

**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, 2018**

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 (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)
Mr.	Madhav Doshi	07815416 AIBPD3700B	Executive	May 01, 2015	N.A	2	1	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	60	2	3	0
Mr.	Prakash Kumar Verdia	02429305 AAMPV3265A	Non-Executive/ Independent	April 01, 2014	60	2	3	2
Mr.	Roshan Lal Nagar	02416642 ABGPN7114F	Non-Executive/ Independent	April 01, 2014	60	2	3	2
Ms.	Swati Yadav	06572438 ADHPY4511C	Non-Executive/ Independent	March 01, 2015	60	1	0	0

<b>II. Composition of Committees</b>			
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee)</b>	
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	
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
May 30, 2018	August 10, 2018	71 days	
<b>IV. Meeting of Committees</b>			
<b>1. Audit Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
August 10, 2018	Yes	May 30, 2018	71 days
<b>V. Related Party Transactions</b>			
<i>Subject</i>			<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>YES</b>			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>YES</b>			

- 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: **YES**

### 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)	If status is "No" details of non-compliance may be given here.
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	
<p style="text-align: center;"><b>SD/-</b></p> <p>Name &amp; Designation Priyanka Manawat Company Secretary</p> <p>Date: 11/10/2018</p>				