

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Mar-2022

Annexure 1

Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	19-11-2016	-

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Mar-2022

Annexure 1

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)
01 Nov 2021	-	0
-	19 Jan 2022	78
-	17 Feb 2022	28
-	17 Mar 2022	27
-	31 Mar 2022	0

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Mar-2022

Annexure 1

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	-	Yes,	01 Nov 2021	0
Audit Committee	19 Jan 2022	Yes,	-	78
Nomination and remuneration committee	-	Yes,	01 Nov 2021	0
Nomination and remuneration committee	31 Mar 2022	Yes,	-	0
Stakeholders Relationship Committee	17 Mar 2022	Yes,	-	0

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Mar-2022

Annexure 1

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	-

## Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Mar-2022

### Annexure 1

#### 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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

#### Signatory Details

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

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	KEDAR NATH FATEHPURIA	Executive Director,Chairperson,MD	04 Mar 1985	-	-	441.00	1	1	0
Mrs	SARIKA FATEHPURIA	Non-Executive - Non Independent Director	14 Feb 2015	-	-	75.00	1	0	0
Mr	MANISH FATEHPURIA	Executive Director	09 Nov 2016	-	-	65.00	1	1	0
Mr	MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director	30 May 2016	-	-	70.00	1	2	2
Mr	RAJENDRA KUMAR KHETAN	Non-Executive - Independent Director	14 Nov 2019	-	-	28.00	1	2	0
Mr	DEVESH HANSRAJ PODDAR	Non-Executive - Independent Director	01 Jul 2020	-	-	21.00	1	1	0

Annexure 2  
Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-
Criteria of making payments to non-executive directors	Yes	-

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
		no record found	
Name of signatory	KHUSHBU SARAF		
Designation of person	Company Secretary and Compliance Officer		

Annexure 4

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
--------	---------------------------------------------	----------------------------------------------

**no record found**

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
--------	---------------------------------------	------------------------------------------------	----------------------------------------------------------------------------------

**no record found**

(C ) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
--------	--------------------------------------	--------------------------------------------------------	----------------------------------------------

**no record found**