

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285
Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

ONLINE SUBMISSION

Ref: Marble/Listing/2017-18

Dated: 14.07.2017

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor
Plot No C 62, G-Block, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 098, India

Sub: Quarterly Report on Corporate Governance under regulation 27(2) for the Quarter ended 30.06.2017


Sir,


Please find enclosed herewith report on Corporate Governance under regulation 27(2) of SEBI (Listing obligation and disclosures requirements) Regulations, 2015 for the quarter ended 30.06.2017 on prescribed format annexed herewith at Annexure I.

This is for your information and record.

Thanking you

Yours faithfully,
For Marble Finvest Ltd.


(Megha Mehra)
Company Secretary
M.No. 47015



Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity: MARBLE FINVEST LIMITED
2. Quarter ending: 30TH JUNE 2017

I. Composition of Board of Directors

| Title (Mr./Ms) | Name of the Director | PAN & DIN | Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)* | Date of Appointment in the current term/cessation | Tenure* | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations) |
|----------------|----------------------|------------------------|---|---|---------|--|--|---|
| Mr. | Ravi Parkash Goyal | 00006595 ADAPG0813G | Chairman - Non Executive - Independent | 30/09/2015 | 5 years | 2 | 5 | 2 |
| Mr. | Budhi Parkash Nayyar | 00006691 ABTPN2028H | Non Executive - Independent | 30/09/2015 | 5 years | 1 | 3 | 1 |
| Mrs. | Sumiran Aggarwal | 07147212 BDBPA8081J | Non Executive - Independent | 30/09/2016 | 5 years | 2 | 2 | - |

PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



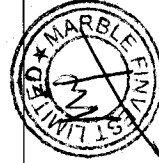
II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non Executive/ independent/Nominee) § |
|---|---|---|
| 1. Audit Committee | Mr. Ravi Parkash Goyal Mr. Budhi Parkash Nayyar Mrs. Sumiran Agarwal | Chairman - Non Executive - Independent Non Executive - Independent Non Executive- Independent |
| 2. Nomination & Remuneration Committee | Mr. Ravi Parkash Goyal Mr. Budhi Parkash Nayyar Mrs. Sumiran Aggarwal | Chairman - Non Executive -Independent Non Executive - Independent Non-executive- Independent |
| 3. Risk Management Committee(if applicable) | | Not applicable |
| 4. Stakeholders Relationship Committee' | Mr. Budhi Parkash Nayyar Mrs. Sumiran Agarwal | Chairman- Non Executive-Independent Non-executive-Independent |

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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) |
|---|---|---|
| 11.02.2017 | 29.05.2017 | 107 |



IV. Meeting of Committees-Audit 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* |
|---|---|---|---|
| 29.05.2017 | Yes | 11.02.2017 | 107 |

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) ^{refer note below} |
|--|---|
| 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 |

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 except that at present there is no Executive Director. However, the Company is making efforts to appoint a new Executive Director.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 500 listed entities)-Not applicable
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.
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.
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: No comments

For Marble Finvest Limited



Company Secretary

M.No. 47015

Note:

1. Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.