

General information about company	
Scrip code	531281
NSE Symbol	
MSEI Symbol	
ISIN	INE807H01023
Name of the entity	MARBLE CITY INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
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															No					
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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAKET DALMIA	AGLPD6062E	00083636	Executive Director	Not Applicable	MD	08-07-1973	NA		01-04-2002				1	0	0	0		
2	Mr	AMIT DALMIA	AAKPD2817L	00083646	Non-Executive - Non Independent Director	Not Applicable		25-06-1976	NA		01-04-2002				1	0	1	0		
3	Mr	PRADIP ASOPA	ABOPA0429N	03146430	Non-Executive - Independent Director	Not Applicable		04-08-1962	NA		01-07-2010			144	1	1	2	2		
4	Mr	ANIL KUMAR	ATDPK3916F	02165151	Non-Executive - Independent Director	Not Applicable		26-04-1979	NA		01-09-2008			166	1	1	2	0		
5	Mrs	USHA SHARMA	DCMPS7725F	07155779	Non-Executive - Non Independent Director	Chairperson		05-11-1973	NA		11-04-2015				1	0	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03146430	PRADIP ASOPA	Non-Executive - Independent Director	Chairperson	01-07-2010		
2	02165151	ANIL KUMAR	Non-Executive - Independent Director	Member	01-09-2008		
3	07155779	USHA SHARMA	Non-Executive - Non Independent Director	Member	11-04-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03146430	PRADIP ASOPA	Non-Executive - Independent Director	Chairperson	01-07-2010		
2	02165151	ANIL KUMAR	Non-Executive - Independent Director	Member	01-09-2008		
3	07155779	USHA SHARMA	Non-Executive - Non Independent Director	Member	11-04-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03146430	PRADIP ASOPA	Non-Executive - Independent Director	Chairperson	01-07-2010		
2	00083646	AMIT DALMIA	Non-Executive - Non Independent Director	Member	01-04-2002		
3	02165151	ANIL KUMAR	Non-Executive - Independent Director	Member	01-09-2008		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	5	2
2		04-04-2022	48		Yes	5	2
3		14-04-2022	9		Yes	5	2
4		27-04-2022	12		Yes	5	2
5		30-05-2022	32		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	01-02-2022				Yes	3	2
2	Audit Committee	16-05-2022	103			Yes	3	2
3	Stakeholders Relationship Committee	01-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	02-04-2022				Yes	3	2
5	Nomination and remuneration committee	29-03-2022				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	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 obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SAKET DALMIA
2	Designation	Managing Director

Signatory Details	
Name of signatory	SAKET DALMIA
Designation of person	Managing Director
Place	DELHI
Date	20-07-2022

