

# 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/2019-20

Dated: 15/07/2019

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4<sup>th</sup> 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 30.06.2019**

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 30.06.2019 on prescribed format annexed herewith at Annexure I.

This is for your information and record.

Thanking you

Yours faithfully,

**For Marble Finvest Ltd.**



**R.P. Goyal**  
(Director)

Encl: a/a

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## ANNEXURE I

### Compliance Report on Corporate Governance

1. Name of Listed Entity: MARBLE FINVEST LIMITED

2. Quarter ending: 30/06/2019

#### I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PA N & DIN	Category (Chairperson/ Executive/ Non Executive/in dependent/ 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 Audit/ 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 listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ravi Parkash Goyal	00006595 ADAPG0813G	Chairman - Non Executive - Independent	30/09/2015	5 years	2	4	2
Mr.	Budhi Parkash Nayyar	00006691 ABTPN2028H	Non Executive - Independent	30/09/2015	5 years	1	2	1
Mrs.	Sumiran Aggarwal	07147212 BDBPA8081J	Non Executive - Independent	30/09/2016	5 years	2	4	-

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

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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) <sup>\$</sup>
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. Budhi Parkash Nayyar Mr. Ravi Parkash Goyal 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 Mr. Ravi Parkash Goyal	Chairman- Non Executive-Independent 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)
11/02/2019	27/05/2019	104

## 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*
27/05/2019	Yes	11/02/2019	104

\*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) <sup>refer note below</sup>
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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

  
R.P. Goyal  
(Director)

## Note:

1. Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.