

# Corporate Governance

MARG LTD.

Scrip Code :530543

Quarter Ending : September 2016

## Annexure 1

### Composition Of Committee

Audit Committee	
Name of Committee members	Category
Bahushrut Lugani	Non-Executive - Independent Director, Member
Karanjit Singh Jasuja	Non-Executive - Independent Director, Chairperson
V P Rajini Reddy	Non-Executive - Non Independent Director, Member

Nomination and remuneration committee	
Name of Committee members	Category
Bahushrut Lugani	Non-Executive - Independent Director, Member
Karanjit Singh Jasuja	Non-Executive - Independent Director, Chairperson
V P Rajini Reddy	Non-Executive - Non Independent Director, Member

Stakeholders Relationship Committee	
Name of Committee members	Category
Bahushrut Lugani	Non-Executive - Independent Director, Member
Karanjit Singh Jasuja	Non-Executive - Independent Director, Member
V P Rajini Reddy	Non-Executive - Non Independent Director, Chairperson

		(Yes/No/NA)	details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	NA	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	NA	-

### Signatory Details

Name of signatory	Rabindra Kumar Samal
Designation of person	Company Secretary

## Corporate Governance

<b>MARG LTD.</b>	
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### Annexure 1

#### Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Bahushrut Lugani	Non-Executive - Independent Director	26 May 2014	-	57	1	3	2
Mr	G R K Reddy	Executive Director, Chairperson	04 Jan 1995	-	-	1	0	0
Mr	Karanjit Singh Jasuja	Non-Executive - Independent Director	30 Sep 2013	-	33	1	1	1
Mrs	V P Rajini Reddy	Non-Executive - Non Independent Director	05 Jan 2001	-	-	1	1	1

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

### Annexure 2

#### Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for "Annual Affirmation"](#)

[Click here for "Affirmation"](#)

### Annexure 3

Broad heading	Regulation Number	Compliance status	If status is "No"
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#### 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 meeting (in number of days)
30 May 2016	-	0
-	13 Aug 2016	74

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### Annexure 1

#### Meeting Of Committees

Name of 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 meetings (in number of days)
Audit Committee	13 Aug 2016	Yes,2 Directors	30 May 2016	74
Stakeholders Relationship Committee	13 Aug 2016	Yes,2 Directors	30 May 2016	74
Nomination and remuneration committee	-	Yes,2 Directors	30 May 2016	0

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### Annexure 1

#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

#### Signatory Details

Name of signatory	Rabindra Kumar Samal
Designation of person	Company Secretary