

Quarterly Report on Corporate Governance

1. Name of Listed Entity: **Marda Commercial & Holdings Limited (LG5929WB1990PLC048280)**
2. Quarter ending: 30th September, 2018

1. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ^s & 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.	Lalit Agarwal	AADPA8981B DIN-00109920	Non-Executive Director	05/04/2000	1. 10 Years	03	03	01
3. Ms.	Mrs. Kamlesh Gupta	APMPK3402R DIN-07243898	Non-Executive - Independent Director	09/02/2016		01	02	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 continuity without any cooling off period.

For Marda Commercial & Holdings Ltd.

Daulat Ram

Managing Director

II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *		
1. Audit Committee	1. Mr. Lalit Agarwal 2. Mrs. Kamlesh Gupta	Non-Executive Director Chairperson- Non-Executive -Independent Director		
2. Nomination & Remuneration Committee	1. Mr. Lalit Agarwal 2. Mrs. Kamlesh Gupta	Non-executive Director Chairperson- Non-Executive -Independent Director		
3. Risk Management Committee (if applicable)		N.A		
4. Stakeholders Relationship Committee'	1. Mr. Lalit Agarwal 2. Mrs. Kamlesh Gupta	Non-Executive -Director Chairperson- Non-Executive -Independent 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)		
30/05/2018	13/08/2018	91		
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*	
30/05/2018(Audit Committee)	Yes 1. Mr. Lalit Agarwal 2. Mrs. Kamlesh Gupta	13/08/2018	90	
* 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				

For Marda Commercial & Holdings Ltd.

Paular Pan
Managing Director

Whether details of RPT entered into pursuant to omnibus 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:

For Marda Commercial & Holdings Ltd.

Name & Designation : Daulat Ram Agarwala
Managing Director