



MARAL OVERSEAS LIMITED

General Information about company

Scrip Code	:	521018
NSE Symbol	:	MARALOVER
MSEI Symbol	:	NOTLISTED
ISIN	:	INE882A01013
Name Of The Entity	:	MARAL OVERSEAS LIMITED
Date Of Start Of Financial Year	:	01-04-2024
Date Of End Of Financial Year	:	31-03-2025
Reporting Quarter	:	Quarterly
Date Of Report	:	31-12-2024
Risk Management Committee	:	Not Applicable
Market Capitalisation As Per Immediate Previous Financial Year	:	Top 2000 Listed Entities



I. Composition of Board of Directors

Disclosure of notes on composition of Board of Directors explanatory

Whether the listed entity has a Regular Chairperson- Yes

Whether Chairperson is related to MD or CEO -Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start date of disqualification	End date of disqualification	Details of disqualification	Current Status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Shekhar Agarwal	A*****M	00066113	Executive Director	Chairperson	CEO MD	09-10-1952	No				Active	NA		27-01-1989	01-04-2022			5	0	4	0			
2	Mr.	Ravi Jhunjhunwala	A*****D	00060972	Non-Executive - Non Independent Director	Not Applicable		28-10-1955	No				Active	NA		27-11-1996				4	0	4	2			
3	Mr.	Shantanu Agarwal	A*****M	02314304	Executive Director	Not Applicable	MD	16-01-1986	No				Active	NA		22-04-2014				2	0	3	0			
4	Mrs.	Archana Capoor	A*****C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958	No				Active	NA		06-11-2015	06-11-2020		110	5	5	8	5			
5	Mr.	Raman Singh Sidhu	A*****J	00121906	Non-Executive - Independent Director	Not Applicable		06-07-1957	No				Active	NA		01-08-2024				5	2	2	4	0		
6	Mrs.	Romi Jatta	A*****L	10045383	Non-Executive - Independent Director	Not Applicable		25-07-1975	No				Active	NA		01-08-2024				5	2	2	1	1		
7	Mr.	Amitabh Gupta	A*****Q	01646370	Non-Executive - Independent Director	Not Applicable		12-02-1962	No				Active	NA		01-08-2024				5	1	1	1	0		

Notes:

- PAN number of any Director would not be displayed on the website of Stock Exchanges.
- 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.
- Includes Committee Chairmanship.
- Membership and Chairmanship of all public companies are considered whether listed or not listed.
- Chairmanship include Membership.



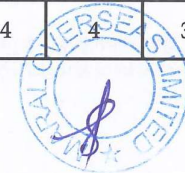
Annexure-1
II Composition of Committee
Disclosure of notes on composition of committees explanatory

1							
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	28-10-2021		Smt. Archana Capoor is appointed as Chairperson of Audit Committee w.e.f. 26-09-2024.
2	01646370	Amitabh Gupta	Non-Executive - Independent Director	Member	26-09-2024		
3	02314304	Shantanu Agarwal	Executive Director	Member	19-01-2018		
2							
Nomination and Remuneration Committee							
Whether the Nomination and Remuneration Committee has a Regular Chairperson							Yes
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	19-06-2020		Smt. Archana Capoor is appointed as Chairperson of Nomination and Remuneration Committee w.e.f. 26-09-2024.
2	01646370	Amitabh Gupta	Non-Executive - Independent Director	Member	26-09-2024		
3	10045383	Romi Jatta	Non-Executive - Independent Director	Member	26-09-2024		
4	00066113	Shekhar Agarwal	Executive Director	Member	26-09-2024		
3							
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	00066113	Shekhar Agarwal	Executive Director	Member	05-05-2001		
3	02314304	Shantanu Agarwal	Executive Director	Member	19-01-2018		
4							
Risk Management Committee : Not Applicable							
Whether the Risk Management Committee has a Regular Chairperson							
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
N.A.							
5							
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	00066113	Shekhar Agarwal	Executive Director	Member	22-04-2014		
3	02314304	Shantanu Agarwal	Executive Director	Member	22-04-2014		
6							
Other Committee							
Sr. No.	DIN Number	Name of Committee Members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Remarks	



III. Meeting of Board of Directors							
Disclosure of notes on meeting of Board of Directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-08-2024			Yes	9	9	6
2		04-11-2024	94	Yes	7	7	4

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr. No.		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the Meeting	Number of Director Present (all directors including Independent Director)	No of Independents Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-08-2024				Yes	4	4	3	0
2	Audit Committee	04-11-2024	94			Yes	3	3	2	0
3	Stakeholders Relationship Committee	01-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	04-11-2024	94			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	01-08-2024				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	04-11-2024	94			Yes	3	3	1	0
7	Nomination and Remuneration Committee	01-08-2024				Yes	3	3	3	0
8	Nomination and Remuneration Committee	04-11-2024	94			Yes	4	4	3	0



Related Party Transactions			
Sr. No.	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee	Yes	
2	Whether shareholder approval obtained for	NA	
3	Whether details of RPT entered into pursuant	Yes	

VI. Affirmations		
Sr. No.	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and	NA
6	The committee members have been made aware of their powers, role and responsibilities as	Yes
7	The meetings of the board of directors and the above committees have been conducted in the	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	There was no comments /observation/advice on the said report

Annexure 1		
Sr. No.	Subject	Compliance status
1	Name of signatory	Sandeep Singh
2	Designation	Company Secretary & Compliance Officer



Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breached or loss of data event		NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		NA
Date of the event		Brief details of the event



Signatory Details	
Name of signatory	Sandeep Singh
Designation of person	Company Secretary & Compliance Officer
Place	Noida
Date	20-01-2025

