

Corporate Governance

MARTIN BURN LTD.	
Scrip Code :523566	Quarter Ending : December 2022

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director,Chairperson	30-05-2016	-
RAJENDRA KUMAR KHETAN	Non-Executive - Independent Director,Member	14-11-2019	-
KEDAR NATH FATEHPURIA	Executive Director,Member	04-03-1985	-
DEVESH HANSRAJ PODDAR	Non-Executive - Independent Director,Member	01-07-2020	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director,Chairperson	30-05-2016	-
RAJENDRA KUMAR KHETAN	Non-Executive - Independent Director,Member	14-11-2019	-
DEVESH HANSRAJ PODDAR	Non-Executive - Independent Director,Member	01-07-2020	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director,Chairperson	30-05-2016	-
RAJENDRA KUMAR KHETAN	Non-Executive - Independent Director,Member	14-11-2019	-
MANISH FATEHPURIA	Executive Director,Member	09-11-2016	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
15 Jul 2022	-	0
23 Sep 2022	-	69
-	21 Oct 2022	27

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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No Data Available

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Affirmations

Subject	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	KHUSHBU SARAF
Designation of person	Company Secretary and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
Name of signatory	KHUSHBU SARAF		
Designation of person	Company Secretary and Compliance Officer		