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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 094/2018-19

11 January 2019

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 31.12.2018 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	: 1101201906484027	Date & Time	: 11/01/2019 06:48:40 PM
Scrip Code	: 531503		
Entity Name	: MARIS SPINNERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		



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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		
Wether the listed entity has a Regular Chairperson													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		0	1	0	0		
2	Mr	T JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director	Not Applicable		15-06-1995		0	1	0	0		
3	Mr	T RAGHURAMAN	AAIPR3095C	01722570	Non-Executive - Non Independent Director	Not Applicable		27-07-2007		0	1	0	0		
4	Mrs	T KAMALA	AAOPK6705C	07145031	Non-Executive - Non Independent Director	Not Applicable		31-03-2015		0	1	0	0		



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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

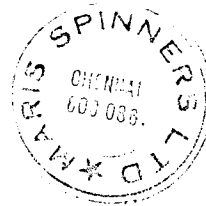


Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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		0	1	0	0		
6	Mr	S VENKATARAMANI	ABSPV6497R	00053043	Non-Executive - Independent Director	Chairperson		12-09-2014		60	3	3	0		
7	Mr	S SRIVATSAN	AAWPS2864C	02405108	Non-Executive - Independent Director	Not Applicable		12-09-2014		60	1	1	0		
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



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	12-09-2014		
2	02405108	S SRIVATSAN	Non-Executive - Independent Director	Member	12-09-2014		
3	00075391	PREMAL H UDANI	Non-Executive - Independent Director	Chairperson	12-09-2014		



12/09/2014

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	12-09-2014		
2	02405108	S SRIVATSAN	Non-Executive - Independent Director	Member	12-09-2014		
3	00075391	PREMAL H UDANI	Non-Executive - Independent Director	Chairperson	12-09-2014		



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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	12-09-2014		
2	02405108	S SRIVATSAN	Non-Executive - Independent Director	Member	12-09-2014		
3	00075391	PREMAL H UDANI	Non-Executive - Independent Director	Chairperson	12-09-2014		



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



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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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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	30-08-2018		
2		14-11-2018	75



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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	14-11-2018	Yes	2	30-08-2018	75	
2	Nomination and remuneration committee	14-11-2018	Yes	2	30-08-2018	75	
3	Stakeholders Relationship Committee	14-11-2018	Yes	2	30-08-2018	75	



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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



KVS

Signatory Details	
Name of signatory	K V S RAGHAVAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-01-2019



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