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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 041 /2019 - 20

July 11, 2018

**M/s. 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 30.06.2019 duly filed in XBRL Format.

This is for your information and records.

Thanking You,

Yours faithfully,  
for **MARIS SPINNERS LIMITED**

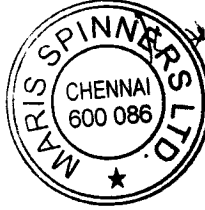
  
**K.V.S.RAGHAVAN**  
**COMPANY SECRETARY**  
Encl : a/a.

Mills Unit I : Kattemalavadi Village, Hunsur Taluk, Mysore District - 571 134.  
Telephone : 08222-252153 Fax : 08222 - 252180

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.  
Mobile : 98424 31113 / 98655 70650

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1007201911411927	Date & Time	: 10/07/2019 11:41:19 AM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		



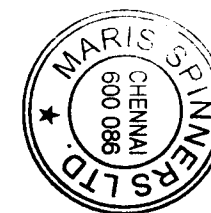
General information about company	
Scrip code	531503
NSE Symbol	
MSEI Symbol	
ISIN	INE866D01010
Name of the entity	MARIS SPINNERS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



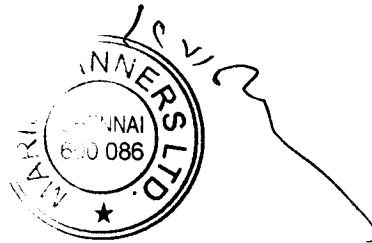
Annexure I																		
Annexure I to be submitted by listed entity on quarterly basis																		
I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
No																		
Whether Chairperson is related to MD or CEO																		
No																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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	01-05-1957	15-06-1995	01-07-2018		36	1	0	0	0		
2	Mr	T JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director	Not Applicable		06-12-1956	15-06-1995				1	0	0	0		
3	Mr	T RAGHURAMAN	AAIPR3095C	01722570	Non-Executive - Non Independent Director	Not Applicable		16-07-1958	27-07-2007				1	0	0	0		
4	Mr	A HARIGOVIND	ADHPH2814F	06428975	Non-Executive - Non Independent Director	Not Applicable		21-08-1983	01-11-2016				1	0	0	0		



I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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	Mrs	ANANTHAKUMAR DHAMAYANTHI	AAEPA4350P	08461584	Non-Executive - Non Independent Director	Not Applicable		02-01-1962	30-05-2019				1	0	0	0		
6	Mr	S VENKATARAMANI	ABSPV6497R	00053043	Non-Executive - Independent Director	Chairperson		05-10-1942	14-11-2005			60	2	2	2	0		
7	Mr	S SRIVATSAN	AAWPS2864C	02405108	Non-Executive - Independent Director	Not Applicable		14-12-1956	14-11-2005			60	1	1	0	0		
8	Mr	PREMAL H UDANI	AAAPU1329G	00075391	Non-Executive - Independent Director	Not Applicable		20-02-1960	14-11-2005			60	1	1	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																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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
9	Mr	PARAG HARKISHON UDANI	AAAPU1660J	01491901	Non-Executive - Independent Director	Not Applicable		21-05-1961	30-05-2019			60	1	1	1	0		
10	Mr	S KALYANARAMAN	ABAPK5093N	02652113	Non-Executive - Independent Director	Not Applicable		03-05-1965	30-05-2019			60	1	1	1	0		
11	Mr	S SWAMINATHAN	AACPS3455P	08474746	Non-Executive - Independent Director	Not Applicable		25-05-1954	21-06-2019			60	1	1	1	0		
12	Mrs	T KAMALA	AAOPK6705C	07145031	Non-Executive - Non Independent Director	Not Applicable		10-03-1936	31-03-2015		01-04-2019		0	0	0	0		



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	00053043	S VENKATARAMANI	Non-Executive - Independent Director	Member	14-11-2005		
2	02405108	S SRIVATSAN	Non-Executive - Independent Director	Member	14-11-2005		
3	00075391	PREMAL H UDANI	Non-Executive - Independent Director	Chairperson	14-11-2005		

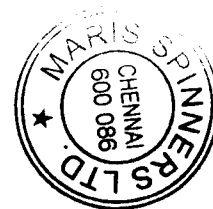


Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053043	S VENKATARAMANI	Non-Executive - Independent Director	Member	14-11-2005		
2	02405108	S SRIVATSAN	Non-Executive - Independent Director	Member	14-11-2005		
3	00075391	PREMAL H UDANI	Non-Executive - Independent Director	Chairperson	14-11-2005		



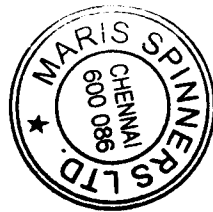


Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00053043	S VENKATARAMANI	Non-Executive - Independent Director	Member	14-11-2005		
2	02405108	S SRIVATSAN	Non-Executive - Independent Director	Member	14-11-2005		
3	00075391	PREMAL H UDANI	Non-Executive - Independent Director	Chairperson	14-11-2005		



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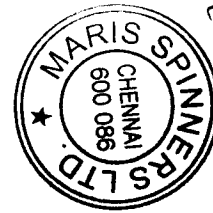
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



72/2/2019



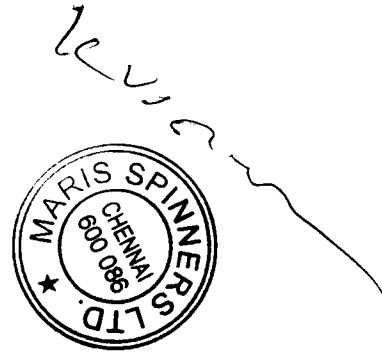
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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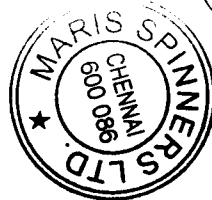
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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)	Number of Directors present*	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	04-02-2019				Yes		
2		30-05-2019	114		Yes	7	3
3		21-06-2019	21		Yes	10	3



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	04-02-2019				Yes		
2	Audit Committee	30-05-2019	114			Yes	3	3
3	Audit Committee	21-06-2019	21			Yes	3	3
4	Nomination and remuneration committee	04-02-2019				Yes	3	3
5	Nomination and remuneration committee	30-05-2019	114			Yes	3	3
6	Nomination and remuneration committee	21-06-2019	21			Yes	3	3

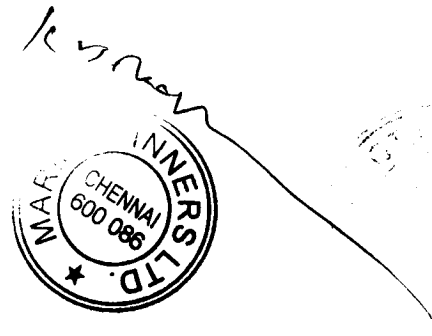


Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	04-02-2019				Yes	3	3
8	Stakeholders Relationship Committee	30-05-2019	114			Yes	3	3
9	Stakeholders Relationship Committee	21-06-2019	21			Yes	3	3



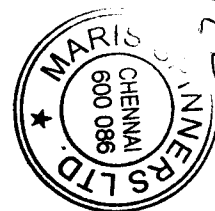
*12/11/2019*

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	





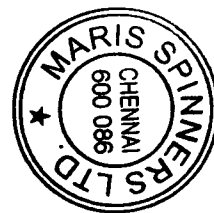
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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



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



Signatory Details	
Name of signatory	K V S RAGHAVAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	10-07-2019



*KVS Raghavan*

