

General information about company	
Scrip code	531394
NSE Symbol	
MSEI Symbol	
ISIN	INE345L01018
Name of the entity	MARVEL VINYLS 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	31-12-2019
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															Yes					
Whether Chairperson is related to MD or CEO															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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	PAVAN KUMAR CHAWLA	AADPC7888D	00101197	Executive Director	Chairperson	MD	07-07-1954	NA		01-04-1995	29-07-2015			1	0	0	0		
2	Mr	PANKAJ CHAWLA	AADPC7887N	00104666	Executive Director	Not Applicable		02-10-1962	NA		01-04-1995	29-07-2015			1	0	2	0		
3	Mr	ANKIT CHAWLA	AHXPC6243P	03091709	Executive Director	Not Applicable		26-05-1987	NA		14-10-2011	29-09-2015			1	0	0	0		
4	Mr	SAKSHAM CHAWLA	ASLPC3244P	06617758	Executive Director	Not Applicable		28-05-1991	NA		21-03-2016				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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	No pro
5	Mrs	KIRTI BHARDWAJ	AGIPB27101	00367196	Non-Executive - Independent Director	Not Applicable		12-06-1959	NA		11-07-2005	30-09-2019		63	1	1	2	2		
6	Mr	PRIYAVADAN CHANDRASHANKAR RAVAL	AEUPR20351	00061011	Non-Executive - Independent Director	Not Applicable		21-05-1945	NA		12-08-2016			39	1	1	2	0		
7	Mr	JAISHANKER RAI PRASAD	AANPR6152R	07655986	Non-Executive - Independent Director	Not Applicable		13-12-1951	NA		14-11-2016			38	1	1	0	0		
8	Mr	PARMOD CHOPRA	AADPC8305R	08608202	Non-Executive - Independent Director	Not Applicable		26-08-1947	NA		13-11-2019			2	1	1	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	00367196	KIRTI BHARDWAJ	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00104666	PANKAJ CHAWLA	Executive Director	Member	29-09-2015		
3	00061011	PRIYAVADAN CHANDRASHANKAR RAVAL	Non-Executive - Independent Director	Member	14-11-2016		

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	00367196	KIRTI BHARDWAJ	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00061011	PRIYAVADAN CHANDRASHANKAR RAVAL	Non-Executive - Independent Director	Member	14-11-2016		
3	07655986	JAISHANKER RAI PRASAD	Non-Executive - Independent Director	Member	14-11-2016		

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	00367196	KIRTI BHARDWAJ	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00061011	PRIYAVADAN CHANDRASHANKAR RAVAL	Non-Executive - Independent Director	Member	28-10-2016		
3	00104666	PANKAJ CHAWLA	Executive Director	Member	29-09-2015		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00367196	KIRTI BHARDWAJ	Non-Executive - Independent Director	Chairperson	23-09-2017		
2	00104666	PANKAJ CHAWLA	Executive Director	Member	23-09-2017		
3	00101197	PAVAN KUMAR CHAWLA	Executive Director	Member	23-09-2017		



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		17-10-2019			Yes	5	1
2		13-11-2019	26		Yes	6	2
3		14-11-2019	0		Yes	6	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*
1	Nomination and remuneration committee	13-11-2019				Yes	3	2
2	Audit Committee	14-11-2019	0			Yes	3	2

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 500 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	Pavan Kumar Chawla
2	Designation	Managing Director

Signatory Details	
Name of signatory	Pavan Kumar Chawla
Designation of person	Managing Director
Place	New Delhi
Date	11-01-2020

