



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

THROUGH COURIER

MOL/
October 14, 2015

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Sub: Quarterly Compliance Report on Corporate Governance

Dear Sir,

In terms of Clause 49 of the Listing Agreement, please find enclosed herewith Quarterly Compliance Report on Corporate Governance for the quarter ended the 30th September, 2015.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


SWETA GARG
COMPANY SECRETARY
ACS-27175
Address: B-64, Sector 27,
Noida – 201 301

Encl.: As above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website: www.maraloverseas.com

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com

Corporate Identification No.: L17124MP1989PLC008255



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **MARAL OVERSEAS LIMITED.**

Quarter ending on : **30th September, 2015**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II	Board of Directors	49 (II)		
	(A) Composition of Board	49 (IIA)	Yes	
	(B) Independent Directors	49 (IIB)	Yes	
	(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
	(D) Other provisions as to Board and Committees	49 (IID)	Yes	
	(E) Code of Conduct	49 (IIE)	Yes	
	(F) Whistle Blower Policy	49 (IIF)	Yes	
III	Audit Committee	49 (III)		
	(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIIB)	Yes	
	(C) Powers of Audit Committee	49 (IIIC)	Yes	
	(D) Role of Audit Committee	49 (IIID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV	Nomination and Remuneration Committee	49 (IV)	Yes	
V	Subsidiary Companies	49 (V)	N.A.	
VI	Risk Management	49 (VI)	Yes	





PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

VII	Related Party Transactions		49 (VII)	Yes	
VIII	Disclosures		49 (VIII)		
	(A)	Related Party Transactions	49 (VIII A)	Yes	
	(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	
	(C)	Remuneration of Directors	49 (VIII C)	Yes	
	(D)	Management	49 (VIII D)	Yes	
	(E)	Shareholders	49 (VIII E)	Yes	
	(I)	Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	N.A.	
IX	CEO/CFO Certification		49 (IX)	Yes	
X	Report on Corporate Governance		49 (X)	Yes	
XI	Compliance		49 (XI)	Yes	

For MARAL OVERSEAS LIMITED

SWETA GARG
COMPANY SECRETARY
ACS - 27175