

1. Name of Listed Entity : **MARAL OVERSEAS LIMITED**
 2. Quarter ending : **30th September, 2017**

ANNEXURE-I

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	0	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	9	4
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. if a director fits into more than one category write all categories separating them with hyphen

*- to be filled only for Independent Director, 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 commenced w.e.f. 01.04.2016.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non- Executive/independent/Nominee) †
1. Audit Committee	Dr. Kamal Gupta	Chairman-Independent-Non-Executive
	Mr. D.N. Davar	Independent- Non-Executive
	Mr. P.S. Dasgupta	Independent- Non-Executive
2. Nomination & Remuneration Committee	Dr. Kamal Gupta	Chairman-Independent-Non-Executive
	Mr. D.N. Davar	Independent- Non-Executive
	Mr. P.S. Dasgupta	Independent- Non-Executive
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee*	Dr. Kamal Gupta	Chairman-Independent-Non-Executive
	Mr. D.N. Davar	Independent- Non-Executive
	Mr. Shekhar Agarwal	Executive

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
27th April, 2017	9th August, 2017	103 days



Shekhar

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		
9th August, 2017	DR. KAMAL GUPTA & SHRI D.N. DAVAR	27th April, 2017	103 days
Stakeholders' Relationship Committee	YES		
9th August, 2017	All Members were Present	27th April, 2017	103 days

* 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

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

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:N.A

For MARAL OVERSEAS LIMITED


Shekhar Agarwal

SHEKHAR AGARWAL
MANAGING DIRECTOR
DIN-00066113



ANNEXURE III

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

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	YES
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	NO*
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	NO**
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	YES
Note		
* Chairperson of the Audit committee has authorised to Shri Shekhar Agarwal, Member of Stakeholders Relationship Committee to Attend the meeting on thier behalf.		
** Chairperson of the Nomination and Remuneration Committee has authorised to Shri Shekhar Agarwal, Member of Stakeholders Relationship Committee to attend the meeting on thier behalf.		
		 SHEKHAR AGARWAL MANAGING DIRECTOR DIN-00066113

