

# MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, CHANDIGARH-160002

CIN : L65910CH1984PLC021285

Email-Id: marble.finvest@gmail.com

## Quarterly Compliance Report on Corporate Governance

Name of the Company: MARBLE FINVEST LTD.

Quarter ending on: 31.12.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	
(A) Composition of Board	49(IIA)	Yes	<ul style="list-style-type: none"> <li>Whole Time Director appointed w.e.f. 01.01.2015</li> </ul>
(B) Independent Directors	49(II B)	Yes	<ul style="list-style-type: none"> <li>Familiarisation programme will be complied in next Annual Report</li> </ul>
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	No compensation is paid
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blowers Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company has no Subsidiary.
<b>VI. Risk Management</b>	49 (VI)	Yes	Reviewed by Board
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Transactions are at arm's



# MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, CHANDIGARH-160002  
CIN : L65910CH1984PLC021285

Email-Id: marble.finvest@gmail.com

			length prices and in the ordinary course of business.
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	Transactions are undertaken at arms length prices and in the ordinary course of business
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	N.A	<ul style="list-style-type: none"> <li>No remuneration is paid to non-executive independent Director</li> </ul>
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	No public issue, right issue and preferential issue has been raised
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	



09.01.2015