

QUARTERLY COMPLIANCE REPORT  
(Under Regulation 27(2) of the Securities and Exchange Board in India(Listing obligations and Disclosure Requirements) Regulation, 2015

Name of Listed Entity  
Quarter Ending  
Scrip Code  
MARIS SPINNERS LIMITED  
31st December 2015  
531503

I. Composition of Board of Directors							
Name	PAN & DIN	Category	Date of Appointment	Tenure *	No. of Directors in listed entities including this listed entity	No. of memberships in Audit/ Stakeholders Committees including this listed entity	No. of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr. ANAND RENGASWAMY	PAN NO : AEDPA9870K DIN:00075375	MANAGING DIRECTOR	07/01/2015	01/07/2015 TO 30/06/2018	1	NIL	NIL
Mr. M.RENGASWAMY	PAN NO : AAFPR8447M DIN:00075326	NON - EXECUTIVE	10/08/1979	-	1	NIL	NIL
Mr. T.JAYARAMAN	PAN: AAIPJ0605J DIN:01402853	NON - EXECUTIVE	15/06/1995	-	1	NIL	NIL
Mr. T. RAGHURAMAN	PAN:AAIPR3095C DIN: 01722570	NON - EXECUTIVE	27/07/2007	-	1	NIL	NIL
Mrs. T. KAMALA	PAN: AAOPK6705C DIN: 07145031	NON - EXECUTIVE	31/03/2015	-	1	NIL	NIL
Mr. S.VENKATARAMANI	PAN:ABSPV6497R DIN:00053043	INDEPENDENT-NON EXECUTIVE	14/11/2005	11/09/2019	3	3	3
Mr. S.SRVATSAN	PAN: AAWPS2864C DIN:02405108	INDEPENDENT-NON EXECUTIVE	14/11/2005	11/09/2019	1	NIL	NIL
Mr. PREMAL H.LUDANI	PAN:AAAPU1329G DIN: 00075391	INDEPENDENT-NON EXECUTIVE	14/11/2005	11/09/2019	1	NIL	NIL

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committee		
Name of the Committee	Name of the Committee members	Category
1. Audit Committee	S.VENKATARAMANI	INDEPENDENT
	S.SRVATSAN	INDEPENDENT
	PREMAL H.LUDANI	INDEPENDENT
2. Nomination & Remuneration Committee	S.VENKATARAMANI	INDEPENDENT
	S.SRVATSAN	INDEPENDENT
	PREMAL H.LUDANI	INDEPENDENT
3. Risk management Committee (if applicable)	Not applicable	
4. Stakeholders Relationship Committee	S.VENKATARAMANI	INDEPENDENT
	S.SRVATSAN	INDEPENDENT
	PREMAL H.LUDANI	INDEPENDENT



**III. Meeting of Board of Directors**

Date(s) of meeting in the previous quarter	Date of Meeting if any) in the relevant quarter	Maximum gap between any two consecutive(in number of days)
31/7/2015		48 days
18/9/2015	31/10/2015	in previous qtr

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive(in number of days)
<b>Audit Committee</b>			
31/10/2015	Yes	31/7/2015	48 days
		18/9/2015	in previous qtr
<b>Nomination &amp; Remuneration Committee</b>			
31/10/2015	Yes	31/7/2015	48 days
		18/9/2015	in previous qtr
<b>Stakeholders Relationship Committee</b>			
31/10/2015	Yes	31/7/2015	48 days
		18/9/2015	in previous qtr

**V. Related party transactions**

Subject	Compliance Status (yes/No.)
1. Whether prior approval of audit committee obtained	Yes
2. Whether shareholders approval obtained for materials RPT	Yes
3. Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

- The composition of Board of Directors in in terms of SEBI(Listing obligation and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)Regulations, 2015
  - Audit Committee
  - Nomination and remuneration committee
  - Stakeholders relationship committee
  - Risk management committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements)Regulation, 2015.
- The meetings of the board of directors and the above committees have been conductedin the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulation, 2015.
- This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations/advice of Board of Directors may be mentioned here:

Place: CHENNAI  
Date: 14.01.2016

K V S RAGHAVAN  
COMPANY SECRETARY

