

General information about company	
Scrip code	531394
Name of the entity	MARVEL VINYLS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 Rcgulations)	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	PAVAN KUMAR CHAWLA	AADPC7888D	00101197	Executive Director	Chairperson	MD	29-07-2015			1	0	0	
2	Mr	PANKAJ CHAWLA	AADPC7887N	00104666	Execcutive Director	Not Applicable		29-07-2015			1	2	0	
3	Mr	ANKIT CHAWLA	AHXPC6243P	03091709	Executive Director	Not Applicable		29-09-2015			1	0	0	
4	Mr	SAKSHAM CHAWLA	ASLPC3244P	06617758	Executive Director	Not Applicable		12-08-2016			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	PRIYAVADAN CHANDRASHANKAR RAVAL	AEUPR2035J	00061011	Non- Executive - Independent Director	Not Applicable		30-09-2016		3	1	3	0	
6	Mrs	KIRTI BHARDWAJ	AGIPB2710J	00367196	Non- Executive - Independent Director	Not Applicable		30-09-2014		27	1	3	3	
7	Mr	PRADEEP SINGH	AFCPS4141K	00222620	Non- Executive - Independent Director	Not Applicable		30-09-2014	31-12- 2016	27	1	1	0	
8	Mr	JAISHANKER PRASAD RAI		07655986	Non- Executive - Independent Director	Not Applicable		14-11-2016		2	1	0	0	Textual Information(2)

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
9	Mr	PRAMOD KUMAR BHARDWAJ	AAFPB4981J	00367315	Non- Executive - Independent Director	Not Applicable		30-09-2014	27-10- 2016	25	1	0	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	Mr. JAISHANKER PRASAD RAI IS APPOINTED BY THE BOARD IN THEIR MEETING HELD ON 14.11.2016 AS ADDITIONAL DIRECTOR, IN THE CATEGORY OF NON-EXECUTIVE, INDEPENDENT DIRECTOR OF TRHE COMPANY.
Textual Information(2)	MR. PRAMOD KUMAR BHARDWAJ HAS RESINGNED AND CEASED TO BE A DIRECTOR OF THE COMPANY W.E.F. 27.10.2016.

<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				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRIYAVADAN CHANDRASHANKAR RAVAL	Non-Executive - Independent Director	Member	
2	Nomination and remuneration committee	PRIYAVADAN CHANDRASHANKAR RAVAL	Non-Executive - Independent Director	Member	
3	Stakeholders Relationship Committee	PRIYAVADAN CHANDRASHANKAR RAVAL	Non-Executive - Independent Director	Member	
4	Audit Committee	KIRTI BHARDWAJ	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-07-2016		
2	12-08-2016		28
3	27-08-2016		14
4		14-11-2016	78
5		12-12-2016	27

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	14-11-2016	Yes	All members were present	27-08-2016	78	
2	Audit Committee		Yes	All members were present	12-08-2016	14	
3	Stakeholders Relationship Committee	14-11-2016	Yes	All members were present	12-08-2016	93	
4	Nomination and remuneration committee	14-11-2016	Yes	All members were present	27-08-2016	78	



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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Vijay Kumar Dwivedi
Designation of person	Company Secretary
Place	New Delhi
Date	14-01-2017

