

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1310202312123727	Date & Time	: 13/10/2023 12:12:37 PM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2023		
Mode	: XBRL E-Filing		

<b>General information about company</b>	
Scrip code	531503
NSE Symbol	
MSEI Symbol	
ISIN	INE866D01010
Name of the entity	MARIS SPINNERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	ANANDKUMAR RENGASWAMY	AEDPA9870K	00075375	Executive Director	Not Applicable	MD	01-05-1957
2	Mr	T RAGHURAMAN	AAIPR3095C	01722570	Executive Director	Not Applicable	MD	16-07-1958
3	Mr	A HARIGOVIND	ADHPH2814F	06428975	Executive Director	Not Applicable		21-08-1983
4	Mrs	DHAMAYANTHI ANAND	AAEPA4350P	08461584	Non-Executive - Non Independent Director	Not Applicable		02-01-1962
5	Mr	ADITHYA RAGHURAMAN	AVUPA1383R	08172745	Executive Director	Not Applicable		04-12-1987
6	Mr	PARAG HARKISHON UDANI	AAAPU1660J	01491901	Non-Executive - Independent Director	Not Applicable		21-05-1961
7	Mr	S KALYANARAMAN	ABAPK5093N	02652113	Non-Executive - Independent Director	Not Applicable		03-05-1965
8	Mr	S SWAMINATHAN	AACPS3455P	08474746	Non-Executive - Independent Director	Chairperson		25-05-1954
9	Mr	T JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director	Not Applicable		06-12-1956

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		15-06-1995	01-07-2021	23-09-2023		1	0	0	0		
2	NA		22-07-2007	23-09-2023			1	0	0	0		
3	NA		01-11-2016				1	0	0	0		
4	NA		30-05-2019				1	0	0	0		
5	NA		09-06-2021				1	0	0	0		
6	NA		30-05-2019			60	1	1	1	1		
7	NA		30-05-2019			60	1	1	1	1		
8	NA		21-06-2019			60	1	1	1	1		
9	NA		15-06-1995				1	0	0	0		

**Text Block**

Textual Information(1)

MR. ANANDKUMAR RENGASWAMY RESIGNED AS MANAGING DIRECTOR /DIRECTOR OF THE COMPANY EFFECTIVE FROM 23.09.2023.

MR. T RAGHURAMAN, WHOLE TIME DIRECTOR WAS INDUCTED AS MANAGING DIRECTOR FOR A PERIOD FOR 3 YEARS EFFECTIVE FROM 23.09.2023

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		



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		





<b>Other Committee</b>						
Sr	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				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*
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)					
1	15-05-2023				Yes	9	7	2
2		11-08-2023	87		Yes	9	7	2
3		26-08-2023	14		Yes	9	8	3

**Annexure 1**

**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)	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	15-05-2023				Yes	5	5	2	2
2	Audit Committee	11-08-2023	87			Yes	5	5	3	2
3	Nomination and remuneration committee	26-08-2023				Yes	5	5	3	2
4	Stakeholders Relationship Committee	26-08-2023				Yes	5	3	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**

**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 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 III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	N SRIDHARAN
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

1. THE COMPANY HAS NOT ADVANCED ANY LOAN OR DEBT TO ANY ENTITY DIRECTLY OR INDIRECTLY.
2. THE COMPANY HAS NOT GIVEN ANY COMFOFT LETTER / GUARANTEE
3. THE COMPANY HAS NOT PROVIDED ANY SECURITY IN CONNECTION TO LOANS DIRECTLY OR INDIRECTLY.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	N SRIDHARAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-10-2023

