

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: 14.04.2017

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 and Annual Report on Corporate Governance under regulation 27(2) for the Quarter and year ending 31.03.2017


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 and year ended 31.03.2017 on prescribed format annexed herewith at Annexure I and Annexure-II respectively.

This is for your information and record.

Thanking you

Yours faithfully,
For Marble Finvest Ltd.


(Megha Mehta)
Company Secretary
M.No. 47015

Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity: MARBLE FINVEST LIMITED

2. Quarter ending: 31st MARCH 2017**I. Composition of Board of Directors**

Title (Mr / Ms)	Name of the Director	PA N & 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 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	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 in the 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) ⁵
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

⁵Category 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)
12.11.2016	11.02.2017	91
22.10.2016		



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*
11.02.2017	Yes	12.11.2016	91

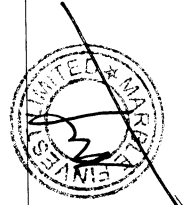
*This information has to be mandatorily be given for audit committee. for rest of the committees giving this information is optional

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

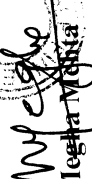
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions,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


Megha Mittal

Company Secretary

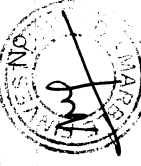
M.No. 47015

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.

Compliance Report on Corporate Governance for the year ended 31.03.2017

I. Disclosures on website in terms of Listing Regulations		Compliance Status (Yes/No/NA) refer Note below
Item		Yes/No/NA
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of Directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/Whistle Blower Policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		NA
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated official of the listed entity who are responsible for assisting and handling investor grievances.		Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding Pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
New Name and the old name of the listed entity		NA
II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA) refer note below
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	



		There is no Executive Director on the Board of the Company. However, the efforts are being made for the appointment of Executive Director
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & 19(2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & 20(2)	Yes
Composition and role of risk management Committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party transactions	23(1),(5),(6),(7) & (8)	Yes
Prior or omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance Requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Members in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management.	26(2) & 26(5)	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.
3. If the Listed Entity would like to provide any other information, the same may be indicated here.

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied- NA



Megha Mehta
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Company Secretary
M.No. 47015