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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 060/2018-19

Oct 13, 2018

**M/s. The Bombay Stock Exchange Limited**  
Corporate Relationship Dept.  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub : Compliance under regulation 27(2)

We have enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30.09.2018 duly filed in XBRL Format.

This is for your information and records.

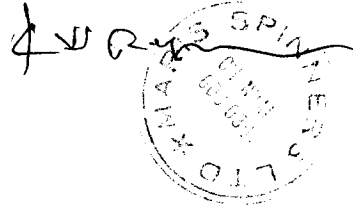
Thanking You,

Yours faithfully,  
for **MARIS SPINNERS LIMITED**

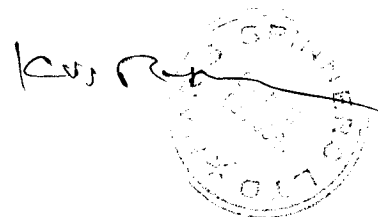
**K.V.S.RAGHAVAN**  
**COMPANY SECRETARY**  
Encl : a/a.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1210201803534927	Date & Time	: 12/10/2018 03:53:49 PM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

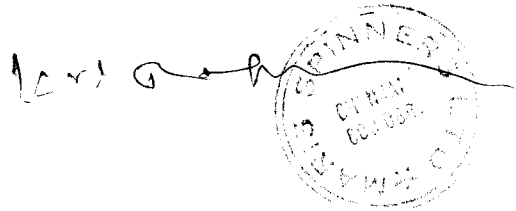


General information about company	
Scrip code	531503 ✓
NSE Symbol	
MSEI Symbol	
ISIN	INE866D01010 ✓
Name of the entity	MARIS SPINNERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	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 for not providing PAN	Notes for not providing DIN
1	Mr	ANANDKUMAR RENGASWAMY	AEDPA9870K	00075375	Executive Director	Not Applicable	MD	01-07-2018			1	0	0		
2	Mr	T JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director	Not Applicable		15-06-1995			1	0	0		
3	Mr	T RAGHURAMAN	AAIPR3095C	01722570	Non-Executive - Non Independent Director	Not Applicable		27-07-2007			1	0	0		
4	Mrs	T KAMALA	AAOPK6705C	07145031	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			1	0	0		

12/10/2018



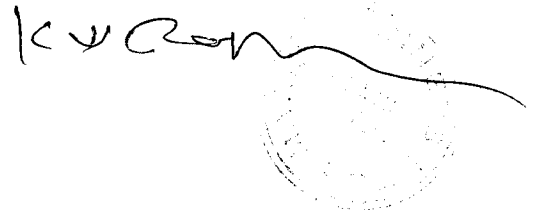
## Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mr	A HARIGOVIND	ADHPH2814F	06428975	Non-Executive - Non Independent Director	Not Applicable		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 - Non Independent Director	Not Applicable		12-09-2014		60	1	1	1		

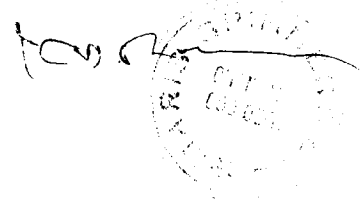
KVC



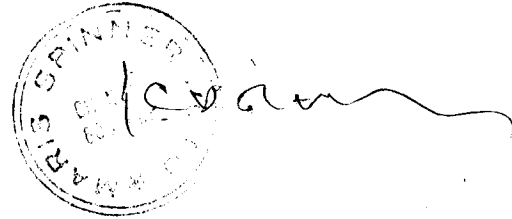
<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



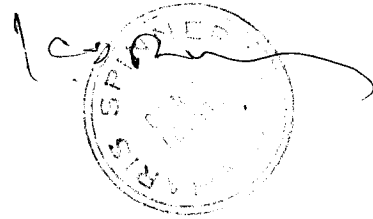
A circular stamp with the text "MARIS GRINNE" around the perimeter and "BY" in the center. To the right of the stamp is a handwritten signature in cursive.



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

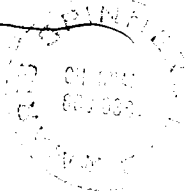
Handwritten signature and a circular stamp.

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

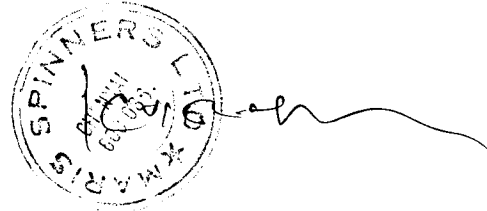


Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

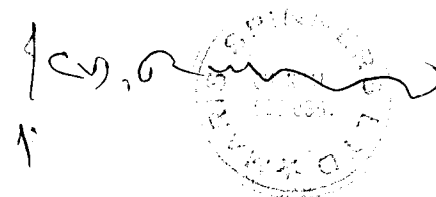
*Ky Ram*



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			
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	29-06-2018 ✓		
2		31-07-2018 ✓	31
3		30-08-2018 ✓	29



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	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	31-07-2018 ✓	Yes	2	29-06-2018 ✓	31	
2	Nomination and remuneration committee	31-07-2018 ✓	Yes	2	29-06-2018 ✓	31	
3	Stakeholders Relationship Committee	31-07-2018 ✓	Yes	2	29-06-2018 ✓	31	



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	

*J. S. G. M.*



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

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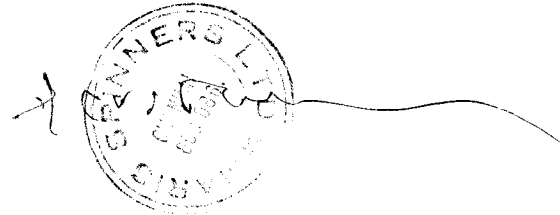


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K V S RAGHAVAN
2	Designation	Company Secretary and Compliance Office

*KVS*

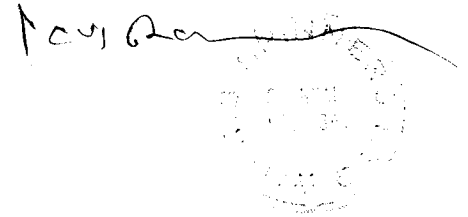


Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance 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)	No	GONE FOR EMERGENCY TREATMENT ABROAD
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	GONE FOR EMERGENCY TREATMENT ABROAD
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

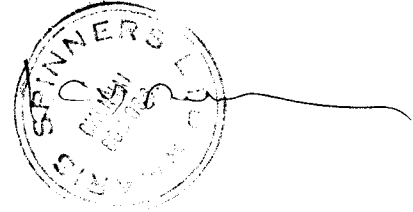


Annexure III		
1	Name of signatory	K V S RAGHAVAN
2	Designation	Company Secretary and Compliance Office

*K V S Raghavan*



Signatory Details	
Name of signatory	K V S RAGHAVAN
Designation of person	Company Secretary and Compliance Office
Place	CHENNAI
Date	12-10-2018



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