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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors (mandatory)

Add Notes

Whether the listed entity has a Regular Chairperson?

Yes

Whether Chairperson is related to CEO or CFO?

No

Disqualification of Directors under section 166 of the Companies Act, 2013																									
Sr	Key (M / W)	Name of the Director	PAN	DN	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(3A) 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(2)(b) of Listing Regulations)	Number of memberships in Associated Companies/Constitutions (including this listed entity (Refer Regulation 36(1) of Listing Regulations)	No. of parent of Chairperson in Associated Companies/Constitutions (including this listed entity (Refer Regulation 36(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SHRI T. SRI RAM	2601P082628	00080206	Executive Director	Non-Executive	Not Applicable	NA	No				Active	NA		01-06-2007				1	0	0	0		
2	Mr	SHRI SRI RAM	2601P081776	00090206	Executive Director	Non-Executive	Not Applicable	NA	No				Active	NA		01-06-2007				1	0	0	0		
3	Mr	SHRI R. K. RAM	2601P082076	00140206	Executive Director	Non-Executive	Independent Director	Not Applicable	No				Active	NA		01-07-2010			120-000	1	0	0	0		
4	Mr	MR. K. RAM	2601P081040	00100206	Non-Executive	Independent Director	Not Applicable	26-06-1979	No				Active	NA		01-09-2008			180-000	1	0	0	0		
5	Mr	MR. S. RAM	2601P077732	00150206	Non-Executive	Independent Director	Chairperson	05-11-1975	No				Active	NA		11-09-2011				1	0	0	0		

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	04-04-2023			Yes	5	5	2
2	14-04-2023	9		Yes	5	5	2
3	01-05-2023	16		Yes	5	5	2
4	23-05-2023	21		Yes	5	5	2
5	30-05-2023	6		Yes	5	5	2
6	24-07-2023	54		Yes	5	5	2
7	14-08-2023	20		Yes	5	4	2
8	28-08-2023	13		Yes	5	5	2

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	16-05-2023				Yes	3	3	2	0
2	Audit Committee	01-08-2023	76			Yes	3	3	2	0
3	Nomination and remuneration committee	01-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	01-08-2023				Yes	3	3	2	0

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\* to be filled in only for the current quarter meetings

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	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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Wt Details of non compliance of prior approval of audit committee obtained

Wt Details of non compliance of shareholder approval obtained for material RPT

Wt Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	SAKET DALMIA
2	Designation	Managing Director



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Signatory Details	
Name of signatory	SAKET DALMIA
Designation of person	Managing Director
Place	DELHI
Date	19-10-2023

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