		9/17/1958	No				Active	NA		11/6/2015	11/6/2020		95	6	6	6	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 thereafter, he was designated as Managing Director of the Company. Further he was 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.



<b>1 Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr. No.	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	3/18/1997		
2	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	10/20/2003		
3	02314304	Shantanu Agarwal	Executive Director	Member	1/19/2018		
4	01204170	Archana Capoor	Non-Executive - Independent Director	Member	10/28/2021		
<b>2 Nomination and Remuneration Committee</b>							
Whether the Nomination and Remuneration Committee has a Regular Chairperson						Yes	
Sr. No.	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	10/27/2005		
2	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	10/27/2005		
3	01204170	Archana Capoor	Non-Executive - Independent Director	Member	6/19/2020		
<b>3 Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr. No.	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	5/5/2001		
2	00066113	Shekhar Agarwal	Executive Director	Member	5/5/2001		
3	02314304	Shantanu Agarwal	Executive Director	Member	1/19/2018		
<b>4 Risk Management Committee : Not Applicable</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
N.A.							
<b>5 Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr. No.	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	4/22/2014		
2	00066113	Shekhar Agarwal	Executive Director	Member	4/22/2014		
3	02314304	Shantanu Agarwal	Executive Director	Member	4/22/2014		
4	00038490	Dr. Kamal Gupta	Non-Executive - Independent Director	Member	5/10/2016		
<b>6 Other Committee</b>							
Sr. No.	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. No.	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 <sup>†</sup>
1	5/4/2023			Yes	6	6	3
2		8/4/2023	91	Yes	6	6	3

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr. No.	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 Present (all directors including Independent Director)	No of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directos)
1	Audit Committee	5/4/2023				Yes	4	4	3	0
2	Audit Committee	8/4/2023	91			Yes	4	4	3	0
3	Stakeholders Relationship Committee	5/4/2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	8/4/2023	91			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	5/4/2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	8/4/2023	91			Yes	4	4	2	0



V. Related Party Transactions			
Sr. No.	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. No.	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. No.	Subject	Compliance status
1	Name of signatory	Virendra Kumar Garg
2	Designation	Company Secretary and Compliance Officer



### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event



ANNEXURE II

I Affirmations			
Sr. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	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	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting	20 (3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
* Business Responsibility Report is not applicable on the Company.			
 <b>Virendra Kumar Garg</b> Company Secretary & Compliance Officer FCS-7321			

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>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	-	-	
Promoter Group or any other entity controlled by them	-	-	
Directors (including relatives) or any other entity controlled by them	-	-	
KMPs or any other entity controlled by them	-	-	
<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</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-
<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>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-
<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, 2023.
Name	MANOJ GUPTA		
Designation	CFO		
Place	NOIDA		
Date	17.10.2023		

Signatory Details	
Name of signatory	Virendra Kumar Garg
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	17.10.2023

  
