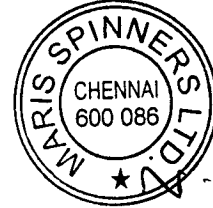


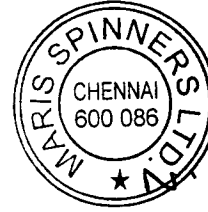
**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0807202203371027	Date & Time	: 08/07/2022 03:37:10 PM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2022		
Mode	: E-Filing		



*S. Sridharan*

General information about company	
Scrip code	531503
NSE Symbol	
MSEI Symbol	
ISIN	INE866D01010
Name of the entity	MARIS SPINNERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



*Sridaram*

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

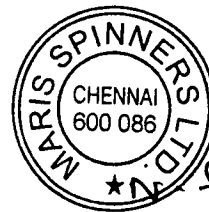
**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
ANANDKUMAR RENGASWAMY	AEDPA9870K	00075375	Executive Director	Not Applicable	MD	01-05-1957	NA		15-06-1995	01-07-2021		36	1	0	0	0	
T JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director	Not Applicable		06-12-1956	NA		15-06-1995				1	0	0	0	
T RAGHURAMAN	AAIPR3095C	01722570	Non-Executive - Non Independent Director	Not Applicable		16-07-1958	NA		22-07-2007				1	0	0	0	
A HARIGOVIND	ADHPH2814F	06428975	Non-Executive - Non Independent Director	Not Applicable		21-08-1983	NA		01-11-2016				1	0	0	0	



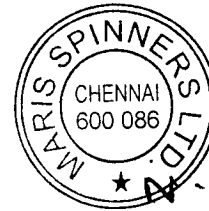
*\*N. Sridaran*

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

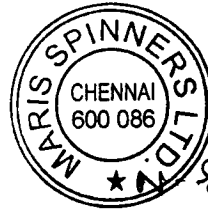
**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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(1) of Listing Regulations)	Num mem in Stat Com inclu liste (1 Reg 26 L Regt
5	Mrs	DHAMAYANTHI ANANTHAKUMAR	AAEPA4350P	08461584	Non-Executive - Non Independent Director	Not Applicable		02-01-1962	NA		30-05-2019				1	0	0
6	Mr	ADITHYA RAGHURAMAN	AVUPA1383R	08172745	Non-Executive - Non Independent Director	Not Applicable		04-12-1987	NA		09-06-2021				1	0	0
7	Mr	PARAG HARKISHON UDANI	AAAPU1660J	01491901	Non-Executive - Independent Director	Not Applicable		21-05-1961	NA		30-05-2019			60	1	1	1
8	Mr	S KALYANARAMAN	ABAPK5093N	02652113	Non-Executive - Independent Director	Not Applicable		03-05-1965	NA		30-05-2019			60	1	1	1
9	Mr	S SWAMINATHAN	AACPS3455P	08474746	Non-Executive - Independent Director	Not Applicable		25-05-1954	NA		21-06-2019			60	1	1	1

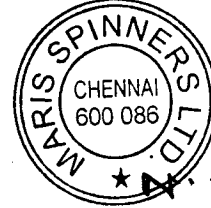


*A. Sridaran*

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	01491901	PARAG HARKISHON UDANI	Non-Executive - Independent Director	Member	30-05-2019		
2	02652113	S KALYANARAMAN	Non-Executive - Independent Director	Chairperson	30-05-2019		
3	08474746	S SWAMINATHAN	Non-Executive - Independent Director	Member	21-06-2019		

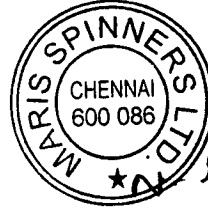


Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01491901	PARAG HARKISHON UDANI	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	02652113	S KALYANARAMAN	Non-Executive - Independent Director	Member	30-05-2019		
3	08474746	S SWAMINATHAN	Non-Executive - Independent Director	Member	21-06-2019		



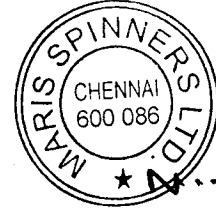
\* *A. Sridaran*

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	01491901	PARAG HARKISHON UDANI	Non-Executive - Independent Director	Member	30-05-2019		
2	02652113	S KALYANARAMAN	Non-Executive - Independent Director	Member	30-05-2019		
3	08474746	S SWAMINATHAN	Non-Executive - Independent Director	Chairperson	21-06-2019		



*Sridaran*

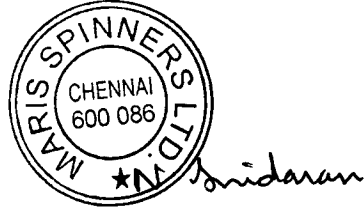
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



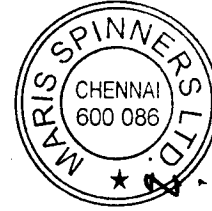
\* *M. Sridharan*



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

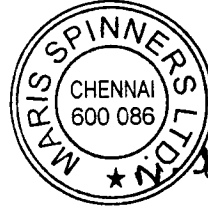


Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



\* *Sridaran*

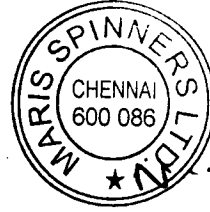
Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022				Yes	6	3
2	31-03-2022		47		Yes	4	3
3		14-05-2022	43		Yes	6	2



**Annexure I**

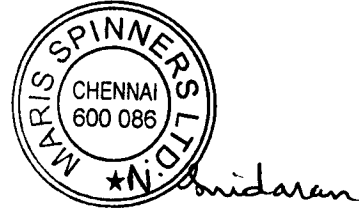
**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	4	3
2	Audit Committee	31-03-2022	47			Yes	4	3
3	Audit Committee	14-05-2022	43			Yes	4	2



*Sridharan*

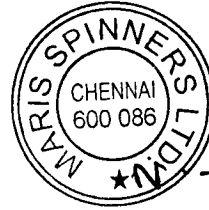
Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**Annexure 1**

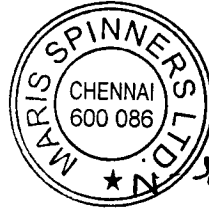
**VI. Affirmations**

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 500 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



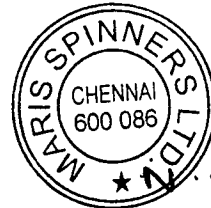
*Sridaran*

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	N SRIDE ARAN
2	Designation	Company Secretary and Compliance Officer



*N. Sridaran*

Signatory Details	
Name of signatory	N SRIDHARAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	08-07-2022



*N. Sridharan*