

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Sep-2018

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KEDAR NATH FATEHPURIA	Executive Director,Member	-	-
MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director,Member	-	-
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,Chairperson	-	-
PRAKASH KHETAN	Non-Executive - Independent Director,Member	-	-
RAM KARAN TIWARI	Non-Executive - Independent Director,Member	-	-

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

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Sep-2018

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)
24 May 2018	-	0
-	31 Jul 2018	67

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Sep-2018

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	31 Jul 2018	Yes,	24 May 2018	67

Corporate Governance

martin-burn-ltd	
Scrip Code :523566	Quarter Ending : Sep-2018

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 : Sep-2018

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

Signatory Details

Name of signatory	KEDAR NATH FATEHPURIA
Designation of person	Managing Director

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	-	-	-	1	1	0
Mrs	SARIKA FATEHPURIA	Non-Executive - Non Independent Director	14 Dec 2015	-	-	33.00	1	0	0
Mr	MANISH FATEHPURIA	Executive Director	09 Nov 2016	-	-	23.00	1	1	0
Mr	MAHESH KUMAR TIBREWAL	Non-Executive - Independent Director	30 May 2016	-	-	28.00	1	1	1
Mr	RAM KARAN TIWARI	Non-Executive - Independent Director	29 Sep 2003	-	-	180.00	1	1	2
Mr	PRAKASH KHETAN	Non-Executive - Independent Director	14 Feb 2016	-	-	31.00	1	2	0

**Annexure 2
Website Affirmations**

Item	Compliance status	Details of non-compliance
No Record found		

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)	No	Due to health issues
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	-

Name of signatory **KEDAR NATH FATEHPURIA**

Designation of person **Managing Director**

**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			