

Format to be submitted by listed entity on quarterly basis

1.Name of the Company : MARG Projects and Infrastructure Limited

2.Quarter ending: 31st December 2015

I. Composition of Board of Directors							
Title (Mr./Ms)	Name of the Director	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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
Mr.	G Srinivasa Reddy	NE	31-07-2008	NA	1	3	0
Mr.	Gouri Shanker Mishra	I-NE	31-07-2008	NA	1	3	1
Mr.	Chandrashekar S	I-NE	30-09-2014	5	1	3	2
Mrs.	Jayashri Samal	NE	20-03-2015	NA	1	2	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1. Audit Committee	1. Mr. Gouri Shanker Mishra 2. Mr. G Srinivasa Reddy 3. Mr. S Chandrashekar	C-I-NE NE I-NE
2. Nomination & Remuneration Committee	1. Mr. S Chandrashekar 2. Mr. G Srinivasa Reddy 3. Mr. Gouri Shanker Mishra 4. Mrs. Jayashri Samal	C-I-NE NE I-NE NE
3. Risk Management Committee (if applicable)	NA	NA
1. Stakeholders Relationship Committee	1. Mr. S Chandrashekar 2. Mr. G Srinivasa Reddy 3. Mr. Gouri Shanker Mishra 4. Mrs. Jayashri Samal	C-I-NE NE I-NE NE

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
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)	
13th August 2015	14th November 2015	94	
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 quarter	Maximum gap between any two consecutive meetings in number of days*
14th November 2015	YES	13th August 2015	94
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
For MARG Projects and Infrastructure Limited			
G Srinivasa Reddy			
Director			