

**MARUTI INFRASTRUCTURE LIMITED**

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.

Phone : 26860740 • E-mail : maruti_infra@yahoo.com

CIN: L65910GJ1994PLC023742

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**ANNEXURE - I****[Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Name of Listed Entity : **MARUTI INFRASTRUCTURE LIMITED**
 Quarter Ending : **30th September, 2019**

I. COMPOSITION OF BOARD OF DIRECTORS:

Title (Mr. / Ms.)	Name of Director	PAN & DIN	Category (Chairperson/ Executive / Non- Executive / Independent / Nominee	Date of Appointment in the current term / cessation	Tenure (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity Refer Regulation 26(1) of Listing Regulations)
Mr.	Nimesh D. Patel	AGCPP9223E 00185400	Chairperson Executive	01/08/2017	NA	One	One	None
Mr.	Nishit P. Patel	ACPPP9387G 00185148	Non-Executive Independent	30/09/2019	0 Months	One	Two	None
Mr.	Chetan A. Patel*	AFDPP0344N 00185194	Non-Executive Independent	30/09/2019	0 Months	One	One	One
Mr.	Niketani R. Shah*	AFLPS9160D 00185439	Non-Executive Independent	30/09/2019	0 Months	One	None	One
Mrs.	Hiteshi N. Patel*	AFKPP8037R 01827517	Non-Executive	30/09/2015	NA	One	None	None

* Re-appointed as an Independent Director with effect from 30th September, 2019, subject to approval of the shareholders

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II. COMPOSITION OF COMMITTEES:

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive/Independent / Nominee)
1. Audit Committee	- Mr. Niketan R. Shah	Chairperson Non-Executive Independent
	- Mr. Chetan A. Patel	Non-Executive Independent
	- Mr. Nishit P. Patel	Non-Executive Independent
2. Nomination & Remuneration Committee	- Mr. Chetan A. Patel	Chairperson Non-Executive Independent
	- Mr. Niketan R. Shah	Non-Executive Independent
	- Mr. Nishit P. Patel	Non-Executive Independent
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	- Mr. Chetan A. Patel	Chairperson Non-Executive Independent
	- Mr. Nimesh D. Patel	Executive
	- Mr. Nishit P. Patel	Non-Executive Independent
Other Committee(s)		
5. CSR Committee	- Mr. Niketan R. Shah	Chairperson Non-Executive Independent
	- Mr. Chetan A. Patel	Non-Executive Independent
	- Mr. Nimesh D. Patel	Executive

III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30-05-2019	-	-
-	09-07-2019	39 Days
-	14-08-2019	35 Days

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	Maximum gap between any two consecutive meetings in number
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		quarter	of days
Audit Committee			
14-08-2019	Yes	30-05-2019	75 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. RELATED PARTY TRANSACTIONS

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. b. Nomination & Remuneration Committee	Yes
4	The composition of the following committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. c. Stakeholders Relationship Committee	Yes
5	The composition of the following committees 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 the 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	Yes





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	and Disclosure Requirements) Regulations, 2015.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	N. A.

FOR, MARUTI INFRASTRUCTURE LIMITED



NIMESH D. PATEL

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00185400

Place : Ahmedabad

Date : 14th October, 2019



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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. No.	Broad heading	Regulation Number	Compliance Status (Yes/No/NA)	Company Remarks
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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

FOR, MARUTI INFRASTRUCTURE LIMITED

NIMESH D. PATEL

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00185400



Place : Ahmedabad

Date : 14th October, 2019