

Quarterly Report on Corporate Governance

1. Name of Listed Entity: **Marda Commercial & Holdings Limited (L65929WB1990PLC048280)**
2. Quarter ending: **31st December, 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		03	03	01
3. Ms.	Mrs. Kamlesh Gupta	APMPK3402R DIN-07243898	Non-Executive - Independent Director	09/02/2016		01	02	Nil
4. Mr.	Mr. Ashok Kumar Gupta	AEJPG1061L DIN : 00532083	Non-Executive - Independent Director	25/10/2018		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 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. Ashok Kumar Gupta 2. Mr. Lalit Agarwal 3. Mrs. Kamlesh Gupta	Chairman-Non-Executive-Independent Director Non-Executive Director Non-Executive-Independent Director	
2. Nomination & Remuneration Committee	1. Mr. Lalit Agarwal 2. Mr. Ashok Kumar Gupta 3. Mrs. Kamlesh Gupta	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. Ashok Kumar Gupta 2. Mr. Lalit Agarwal 3. Mrs. Kamlesh Gupta	Chairman- Non-executive -Independent Director Non-Executive – Independent Director 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)	
13/08/2018	13/11/2018	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*
13/08/2018(Audit Committee)	Yes 1. Mr. Jitendra Kumar Goyal 2. Mr. Lalit Agarwal 3. Mrs. Kamlesh Gupta	13/11/2018	90
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

For Marda Commercial & Holdings Ltd.

Pauleet Devi
Managing Director

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 approval have been reviewed by Audit Committee	

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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.

Daulat Ram

Name & Designation : Daulat Ram Agarwala, Managing Director
 Managing Director