Quarterly Report on Corporate Governance

1. Name of Listed Entity: **Marda Commercial & Holdings Limited** (L65929WB1990PLC048280)

2. Quarter ending: 30th September, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN$& 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)
1.Mr.	Daulat Ram Agarwala	ADCPA8428R DIN-00586956	Executive Director(Managing Director)	30/05/2016		*02*	Nil	Nil
2.Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN- 00468744	Non-Executive – Independent Director	30/09/2014	2 Years	*05*	03	05
3. Mr.	Lalit Agarwal	AADPA8981B DIN- 00109920	Non-Executive Director	05/04/2000		*03*	03	01
4. Mr	Rajesh Kumar Singhi	ATTPS0004N DIN- 01210804	Non-Executive - Independent Director	30/09/2014	2 Years	*01*	02	Nil
5.Ms. .	Mrs. Kamlesh Gupta	APMPK3402R DIN-07243898	Non-Executive - Independent Director	09/02/2016	8 months	*01*	Nil	Nil

$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 on Board of Directors of the listed entity in

MARDA COMMERCIAL & HOLDINGS LTD KOLKATA

continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &
1. Audit Committee	1. Mr. Jitendra Kumar Goyal 2. Mr. Lalit Agarwal 3. Mr. Rajesh Kumar Singhi	Chairman-Non-Executive-Independent Director Non-Executive Director Non Executive-Independent Director
2. Nomination & Remuneration Committee	1. Mr. Lalit Agarwal 2. Mr. Rajesh Kumar Singhi 3. Mr. Jitendra Kumar Goyal	Chairman- Non-executive Director Non-executive-Independent Director Non-Executive – Independent Director
3. Risk Management Committee(if applicable)		N.A
4. Stakeholders Relationship Committee'	1. Mr. Jitendra Kumar Goyal 2. Mr. Rajesh Kumar Singhi 3. Mr. Lalit Agarwal	Chairman- Non-executive -Independent Director Non-Executive – Independent Director Non-Executive Director

&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	13/18/2016	74

IV. Meeting of Committees

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**
12/08/2016(Audit Committee)	Yes 1. *Mr. Jitendra Kumar Goyal* 2. Mr. Lalit Agarwal 3. Mr. Rajesh Kumar	28/05/2016	75

*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 (NA)***
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus	

MARDA COMMERCIAL & HOLDINGS LTD KOLKATA

approval have been reviewed by Audit Committee	

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
   d. Risk management committee (applicable to the top 100 listed entities)
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:

Name & Designation : Jitendra Kumar Goyal
Director

MARDA COMMERCIAL & HOLDINGS LTD
KOLKATA

Annexure - III				
Annexure III to be submitted bu listed entity at the end of financial year along with second quarter report of next financial year				
I. Affirmation				
Sr	Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of annual report including balance sheet, profit and loss account, director, corporate governance report, business responsibility report displayed on website	45(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	No	Due to Pre-occupation he was unable to attend the Meeting and Leave of absence was granted to him.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

MARDA COMMERCIAL & HOLDINGS LTD. KOLKATA