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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	Quarterly
Date of Report	31-12-2023
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	Term(s) 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/ Institutions (including this listed entity (Refer Regulation 34(2) of Listing Regulations)	No. of parent of Chairperson in Associated Companies/ Institutions (including this listed entity (Refer Regulation 34(2) 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	Non-Executive	28-07-1979	No				Active	NA		01-06-2007				1	0	0	0		
2	Mr	SHRI SRI RAM	2601P081776	00090206	Executive Director	Non-Executive	Non-Executive	26-06-1976	No				Active	NA		01-06-2007				1	0	0	0		
3	Mr	SHRI R. K. SINGH	2601P082076	00140206	Executive Director	Non-Executive	Independent Director	24-09-1982	No				Active	NA		01-07-2010				102100	1	0	0		
4	Mr	MR. K. SINGH	2601P081040	00100101	Non-Executive	Independent Director	Non-Executive	24-04-1979	No				Active	NA		01-09-2008				180100	1	0	0		
5	Mr	MR. S. S. SINGH	2601P077732	00100709	Executive Director	Non-Executive	Independent Director	05-11-1975	No				Active	NA		11-09-2011				1	0	0	0		

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Annexure 1		To be filled by the company in the prescribed format.	
II. Composition of Committees		To be filled by the company in the prescribed format.	
Disclosure of notes on composition of committees explanatory		Add Notes	

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

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	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							
8							
9							
10							

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

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	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							
8							
9							
10							

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

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	29-04-2017		
2	00083646	AMIT DALMIA	Non-Executive - Independent Director	Member	29-04-2017		
3	02165151	ANIL KUMAR	Non-Executive - Independent Director	Member	29-04-2017		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	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						
8						
9						
10						

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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	24-07-2023			Yes	5	5	2
2	14-08-2023	20		Yes	5	5	2
3	28-08-2023	13		Yes	5	5	2
4	14-11-2023	77		Yes	5	5	2
5	09-12-2023	24		Yes	5	5	2

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* to be filled in only for the current quarter meetings

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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)
Add Delete										
1	Audit Committee	01-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	96			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

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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 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	Compliance status
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	16-01-2024

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