



MARAL OVERSEAS LIMITED



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

General information about company	
Scrip code	521018
NSE Symbol	MARALOVER
MSEI Symbol	NOTLISTED
ISIN	INE882A01013
Name of the entity	MARAL OVERSEAS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

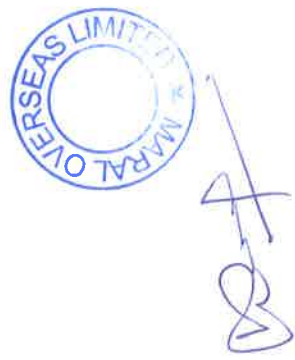
Whether Chairperson is related to MD or CEO No

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 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	RAVI JHUNHUNWALA	AAGPJ739D	00060972	Non-Executive - Non Independent Director	Chairperson		28-10-1955	NA	27-11-1996				6	2	6	2	
2	Mr	SHEKHAR AGARWAL	AAEPA659HM	00066113	Executive Director	Not Applicable	CEO MD	09-10-1952	NA	27-01-1989	01-04-2019			5	0	4	0	
3	Mr	SHANTANU AGARWAL	AUFPA7375M	02314304	Non-Executive - Non Independent Director	Not Applicable		16-01-1986	NA	22-04-2014				2	0	2	0	
4	Mr	KAMAL GUPTA	A-AHPGI101F	00038490	Non-Executive - Independent Director	Not Applicable		12-02-1946	NA	26-09-2014	26-09-2019			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			6	6	7	2	
6	Mrs	ARCHANA CAPOOR	ABSPC4033C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958	NA	06-11-2015				6	6	3	1	

Notes :

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. Appointed as Director on 27.01.1989 and was reappointed as a Managing Director for the period of three year w.e.f. 01.04.2019.
5. Membership and Chairmanship of all public companies are considered whether listed or not listed.
6. Chairmanship include Membership.

7. Dr. Kamal Gupta was re-appointed as an Independent Director to hold office for a second term of five consecutive years commencing from 26th September, 2019 up to 25th September, 2024 and he shall be attaining the age of seventy five years in the year 2021. Accordingly the approval of members was taken by way of Special Resolution in the Annual General Meeting held on 19th September, 2019 in accordance with the provisions of Regulation 17 (1A) and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 as amended from time.



Audit Committee Details

Sr	DIN Number	Name of Committee Members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
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	Non-Executive - Non Independent Director	Member	19-01-2018		

Nomination and remuneration committee

Sr	DIN Number	Name of Committee Members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	27-10-2005		
2	00012552	PRIYASHANKAR DASGUPTA	Non-Executive - Independent Director	Member	27-10-2005		
3	02314304	SHANTANU AGARWAL	Non-Executive - Non Independent Director	Member	19-01-2018		

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee Members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
1	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Chairperson	05-05-2001		
2	00012552	PRIYA SHANKAR DASGUPTA	Non-Executive - Independent Director	Member	05-05-2001		
3	02314304	SHANTANU AGARWAL	Non-Executive - Non Independent Director	Member	19-01-2018		

Risk Management Committee : Not Applicable

Sr	DIN Number	Name of Committee Members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
N.A.							

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee Members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Directors	Category 2 of Directors			
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	Non-Executive - Non Independent Director	Member	22-04-2014		
4	00038490	KAMAL GUPTA	Non-Executive - Independent Director	Member	10-05-2016		

Other Committee

Sr	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Remarks



(Handwritten signature)

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	05-07-2019			Yes	5	2
2	08-08-2019		33	Yes	6	3
3		06-11-2019	89	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)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-07-2019				Yes	2
2	Audit Committee	08-08-2019	33			Yes	2
3	Audit Committee	06-11-2019	89			Yes	2
4	Stakeholders Relationship Committee	08-08-2019				Yes	1
5	Stakeholders Relationship Committee	06-11-2019	89			Yes	1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 and Compliance Officer

Signatory Details

Name of signatory	Virendra Kumar Garg
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	13-01-2020