

# MARBLE FINVEST LIMITED

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

Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

**BY SPEED POST/BY HAND**

Ref: Mable/Listing/2016-17

Dated: 12.07.2016

Listing Department  
The Delhi Stock Exchange Ltd.  
DSE House, 3/1 Asaf Ali Road,  
New Delhi.

**Sub: Quarterly Report on Corporate Governance under regulation 27(2) for the Quarter ending 30.06.2016**

Sir,

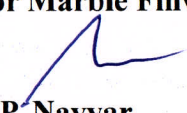
Please find enclosed herewith report on Corporate Governance under regulation 27(2) of SEBI (Listing obligation and disclosures requirements) Regulations, 2015 for the quarter ended 30.06.2016 on prescribed format and annexed herewith (Annexure I).

The Company's Equity shares were listed only with Delhi Stock Exchange, vide SEBI order dated 19.11.2014, DSE has been de-recognised. Hence, company has been shifted to Dissemination Board of Bombay Stock Exchange.

This is for your record please.

Thanking you

Yours faithfully,  
**For Marble Finvest Ltd.**



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

Encl: a/a

CC:

The Dissemination Board of Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

## 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> JUNE 2016

| I. Composition of Board of Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                        |                                                                                          |                                                     |                     |                                                                                                                    |                                                                                                                                       |                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Title (Mr. / Ms)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Name of the Director | PAN <sup>§</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                                                                                                                                     | -                                                                                                                                                              |
| Mrs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Sumiran Aggarwal     | 07147212 BDBPA8081J    | Non Executive - Independent                                                              | 14/11/2015                                          | Additional Director | 2                                                                                                                  | -                                                                                                                                     | -                                                                                                                                                              |
| <sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange<br><sup>&amp;</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<br>* 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<br>Mr. Budhi Parkash Nayyar |                                                             | Chairman - Non Executive - Independent<br>Non Executive - Independent           |  |
| 2. Nomination & Remuneration Committee                                                                                                                                                                                                                                                                                                        | Mr. Ravi Parkash Goyal<br>Mr. Budhi Parkash Nayyar |                                                             | Chairman - Non Executive -Independent<br>Non Executive - Independent            |  |
| 3. Risk Management Committee(if applicable)                                                                                                                                                                                                                                                                                                   | Not applicable                                     |                                                             |                                                                                 |  |
| 4. Stakeholders Relationship Committee'                                                                                                                                                                                                                                                                                                       | Not applicable                                     |                                                             |                                                                                 |  |
| *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)                     |  |
| 12.02.2016                                                                                                                                                                                                                                                                                                                                    |                                                    | 30.05.2016                                                  | 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*             |  |
| 30.05.2016                                                                                                                                                                                                                                                                                                                                    | Yes,                                               | 12.02.2016                                                  | 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) <sup>refer note below</sup>   |                                                                                 |  |
| Whether prior approval of audit committee obtained                                                                                                                                                                                                                                                                                            |                                                    | Yes                                                         |                                                                                 |  |
| Whether shareholder approval obtained for material RPT                                                                                                                                                                                                                                                                                        |                                                    | Yes                                                         |                                                                                 |  |
| 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.                                                                                                                                                                                                                                                                              |                                                    |                                                             |                                                                                 |  |



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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>VI. Affirmations</b></p> <ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 500 listed entities)-Not applicable</li> </ol> </li> <li>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.</li> <li>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.</li> <li>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</li> </ol> | <p><b>For Marble Finvest Limited</b></p> <div style="text-align: center;">  </div> <p><b>Name &amp; Designation</b><br/> <b>Budhi Parkash Nayyar, Director</b></p> |
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**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.
2. The Company's Equity shares were listed only with Delhi Stock Exchange, vide SEBI order dated 19.11.2014, DSE has been de-recognised. Hence, company has been shifted to Dissemination Board of Bombay Stock Exchange.