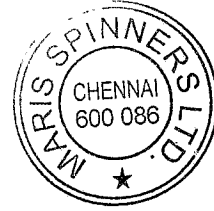
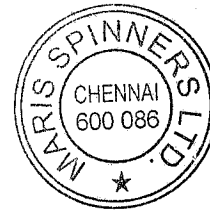


**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0807202305394527	Date & Time	: 08/07/2023 05:39:45 PM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2023		
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

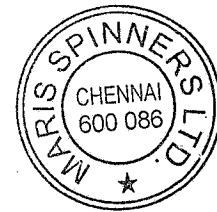


## Annexure I

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

## I. Composition of Board of Directors

of board of directors explanatory																	
entity has a Regular Chairperson				Yes													
Chairperson is related to MD or CEO				No													
				Disqualification of Directors under section 164 of the Companies Act, 2013													
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)	
75	Executive Director	Not Applicable	MD	01-05-1957	No				Active	NA	15-06-1995	01-07-2021		36	1	0	
53	Non-Executive - Non Independent Director	Not Applicable		06-12-1956	No				Active	NA	15-06-1995				1	0	
70	Non-Executive - Non Independent Director	Not Applicable		16-07-1958	No				Active	NA	22-07-2007				1	0	
75	Non-Executive - Non Independent Director	Not Applicable		21-08-1983	No				Active	NA	01-11-2016				1	0	

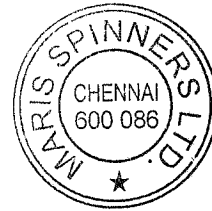


### I. Composition of Board of Directors

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

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

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
461584	Non-Executive - Non Independent Director	Not Applicable		02-01-1962	No				Active	NA		30-05-2019				1	0
172745	Non-Executive - Non Independent Director	Not Applicable		04-12-1987	No				Active	NA		09-06-2021				1	0
491901	Non-Executive - Independent Director	Not Applicable		21-05-1961	No				Active	NA		30-05-2019			60	1	1
652113	Non-Executive - Independent Director	Not Applicable		03-05-1965	No				Active	NA		30-05-2019			60	1	1

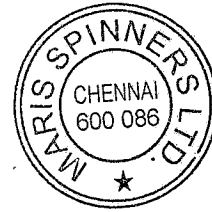


### I. Composition of Board of Directors

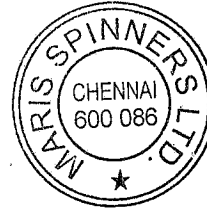
#### Disclosure of notes on composition of board of directors explanatory

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

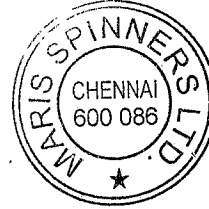
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
46 Non-Executive - Independent Director	Chairperson		25-05-1954	No				Active	NA		21-06-2019			60	1	1



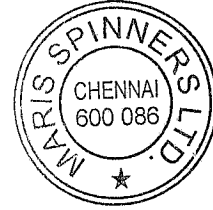
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01491901	PARAG HARKISHON UDANI	Non-Executive - Independent Director	Member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

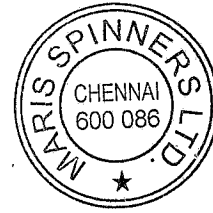


Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01491901	PARAG HARKISHON UDANI	Non-Executive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

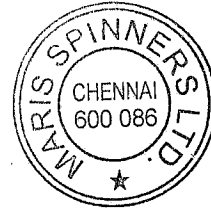




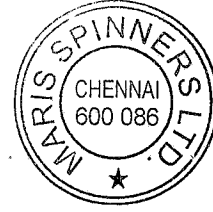
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



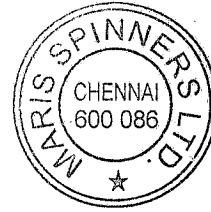
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



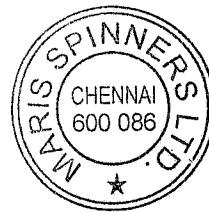
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



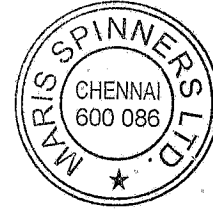
Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (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	06-02-2023				Yes	9	8	3
2	29-03-2023		50		Yes	9	8	3
3		15-05-2023	46		Yes	9	7	2



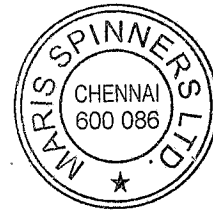
Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	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	06-02-2023				Yes	5	5	3	2
2	Audit Committee	15-05-2023	97			Yes	5	5	2	2
3	Stakeholders Relationship Committee	06-02-2023				Yes	5	5	3	2
4	Stakeholders Relationship Committee	15-05-2023	97			Yes	5	5	2	2



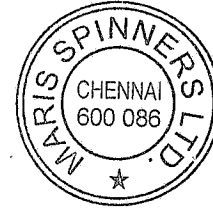
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered 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





<b>Signatory Details</b>	
Name of signatory	N SRIDHARAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	08-07-2023

