

[Home](#)[Validate](#)

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	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

[Prev](#)[Next](#)

Annexure 1																											
Annexure 1 to be submitted by listed entity on quarterly basis																											
1. Composition of Board of Directors																											
Disbursement of roles on composition of board of directors requirement										Add Notes																	
Whether the listed entity has a Regular Chairperson										Yes																	
Whether Chairperson is related to ME or CEO										No																	
Disqualification of Directors under section 161 of the Companies Act, 2013																											
Sl	TDY ME / ME	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(4A) 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)(b) of Listing Regulations)	Number of memberships in Committees/ including this listed entity (Refer Regulation 36(1) of Listing Regulations)	No. of post of Chairperson in listed entities including this listed entity (Refer Regulation 30(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing TDY	
1	ME	ADITYA KUMAR	ADITYA KUMAR	ADITYA KUMAR	Non-Executive - Independent Director	Not Applicable	ME	01-01-1979	No				Active	No		01-01-2019					0	0	0	0			
2	ME	ADITYA KUMAR	ADITYA KUMAR	ADITYA KUMAR	Non-Executive - Independent Director	Not Applicable	ME	01-01-1979	No				Active	No		01-01-2019					0	0	0	0			
3	ME	ADITYA KUMAR	ADITYA KUMAR	ADITYA KUMAR	Non-Executive - Independent Director	Not Applicable	ME	01-01-1979	No				Active	No		01-01-2019					0	0	0	0			
4	ME	ADITYA KUMAR	ADITYA KUMAR	ADITYA KUMAR	Non-Executive - Independent Director	Not Applicable	ME	01-01-1979	No				Active	No		01-01-2019					0	0	0	0			
5	ME	ADITYA KUMAR	ADITYA KUMAR	ADITYA KUMAR	Non-Executive - Independent Director	Not Applicable	ME	01-01-1979	No				Active	No		01-01-2019					0	0	0	0			

[illegible]

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation	Remarks
1	SR 166430	PRADIP AGGARWAL	Non-Executive, Independent Director	Chairperson	29-09-2017		
2	SR 165515	ANIL KUMAR	Non-Executive, Independent Director	Member	29-09-2017		
3	SR 165572	DEEPA SHARMA	Non-Executive, Non-Independent Director	Member	29-09-2017		
4							
5							
6							
7							
8							
9							
10							

		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.	29164549	ARVIND KUMAR	Non-Executive - Independent Director	Chairperson	29-04-2017		
2.	29164550	ANIL KUMAR	Non-Executive - Independent Director	Member	29-04-2017		
3.	29155779	ANIL SHINBHANI	Non-Executive - Non Independent Director	Member	29-04-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Whether the Stakeholder Relationship Committee has a Regular Chairperson					Yes		
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	DN145430	PROF. A. JYOTSNA	Non-Executive, Independent Director	Chairperson	29-06-2017		
2.	DN145430	ANIL K. SHARMA	Non-Executive, Non-Independent Director	Member	29-06-2017		
3.	DN145531	ANIL K. SHARMA	Non-Executive, Independent Director	Member	29-06-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							
16.							
17.							
18.							
19.							
20.							

Whether the Risk Management Committee has a Regular Chairperson							
Sl. No.	IDN 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.							
8.							
9.							
10.							

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Slr	Slr 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							
8							
9							
10							

Sr	DIN Number	Name of Committees/Experts	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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*
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

[Prev](#)[Next](#)

* 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	14-11-2023				Yes	3	3	2	0
2	Audit Committee	01-02-2024	78			Yes	3	3	2	0
3	Nomination and remuneration committee	01-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	01-02-2024				Yes	3	3	2	0
<div>PrevNext</div>										

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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 with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 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

[Prev](#)[Next](#)

Annexure 1

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

Home

Validate

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

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.pgil.com/pgil-back/index.htm
2	Terms and conditions of appointment of independent directors	Yes		http://www.pgil.com/pgil-back/Other-Information/pdf_march_2023/Annexure%201.pdf
3	Composition of various committees of board of directors	Yes		http://www.pgil.com/pgil-back/Other-Information/pdf_march_2023/Annexure%202.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.pgil.com/pgil-back/Other-Information/pdf_march_2023/Annexure%203.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.pgil.com/pgil-back/Other-Information/pdf_march_2023/Annexure%204.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		http://www.pgil.com/pgil-back/Other-Information/pdf_march_2023/Annexure%205.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.pgil.com/pgil-back/Other-Information/pdf_march_2023/Annexure%2016.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.pgil.com/pgil-back/familiarization-programmes-imparted-to-independent-directors.html
10	Email address for grievance redressal and other relevant details	Yes		http://www.pgil.com/pgil-back/investor.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.pgil.com/pgil-back/investor.html
12	Financial results	Yes		http://www.pgil.com/pgil-back/financial.html
13	Shareholding pattern	Yes		http://www.pgil.com/pgil-back/shareholdings.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.pgil.com/pgil-back/Other-Information/Items-in-Reg-47(1).html
18	Credit rating or revision in credit rating obtained	Yes		http://www.pgil.com/pgil-back/Other-Information/Information.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		http://www.pgil.com/pgil-back/index.htm
21	Materiality Policy as per Regulation 30 (4)	Yes		http://www.pgil.com/pgil-back/Other-Information/pdf_march_2023/Annexure%206.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://www.pgil.com/pgil-back/index.htm
23	Disclosures under regulation 30(8)	Yes		http://www.pgil.com/pgil-back/index.htm
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		http://www.pgil.com/pgil-back/index.htm
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://www.pgil.com/pgil-back/index.htm
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
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
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Next

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	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	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	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	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided			<div>Add Notes</div>	

Prev

Next

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

[Home](#)[Validate](#)**Annexure II****III. Affirmations**

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

[Prev](#)[Next](#)**Annexure II**

1	Name of signatory	SAKET DALMIA
2	Designation	Managing Director

[Home](#)[Validate](#)

Signatory Details

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

[Prev](#)