

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Dec-2017

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRAKASH KHETAN	Non-Executive - Independent Director,Member	-	-
RAM KARAN TIWARI	Non-Executive - Independent Director,Chairperson	-	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director,Member	-	-
PRAKASH KHETAN	Non-Executive - Independent Director,Chairperson	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
HANSRAJ BISANDAYALJI PODDAR	Non-Executive - Independent Director,Member	-	-
MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director,Chairperson	-	-

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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)
-	14 Nov 2017	0
-	27 Nov 2017	12

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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)
Audit Committee	14 Nov 2017	Yes, THERE ARE 2 INDEPENDENT DIRECTOR AND 2 EXECUTIVE AND 1 NON-EXECUTIVE DIRECTOR PRSENT IN THIS MEETING	14 Aug 2017	91
Stakeholders Relationship Committee	26 Oct 2017	No,	18 Jul 2017	99
Stakeholders Relationship Committee	07 Nov 2017	No,	-	10
Stakeholders Relationship Committee	07 Dec 2017	No,	-	10
Stakeholders Relationship Committee	14 Dec 2017	No,	-	36

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	KEDAR NATH FATEHPURIA
Designation of person	Managing Director