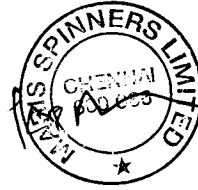
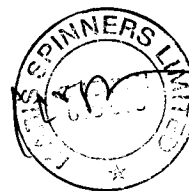


**BSE LTD**  
**ACKNOWLEDGEMENT**

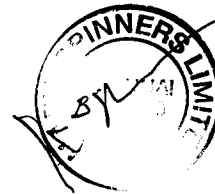
Acknowledgement No	: 1301201803281527	Date & Time	: 13/01/2018 03:28:15 PM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		



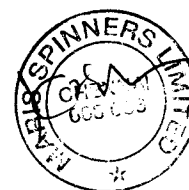
General information about company	
Scrip code	531503 ✓
Name of the entity	MARIS SPINNERS LIMITED ✓
Date of start of financial year	01-04-2017 ✓
Date of end of financial year	31-03-2018 ✓
Reporting Quarter	Quarterly ✓
Date of Report	31-12-2017 ✓
Risk management committee	Not Applicable ✓



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														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	ANANDKUMAR RENGASWAMY	AEDPA9870K	00075375	Executive Director	Not Applicable	MD	01-07-2015			1	0	0	
2	Mr	T JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	15-06-1995			1	0	0	
3	Mr	T RAGHURAMAN	AAIPR3095C	01722570	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	24-07-2007			1	0	0	
4	Mrs	T KAMALA	AAOPK6705C	07145031	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	31-03-2015			1	0	0	



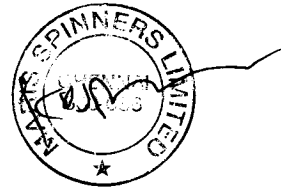
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	A HARIGOVIND	ADHPH2814F	06428975	Non-Executive - Non Independent Director	Not Applicable	Employee Director	01-11-2016			1	0	0	
6	Mr	S VENKATARAMANI	ABSPV6497R	00053043	Non-Executive - Independent Director	Chairperson		12-09-2014		60	3	3	3	
7	Mr	S SRIVATSAN	AAWPS2864C	02405108	Non-Executive - Independent Director	Not Applicable		12-09-2014		60	1	1	1	
8	Mr	PREMAL H UDANI	AAAPU1329G	00075391	Non-Executive - Independent Director	Not Applicable		12-09-2014		60	1	1	1	



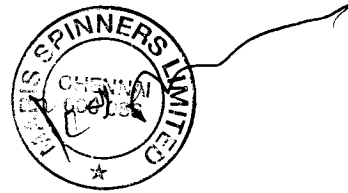
Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	S VENKATARAMANI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	S SRIVATSAN	Non-Executive - Independent Director	Member	
3	Audit Committee	PREMAL H UDANI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	S VENKATARAMANI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	S SRIVATSAN	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	PREMAL H UDANI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	S VENKATARAMANI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	S SRIVATSAN	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	PREMAL H UDANI	Non-Executive - Independent Director	Member	



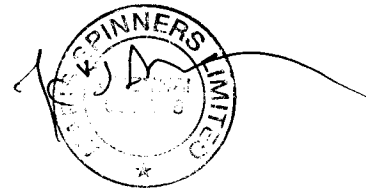
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-09-2017 ✓		
2		13-12-2017 ✓	89 ✓



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-12-2017	Yes	2	14-09-2017	89	
2	Nomination and remuneration committee	13-12-2017	Yes	2	14-09-2017	89	
3	Stakeholders Relationship Committee	13-12-2017	Yes	2	14-09-2017	89	

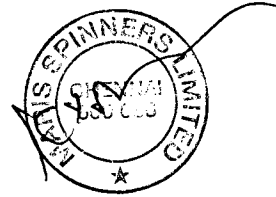


Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered 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 100 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



Signatory Details	
Name of signatory	K V S RAGHAVAN
Designation of person	Company Secretary
Place	CHENNAI
Date	13-01-2018

