

## Quarterly Compliance Report on Corporate Governance

**Name of the Company: MARIS SPINNERS LIMITED (Scrip Code:531503)**  
**Quarter ending on: DECEMBER 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II	Yes	
A) Composition of Board	49 (IIA)	Yes	
B) Independent Directors	49 (IIB)	Yes	
C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
D) Other Provisions as to Board and Committees	49 (IID)	Yes	
E) Code of Conduct	49 (IIE)	Yes	
F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
B) Meeting of Audit Committee	49 (IIIB)	Yes	
C) Powers of Audit Committee	49 (IIIC)	Yes	
D) Role of Audit Committee	49 (IIID)	Yes	
E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	<b>Not Applicable</b>	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
A) Related Party Transactions	49 (VIII A)	Yes	
B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
C) Remuneration of Directors	49 (VIII C)	Yes	
D) Management	49 (VIII D)	Yes	
E) Shareholders	49 (VIII E)	Yes	
F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Will be Complied in the next Annual Report	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

Date : 28.02.2015  
Place: Chennai

For **MARIS SPINNERS LIMITED**

  
Company Secretary