

Annexure I
Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: **Madhav Marbles and Granites Limited**
Quarter ending: **September 30, 2016**

| I. Composition of Board of Directors | | | | | | | | | |
|--------------------------------------|--------------------------|------------------------|--|--|--------|--|--|--|--|
| Title (Mr./Ms) | Name of the Director | DIN&PAN | 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 (Refer Regulation 26(1) of Listing Regulations) | |
| Mr. | Ashok Doshi | 00648998 AALPD2969A | Executive | May 01, 2015 | N.A | 2 | 0 | 0 | |
| Mr. | Sudhir Doshi | 00862707 AALPD2969B | Executive | July 28, 2012 | N.A | 1 | 2 | 0 | |
| Mr. | Ravi Kumar Krishnamurthi | 00464622 AAIPK4003B | Non-Executive/ Independent | April 01, 2015 | 5 | 2 | 3 | 0 | |
| Mr. | Prakash Kumar Verdia | 02429305 AAMPV3265A | Non-Executive/ Independent | April 01, 2014 | 5 | 1 | 2 | 1 | |
| Mr. | Roshan Lal Nagar | 02416642 ABGPN7114F | Non-Executive/ Independent | April 01, 2014 | 5 | 2 | 2 | 1 | |
| Ms. | Swati Yadav | 06572438 ADHPY4511C | Non-Executive/ Independent | March 01, 2015 | 5 | 1 | 0 | 0 | |



| ii. Composition of Committees | | |
|--|--|---|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee) |
| 1. Audit Committee | Mr. Roshan Lal Nagar, Chairman Mr. Prakash Kumar Verdia, Member Mr. Sudhir Doshi, Member | Non-Executive/Independent Non-Executive/Independent Executive |
| 2. Stakeholders Relationship Committee | Mr. Prakash Kumar Verdia, Chairman Mr. Roshan Lal Nagar, Member Mr. Sudhir Doshi, Member | Non-Executive/Independent Non-Executive/Independent Executive |
| 3. Nomination and Remuneration Committee | Mr. Prakash Kumar Verdia, Chairman Mr. Ravi Kumar Krishnamurthi, Member Mr. Roshan Lal Nagar, Member | Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent |
| 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) |
| May 28, 2016 | August 12, 2016 | 75 days |
| IV. Meeting of Committees | | |
| 1. Audit Committee | | |
| 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 |
| August 12, 2016 | Yes | May 28, 2016 |
| V. Related Party Transactions | | |
| Subject | | |
| Whether prior approval of audit committee obtained | | |
| Whether shareholder approval obtained for material RPT | | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | | |
| Compliance status (Yes/No/NA) | | |
| Yes | | |
| N.A | | |
| Yes | | |
| VI. Affirmations | | |
| 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: YES | | |
| a. Audit Committee | | |



- b. Nomination & remuneration committee
c. Stakeholders relationship committee
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. **YES**
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. **YES**
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: **N.A.**

For **Madhav Marbles and Granite Limited**

Priyanka

Name & Designation: **Priyanka Tanawat**
Company Secretary

Date: 12/10/2016



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. | Broad Heading | Regulation Number | Compliance Status (Yes/No/NA) |
| 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) | No |
| 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 |
| <p>For Madhav Marbles and Granites Limited</p> <p style="text-align: center;"><i>Priyanka</i> Name & Designation: Priyanka Menawat Company Secretary</p> <p style="text-align: right;">Date: 12/10/2016</p> | | | |

If status is "NO", details of non-compliance may be given here.

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Chairperson of Audit Committee Mr. Roshan Lal Nagar was out of country for some personal work. He authorised vide audit committee resolution Mr. Sudhir Doshi, Member to represent at the AGM and answer shareholder queries if any.

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