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General information abo	ut 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	Yearly
Date of Report	31-03-2024
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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Home	me V	alidate																								
													Annexure I													
													itted by listed entity on qua													
												I. Composit ^a	ition of Board of Directors													
			Disclosure of note	Jes on composition	n of board of directors explanatory	Add Notes																				
-				Whether the lister	ed entity has a Regular Chairperson	Yes																				
_			7	Whether C	Chairperson is related to MID or CEO	No No			4	Disqualification of D'	Directors under section 164 of the C	Companies Act, 2013		4												
Sr (Tide (Mr / Ms)	Name of the Director	PAN	DIN	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(1A) of Unting Regulations]	Date of passing special resolution	initial Date of appointment	Date of Re- appointment	Date of cossition	Tenure of director (in months)	No of Directorship D in listed entitles including this listed entity (Refer Regulation 17A of	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Audit/Stakeholder Committee held in listed is entities including this listed	in d Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
A	Add	Delete																								
1 100	Mr SAK	SET DALMIA	AGLP060625	00083636	Executive Director 5	Not Applicable 1	мр	08-07-1973 N	No.		/	4	Active	NA.		01-04-2002								9		
M	Mr AM	RT DALMEA	AAKP02817L	00083646		Not Applicable	"	25-06-1976 N	No		4	4	Active	NA.	1	00-04-2002								0		
2 50	Mr PRA	ACIIP ASCIPA	AGCPAGA29N	03146430	Non-Executive - Independent Director 6	Not Applicable	,	04-08-1962 N	No	· /	/	4	Active	NA.	1	00-07-2010			165.00		1		2 2	2		
4 50	Mr ANI	IL KUMAR	ATDPK3916F	02165151		Not Applicable	,	26-04-1979 N	No	· /	/	4	Active	NA.	1	00-09-2008			197.00		1		2 0	0		
			DCM0577755		Non-Executive - Non Independent Director	. — — — — — — — — — — — — — — — — — — —			1		4	4	4			11-04-2015						ſ	,	1		



Annexus 1 Annexus Company of the Property of t

use enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

AU	dit Committee Details						
			Wheth	er the Audit Committee has a Regular Chairperson	Yes		
Se	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	29-04-2017		
2	02165151	ANIL KUMAR	Non-Executive - Independent Director	Member	29-04-2017		
3	07155779	USHA SHARMA	Non-Executive - Non Independent Director	Member	29-04-2017		
4							
5							
6							
7							

iote: Please enter DIN. After entering DIN, Name of Committee members and Catagory 1 of Directors shall be prefilled automatically

Nomination and remuneration committee												
			Whether the Nomination and re-	Yes								
Se	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	29-04-2017							
2	02165151	ANIL KUMAR	Non-Executive - Independent Director	Member	29-04-2017							
3	07155779	USHA SHARMA	Non-Executive - Non Independent Director	Member	29-04-2017							
4												
5												
6												
7												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	ceholders Relationship C	ommittee					
			Whether the Stakeholders R	Yes			
Se	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	29-04-2017		
2	00083646	AMIT DALMIA	Non-Executive - Non Independent Director	Member	29-04-2017		
3	02165151	ANIL KUMAR	Non-Executive - Independent Director	Member	29-04-2017		
4							
5							
6							
7							
9							
10							

Risi	Management Committe	ee					
			Whether the Risk M	anagement Committee has a Regular Chairperson			
Se	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
9							
10							

ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

COL	porace social responsibil	mry committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Cessation	Remarks	
1							
2							
3							
4							
5							
6							
7							
9							
10							

Ot	her Committee											
Se	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks						
1												
2												
3												
4												
5												
6												
7												
9												
10												

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			Aı	nnexure 1			
III.	Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	tes			
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*
	Add Delete						
1	09-12-2023			Yes	5	5	2
2	14-02-2024	66		No	5	2	0
3	21-02-2024	6		No	5	2	0
4	28-02-2024	6		No	5	2	0
5	05-03-2024	5		Yes	5	5	2
6	30-03-2024	24		Yes	5	5	2
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^{*} to be filled in only for the current quarter meetings

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	validate											
					Ann	exure 1						
					IV. Meeti	ng 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	the Commit	er of Directors in tee as on date of 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)	
	Add Delete											
1	Audit Committee	14-11-2023				Yes		3	3	2	0	
2	Audit Committee	01-02-2024	78			Yes		3	3	2	0	
3	committee	01-02-2024				Yes		3	3	2	0	
4	committee	01-02-2024				Yes		3	3	2	0	

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^{*} to be filled in only for the current quarter meetings

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	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	Add Notes	
	Disclosure of notes of material transaction	n with related party	Add Notes	

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	Annexure 1				
V	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 1000 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			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Second		Disclosure on website in terms or Listing Regulations				
Terms and conditions of appointment of independent directors Yes Agropation of various committees of board of directors and of oractors and senior management personnel Yes Code of conduct of board of directors and senior management personnel Yes Details of establishment of vigil mechanism/ Whistis Bower policy Yes To little of making payments to non-executive directors NA Inttp://www.pgli.com/pgli-back/Orber-unformation/pdf march_2023/Annexes-R202-pdf Inttp://www.pgli.com/pgli-back/Interests/Intere	Sr	ltem	status	•	Web address	
A code of conduct of board of directors Yes Internation/jeft.march. 2013 Annexuer&2015 get International Annexuer International Annexuer&2015 get	1	Details of business	Yes		http://www.pgil.com/pgil-back/index.htm	
Composition of various committees of board of directors A Code of conduct of board of directors and senior management personnel Yes Inter/lowwage gitcom/ggb acks/Chinesure/R202 pdf Internation/gdf. march. 2023/Annexuer/R202 pdf Internation/gdf. march. 2023/Annexuer/R202 pdf Internation/gdf. march. 2023/Annexuer/R203 pdf Internation/gdf. march. 2023/	2	Terms and conditions of appointment of independent directors	Voc		http://www.pgil.com/pgil-back/Other-	
A Code of conduct of board of directors and senior management personnel Yes Information/piff.mack. 2023/Annexuer%202.pdf Yes Details of establishment of vigil mechanism/ Whistle Blower policy Fresh of Criteria of making payments to non-executive directors NA Divey on dealing with related party transactions Yes Policy for determining "naterial" subsidiaries Policy for determining "naterial" subsidiarie			103			
code of conduct of board of directors and senior management personnel Yes http://www.gul.com/gglb.ack/Directors.html http://www.gul.com/gglb.ack/Jirectors.html http://www.gul.com/gglb.ack/Jirect	3	Composition of various committees of board of directors	Yes			
Details of establishment of vigil mechanism/ Whistle Blower policy Personal Criteria of making payments to non-executive directors NA Criteria of making payments to non-executive directors NA Nolcy for determining "material" subsidiaries Personal of establishment of vigil mechanism/ Whistle Blower policy Personal of the process of the process of the purpose of determining material subsidiaries Personal of the process of the purpose of determining material subsidiaries Personal of the designated of licials of the listed entity who are responsible for assisting and handling interest or prevance redressal and other relevant details Contact information of the designated of licials of the listed entity who are responsible for assisting and handling interest or prevance redressal and other relevant details Contact information of the designated of licials of the listed entity who are responsible for assisting and handling interest or prevance. Personal payments of the designated of licials of the listed entity who are responsible for assisting and handling interest or prevance. Personal of the designated of licials of the listed entity who are responsible for assisting and handling interest or prevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance redressal and other relevant details Personal address for grevance re	_					
So Details of establishment of vigil mechanismy Whiste Blower policy Yes http://www.pgl.com/pgli-back/Other-information/pdf, march, 2023/Anneure/X026.pdf	4	Code of conduct of board of directors and senior management personnel	Yes			
Information/pdf_march_2023/AnneurexX204.pdf Creteria of making payments to non-executive directors Policy on dealing with related party transactions Policy on dealing with related party transactions Policy on dealing with related party transactions Policy for determining 'material' subsidiaries Policy for determining 'material' subsidiaries Yes Intro/www.gell.com/ggl-back/Other-information/pdf_march_2023/AnneurexX205.pdf http://www.gell.com/ggl-back/Other-information/pdf_march_2023/AnneurexX205.pdf http://www.gell.com/ggl-back/Temiliarization-porgammes imparted to independent directors Press Details of familiarization programmes imparted to independent directors Yes Intro/www.gell.com/ggl-back/Temiliarization-porgammes imparted to independent directors.html Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Yes Intro//www.gell.com/ggl-back/Investor.html Attap://www.gell.com/ggl-back/Investor.html Attap://www.gell.com/ggl-back/Investor.html This party intervals NA Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investor information/Internation/Internation/Internation/Internation/Internation/Internation/Internation/Internation/Internation/Internatio						
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Policy for determining 'material' subsidiaries Policy for determining 'material' subsidiaries' policy for determining materiality' subsidiaries of deviation for deviat	7	Policy on dealing with related party transactions	Yes			
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Demail address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Pes http://www.pgil.com/pgil-back/investor.html 12 Financial results Fina	9	Security of furnishing action programmes imparted to independent an ectors	Yes			
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and handling investor grievances yes http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/shareholdings.html betails of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to 15.1 analysts or institutional investors simultaneously with submission to stock exchange NA Advertisements as per regulation 47 (1) redit rating or vision in credit rating obtained credit rating or revision in credit rating obtained redit rating or revision in redit rating obtained redit ra	10	Email address for grievance redressal and other relevant details	Yes		http://www.pgil.com/pgil-back/investor.html	
and handling investor grievances yes http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/financial.html http://www.pgil.com/pgil-back/shareholdings.html betails of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to 15.1 analysts or institutional investors simultaneously with submission to stock exchange NA Advertisements as per regulation 47 (1) redit rating or vision in credit rating obtained credit rating or revision in credit rating obtained redit rating or revision in redit rating obtained redit ra		Contact information of the designated officials of the listed entity who are responsible for assisting			http://www.pgil.com/pgil-back/investor.html	
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15.2 Audio or video recordings and transcripts of post earnings/quarterly calls NA NA Advertisements as per regulation 47 (1) Responsibility (1) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Separate audited financial year Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year NA Materiality Policy as per Regulation 30 (4) Yes Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as a required under regulation 30(5) Yes Disclosures under regulation 30(5) Yes Solvidend Distribution policy as per Regulation 45(1) NA Anture funal return as provided under section 92 of the Companies Act, 2013 Yes Dividend Distribution policy as per Regulation 45(3) NA Anture funal return as provided under section 92 of the Companies Act, 2013 Yes Comfirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes Comfirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating		· · · · · · · · · · · · · · · · · · ·				
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28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating Yes http://www.pgil.com/pgil-back/index.htm	26		Yes			
28 updating Yes	27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://www.pgil.com/pgil-back/disclosure.htm	
29 Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block] Add Notes	28		Yes		http://www.pgil.com/pgil-back/index.htm	
	29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes		

Annexure II				
II.	Annual Affirmations		,	
r	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
L	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(10) & 17(11)	Yes	
1	Quorum of Board meeting	17(2A)	Yes	
;	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
3	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
.0	Compliance Certificate	17(8)	Yes	
1	Risk Assessment & Management	17(9)	Yes	
2	Performance Evaluation of Independent Directors	17(10)	Yes	
3	Recommendation of Board	17(11)	Yes	
4	Maximum number of Directorships	17A	Yes	
.5	Composition of Audit Committee	18(1)	Yes	
6	Meeting of Audit Committee	18(2)	Yes	
.7	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
8	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
9	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
4	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA NA	
6	Meeting of Risk Management Committee	21(3A)	NA NA	
7	Quorum of Risk Management Committee meeting	21(3B)	NA NA	
8	Gap between the meetings of the Risk Management Committee	21(3C)	NA NA	
29	Vigil Mechanism	22	Yes	
0	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
5	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA NA	
36	Alternate Director to Independent Director	25(1)	Yes	
7	Maximum Tenure	25(2)	Yes	
,	Appointment, Re-appointment or removal of an Independent Director through special resolution	23(2)	165	
88	or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
0	Familiarization of independent directors	25(3) & (4)	Yes	
1	Declaration from Independent directors	25(8) & (9)	Yes	
2	Directors and Officers insurance	25(10)	NA NA	
3	Confirmation with respect to appointment of Independent Directors who resigned from the listed	25(11)	NA NA	
4	entity Memberships in Committees	26(1)	Yes	
4	Affirmation with compliance to code of conduct from members of Board of Directors and Senior	20(1)	162	
5	management personnel	26(3)	Yes	
6	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
7	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
8	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
9	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
_			•	Add Notes

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	Annexure II	
1	Name of signatory	SAKET DALMIA
2	Designation	Managing Director

Validate

	Annexure II					
Ш	III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)				
	The Listed Entity has approved Material Subsidiary Policy and the					
1	Corporate Governance requirements with respect to subsidiary of Listed	NA				
	Entity have been complied					
	Any other information to be provided Add Notes					

Prev

	Annexure II		
1	Name of signatory	SAKET DALMIA	
2	Designation	Managing Director	

Validate

Signatory Details		
Name of signatory	SAKET DALMIA	
Designation of person	Managing Director	
Place	DELHI	
Date	20-04-2024	

Prev