

**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 - 31<sup>st</sup> March 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	AFFP0933D	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**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Category	Chairperson/Membership
08.11.2023	24 <sup>th</sup> January 2024	ID	Chairperson
24.11.2023		ID	Member
27.12.2023		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	Category	Chairperson/Membership	Maximum gap between any two consecutive (in number of days)
08.11.2023	24 <sup>th</sup> January 2024	ID	Chairperson	28 days
24.11.2023		ID	Member	
27.12.2023		NED	Member	

**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:**

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