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/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships 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	-
Mr.	Bhavesh Jain	03091444	AFFPJ0933D	ED	15/05/2010			1	-	-
Mrs.	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

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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 ofDirectors

Date(s)ofMeeting (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 ofCommittees

Name of the committee	*Date(s) of meeting of the committeein 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	-	-

MARUDHAR INDUSTRIES LTD. AHMEDABAD

V. Related Party Transactions:

Subject	Compliance Status (Yes/No/NA)
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.	Yes

Any comments/observations/advice of Board of Directors may be mentioned here:

MARUDHAR INDUSTRIES LTD. AHMEDABAD

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

Dated: **13th July 2025**