

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 - 30th June 2025

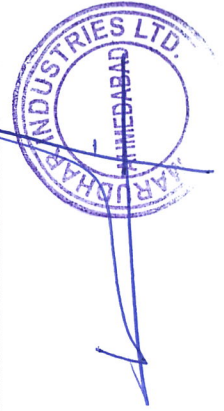
I. Composition of Board of Directors

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/ Stakeholde r 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	-
Mr.	Bhaves Jain	03091444	AFFPJ09E3D	ED	15/05/2010			1	-	-
Mrs.	Poojan Bhandari	09511147	BDJPB3774M	NED	21/02/2022			1	2	-
Mr.	Subhaschandra 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

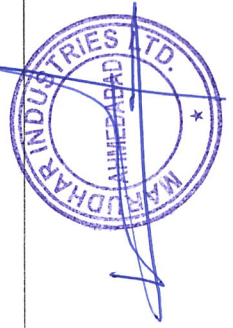
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Subhaschandra K. Mandawat	ID	Chairperson
2	Mr. Pawankumar Murarka	ID	Member
3.	Mrs. Poojan Bhandari	NED	Member

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)
05.02.2025	23.05.2025	105 days
15.02.2025	30.05.2025	07 days
20.02.2025	17.06.2025	17 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	30.05.2025	Yes	05.02.2025	115 Days
Nomination & Remuneration Committee		Yes	-	-
Stakeholders Relationship Committee		Yes	-	-



V. Related Party Transactions:

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material FPT	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. Yes
- Any comments/observations/advice of Board of Directors may be mentioned here:

Name:

Designation:

Dated:


Mr. Naresh Jain
 Managing Director

13th July 2025

