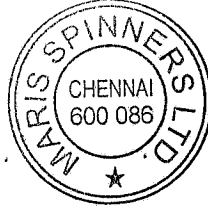


BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No : 0804202302263727 Date & Time : 08/04/2023 02:26:37 PM
Scrip Code : 531503
Entity Name : MARIS SPINNERS LIMITED
Compliance Type : Regulation 27(2)- Corporate Governance
Quarter / Period : 31/03/2023
Mode : XBRL E-Filing



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	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO																					
Yes		No																					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) 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	Notes for not providing DIN
ANANDKUMAR RENGASWAMY	AEDPA9870K	00075375	Executive Director	Not Applicable	MD	01-05-1957	No				Active	NA	15-06-1995	01-07-2021		36	1	0	0	0			
T.JAYARAMAN	AAIP106051	01402853	Non-Executive - Non Independent Director	Not Applicable		06-12-1956	No				Active	NA	15-06-1995					1	0	0	0		
T RAGHURAMAN	AAIPR2095C	01722570	Non-Executive - Non Independent Director	Not Applicable		16-07-1958	No				Active	NA	22-07-2007					1	0	0	0		
A.HARI GOVIND	ADHIP12814F	06428975	Non-Executive - Non Independent Director	Not Applicable		21-08-1983	No				Active	NA	01-11-2016					1	0	0	0		

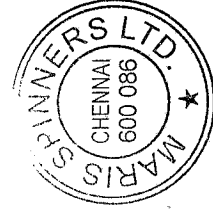


I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(LA) 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)	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
DHAMAYANTHI ANANTHAKUMAR	AAEPA4350P	08461584	Non-Executive - Non Independent Director	Not Applicable		02-01-1962	No				Active	N/A	30-05-2019				1	0	0	0		
ADITHYA RAGHURAMAN	AVUPA1383R	08172745	Non-Executive - Non Independent Director	Not Applicable		04-12-1987	No				Active	NA	09-06-2021				1	0	0	0		
PARAG HARKISHON UDANI	AAAPU1660J	01491901	Non-Executive - Independent Director	Not Applicable		21-05-1961	No				Active	NA	30-05-2019	60			1	1	1	1		
KALYANARAMAN	ABAPK5093N	02652113	Non-Executive - Independent Director	Not Applicable		03-05-1965	No				Active	NA	30-05-2019	60			1	1	1	1		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

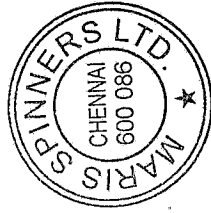
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 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)	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	Note in provision DI
SWAMINATHAN	AACP53455P	08474746	Non-Executive - Independent Director	Chairperson		25-05-1954	No				Active	NA		21-06-2019			60	1	1	1	1		



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



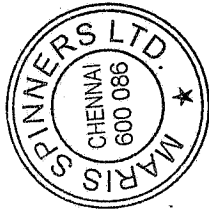
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson: Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01491901	PARAG HARKISHON UDANI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



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



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

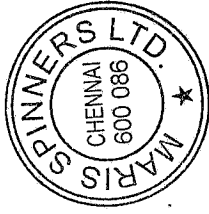


Corporate Social Responsibility Committee

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

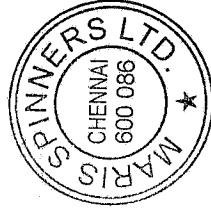


Annexure 1

Annexure 1

III. Meeting of Board of Directors

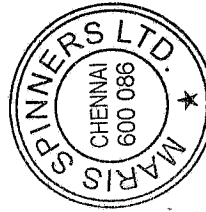
Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-11-2022			Yes	9	8	3
2		83		Yes	9	8	3
3		50		Yes	9	8	3



Annexure I

IV. Meeting of Committees

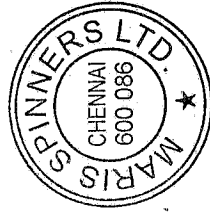
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive committee (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2022				Yes	5	5	3	2
2	Audit Committee	06-02-2023	83			Yes	5	5	3	2
3	Stakeholders Relationship Committee	14-11-2022				Yes	5	5	3	2
4	Stakeholders Relationship Committee	10-03-2023	115			Yes	5	5	3	2



Annexure 1

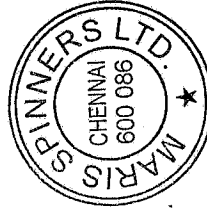
V. Related Party Transactions

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

VL 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 1000 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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	N SRIDHARAN
2	Designation	Company Secretary and Compliance Officer

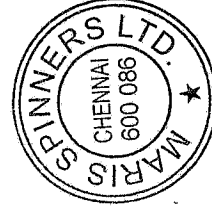


Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr. Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1. Details of business	Yes		www.maris.co.in
2. Terms and conditions of appointment of independent directors	Yes		www.maris.co.in
3. Composition of various committees of board of directors	Yes		www.maris.co.in
4. Code of conduct of board of directors and senior management personnel	Yes		www.maris.co.in
5. Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.maris.co.in
6. Criteria of making payments to non-executive directors	NA		
7. Policy on dealing with related party transactions	Yes		www.maris.co.in
8. Policy for determining 'material' subsidiaries	NA		
9. Details of familiarization programmes imparted to independent directors	Yes		www.maris.co.in



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.maris.co.in
11	email address for grievance redressal and other relevant details	Yes		www.maris.co.in
12	Financial results	Yes		www.maris.co.in
13	Shareholding pattern	Yes		www.maris.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.maris.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.maris.co.in



Annexure II

III. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



Annexure II

II. Annual Affirmations

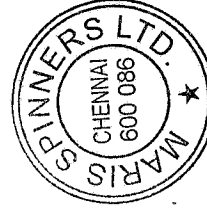
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	NA	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	



Annexure II

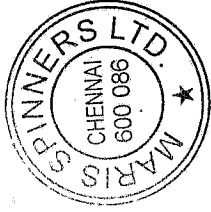
II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

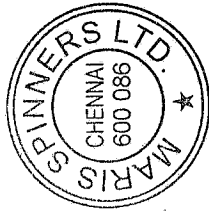
1	Name of signatory N SRIDHARAN
2	Designation Company Secretary and Compliance Officer



Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



Annexure II	
1	Name of signatory N SRIDHARAN
2	Designation Company Secretary and Compliance Officer

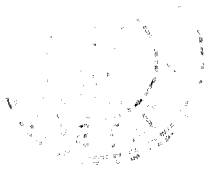
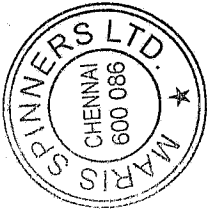


Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)



Text Block	
Textual Information(1)	The company has not given any loan or guarantee



Signatory Details	
Name of signatory	N SRIDHARAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	08-04-2023

