

# 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/BY SPEED POST

Ref: Mable/Listing/2016-17

Dated: 08.10.2016

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 ending 30.09.2016**

Sir,

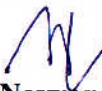
Please find enclosed herewith report on Corporate Governance under regulation 27(2) of SEBI (Listing obligation and disclosures requirements) Regulations, 2015 for the quarter ended 30.09.2016 on prescribed format and annexed herewith (Annexure I).

This is for your record please.

Thanking you

Yours faithfully,

For Marble Finvest Ltd.

  
**B.P. Nayyar**  
(Director)



Encl: a/a

## Compliance Report on Corporate Governance

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: MARBLE FINVEST LIMITED
2. Quarter ending: 30<sup>th</sup> September 2016

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PA N <sup>s</sup> & DIN	Category (Chairperson /Executive/Non Executive/in dependent/Non ominee) <sup>&amp;</sup>	Date of Appointment in the current term /cessati on	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	2	1	
Mrs.	Sumiran Aggarwal	07147212 BDBPA8081J	Non Executive - Independent	30/09/2016	5 years	2	2	-	

<sup>§</sup>PAN number of any director would not be displayed on the website of Stock Exchange  
<sup>&</sup>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/NonExecutive/Independent/Nominee) <sup>5</sup>
1. Audit Committee	Mr. Ravi Parkash Goyal Mr. Budhi Parkash Nayyar Mrs. Sumiran Aggarwal	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'	Not applicable	
<sup>5</sup> 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)
30.05.2016	11.08.2016 23.08.2016	73 12
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
11.08.2016	Yes,	30.05.2016
*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>
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.
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 –Not applicable
  - 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**



**Name & Designation**  
**Budhi Parkash Nayyar, Director**

#### **Note:**

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.