



# **MARUDHAR INDUSTRIES LIMITED**

CIN NO. L91110GJ1983PLC022203

Registered Office: 610-611, Phase IV, GIDC, Vatva, Ahmedabad, Gujarat- 382 445

Contact No: 25831322, 40231820,

Email: [marudhar.cs@gmail.com](mailto:marudhar.cs@gmail.com) website: [www.marudhar.in](http://www.marudhar.in)

**Date: 13<sup>th</sup> February 2025**

**To**

**The Secretary,  
Calcutta Stock Exchange,  
7, Lyons Range, Dalhousie,  
Calcutta-700001, West Bengal**

Dear Sir,

Sub: Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,

**Scrip Code: 021127**

We enclose herewith report on corporate governance under the Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June 2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,  
For Marudhar Industries Limited

**Mr. Naresh Jain  
Managing Director  
DIN: 00714499**

**CORPORATE GOVERNANCE REPORT**

(Format to be submitted by listed entity on quarterly basis)

**ANNEXURE I**

1. Name of Listed Entity - Marudhar Industries Limited  
 2. Quarter ending - 30<sup>th</sup> June 2024

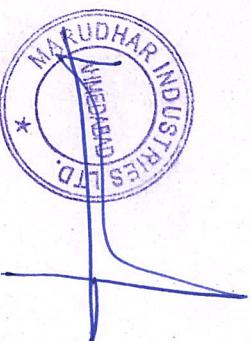
**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/N on-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of membershi ps in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Naresh Jain	00714499	ACNPJ0818Q	C & ED	01/08/2001		1	1	1	-
Mr.	Bhavesh Jain	03091444	AFFPJ0933D	ED	15/05/2010		1	-	-	-
Ms.	Darsha Kikani	00151791	AAZPK4797R	ID	22/01/2018	-	3	3	1	-
Mr.	Poojan Bhandari	09511147	BDJPB3774M	NED	21/02/2022	-	1	2	-	-
Mr.	Subhaschandra K. Mandawat	01851390	ADUPM1344G	ID	05/01/2023		1	3	3	-
Mr.	Pawankumar Murarka	00123602	AHCPM4912G	ID	05/01/2023		2	2	-	-

**II. Composition of committees:**

**Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership
1	Mr. Subhaschandra K. Mandawat	ID	Chairperson
2	Mr. Pawankumar Murarka	ID	Member
3	Mr. Naresh Jain	ED	Member



**Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Subhaschandra K. Mandawat	ID	Chairperson
2	Mr. Pawankumar Murarka	ID	Member
3	Mrs. Poojan Bhandari	NED	Member

**Nomination and Remuneration Committee**

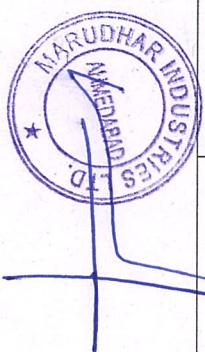
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Subhaschandra K. Mandawat	ID	Chairperson
2	Ms. Darsha Kikani	ID	Member
3	Mrs. Poojan Bhandari	NED	Member

**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)
24 <sup>th</sup> January 2024	15 <sup>th</sup> April 2024	80 days
	21 <sup>st</sup> June 2024	65 days

**IV. Meeting of Committees**

Name of the committee	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 (in number of days)
Audit Committee	15 <sup>th</sup> April 2024	Yes	24 <sup>th</sup> Jan 2024	80 Days
Nomination & Remuneration Committee		-	-	-
Stakeholders Relationship Committee		-	-	-



**V. Related Party Transactions:**

<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmation:**

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. Corporate social responsibility committee NA
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Yes

**Name:** Mr. Naresh Jain  
**Designation:** Managing Director

**Dated:** 13<sup>th</sup> February 2025

