

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

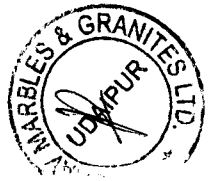
Name of Listed Entity: **Madhav Marbles and Granites Limited**  
Quarter ending: **December 31, 2018**


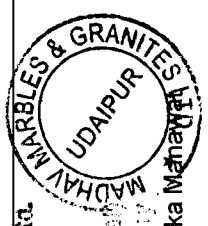
I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	DIN&PAN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 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, 2018	N.A	2	1	0	
Mr.	Sudhir Doshi	00862707 AALPD2969B	Executive	July 28, 2017	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 ABGN7114F	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	



II. Composition of Committees

<b>Name of Committee: Audit Committee</b>						
DIN	Name of Committee members	Category One	Category Two	Date of Appointment	Date of Cessation	
02416642	Mr. Roshan Lal Nagar	Independent Non-executive	Chairman	01-11-2008	-	
00862707	Mr. Sudhir Doshi	Executive	Member	01-04-2009	-	
02429305	Mr. Prakash Kumar Verdia	Independent Non-executive	Member	01-11-2008	-	
<b>Name of Committee: Stakeholders Relationship Committee</b>						
DIN	Name of Committee members	Category One	Category Two	Date of Appointment	Date of Cessation	
02429305	Mr. Prakash Kumar Verdia	Independent Non-executive	Chairman	01-11-2008	-	
00862707	Mr. Sudhir Doshi	Executive	Member	01-04-2009	-	
02416642	Mr. Roshan Lal Nagar	Independent Non-executive	Member	01-11-2008	-	
<b>Name of Committee: Nomination and Remuneration Committee</b>						
DIN	Name of Committee members	Category One	Category Two	Date of Appointment	Date of Cessation	
02429305	Mr. Prakash Kumar Verdia	Independent Non-executive	Chairman	01-12-2009	-	
00464622	Mr. Ravi Kumar Krishnamurthi	Independent Non-executive	Member	01-12-2009	-	
02416642	Mr. Roshan Lal Nagar	Independent Non-executive	Member	01-12-2009	-	
<b>Name of Committee: Corporate Social Responsibility Committee</b>						
DIN	Name of Committee members	Category One	Category Two	Date of Appointment	Date of Cessation	
02429305	Mr. Prakash Kumar Verdia	Independent Non-executive	Chairman	01-09-2014	-	
00862707	Mr. Sudhir Doshi	Executive	Member	01-09-2014	-	
02416642	Mr. Roshan Lal Nagar	Independent Non-executive	Member	01-09-2014	-	
<b>III. Meeting of Board of Directors</b>						
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)	
August 10, 2018		November 05, 2018			86 days	
<b>IV. Meeting of Committees</b>						
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
November 05, 2018		Yes		August 10, 2018		86 days



V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		Yes
Whether prior approval of audit committee obtained		N.A
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		
VI. Affirmations		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>YES</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>YES</b></p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>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. <b>YES</b></p> <p>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. <b>YES</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. <b>YES</b></p> <p>Any comments/observations/advice of Board of Directors may be mentioned here: <b>None</b></p>		
<p>For Madhav Marbles &amp; Granites Ltd.</p> <p>  Priyanka Mahapatra  Company Secretary</p> <p>  MADHAV MARBLES &amp; GRANITES LTD.  UDAIPUR</p> <p>Name &amp; Designation Priyanka Mahapatra  Company Secretary</p> <p>Date: 07.01.2019</p>		