

## CORPORATE GOVERNANCE REPORT

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

### ANNEXURE I

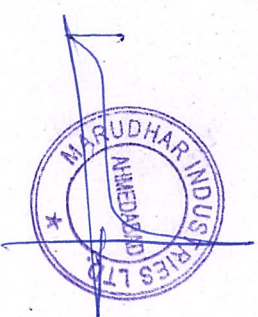
1. Name of Listed Entity - **Marrudhar Industries Limited**
2. Quarter ending - **31<sup>st</sup> March 2024**

#### 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 membership 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	-	-
Ms.	Darsha Kikani	00151791	AAZPK4797R	ID	22/01/2018	-		3	3	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





### 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 Kilani	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)
08.11.2023	24 <sup>th</sup> January 2024	28 days
24.11.2023		
27.12.2023		

### 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	24.01.2024	Yes	08.11.2023	77 Days
Nomination & Remuneration Committee		-		
Stakeholders Relationship Committee		-		





#### 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 Yes
    - 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: **Mr. Naresh Jain**  
Designation: **Managing Director**

Dated: **10<sup>th</sup> January 2024**