

**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, 2019**

| I.               |                          | II. Composition of Board of Directors |  |                             |                        |        |   |  |   |   |
|------------------|--------------------------|---------------------------------------|--|-----------------------------|------------------------|--------|---|--|---|---|
| Title (Mr. / Ms) | Name of the Director     | DIN&PAN and Date of Birth             | Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) | Initial Date of Appointment | Date of Re-appointment | Tenure | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) 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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr.              | Madhav Doshi             | 07815416<br>AIBPD3700B<br>18/07/1986  | Executive  | May 01, 2018                | -                      | N.A    | 2   | 0  | 1   | 0   |
| Mr.              | Sudhir Doshi             | 00862707<br>AALPD2969B<br>22/12/1952  | Executive  | July 28, 2007               | July 28, 2017          | N.A    | 1   | 0  | 2   | 0   |
| Mr.              | Ravi Kumar Krishnamurthi | 00464622<br>AAIPK4003B<br>17/01/1946  | Non-Executive/ Independent   | November 30, 1993           | April 01, 2015         | 60     | 2   | 2  | 3   | 0   |
| Mr.              | Prakash Kumar Verdia     | 02429305<br>AAMPV3265A<br>06/08/1945  | Non-Executive/ Independent   | October 31, 2008            | April 01, 2019         | 60     | 2   | 2  | 3   | 2   |

|                          |                          |  |                                    |                   |  |    |   |  |   |   |
|--------------------------|--------------------------|--|------------------------------------|-------------------|--|----|---|--|---|---|
| Mr.                      | Roshan Lal Nagar         | 02416642<br>ABGPN7114F<br>24/09/1939   | Non-Executive/<br>Independent      | October 31, 2008  | April 01, 2019   | 60 | 2 | 2  | 3 | 2 |
| Ms.                      | Swati Yadav              | 06572438<br>ADHPY4511C<br>27/05/1982   | Non-Executive/<br>Independent      | March 01, 2015    | March 01, 2015   | 60 | 1 | 1  | 0 | 0 |
| Title (Mr. / Ms)         | Name of the Director     | Whether special resolution passed?<br>[Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Date of cessation |  |    |   |  |   |   |
| Mr.                      | Madhav Doshi             | N.A.   | N.A.                               | N.A.              |  |    |   |  |   |   |
| Mr.                      | Sudhir Doshi             | N.A.   | N.A.                               | N.A.              |  |    |   |  |   |   |
| Mr.                      | Ravi Kumar Krishnamurthi | Yes  | 30-09-2019                         | N.A.              |  |    |   |  |   |   |
| Mr.                      | Prakash Kumar Verdia     | Yes  | 29-03-2019                         | N.A.              |  |    |   |  |   |   |
| Mr.                      | Roshan Lal Nagar         | Yes  | 29-03-2019                         | N.A.              |  |    |   |  |   |   |
| Ms.                      | Swati Yadav              | Yes  | 30-09-2019                         | N.A.              |  |    |   |  |   |   |
| III.                     |                          | IV. <b>Composition of Committees</b>   |                                    |                   |  |    |   |  |   |   |
| <b>Name of Committee</b> |                          |  | <b>Date of Appointment</b>         |                   | <b>Name of Committee members</b>   |    |   | <b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee)</b> |   |   |
| 1. Audit Committee       |                          |  | 01-11-2008                         |                   | Mr. Roshan Lal Nagar, Chairman<br>Mr. Prakash Kumar Verdia, Member<br>Mr. Sudhir Doshi, Member |    |   | Non-Executive/Independent<br>Non-Executive/Independent<br>Executive        |   |   |
|                          |                          |  | 01-11-2008                         |                   |  |    |   |  |   |   |
|                          |                          |  | 01-04-2009                         |                   |  |    |   |  |   |   |

|  |   |  |   |  |
|--|---|--|---|--|
| 2. Stakeholders Relationship Committee   | 01-11-2008  | Mr. Prakash Kumar Verdia, Chairman<br>Mr. Roshan Lal Nagar, Member<br>Mr. Sudhir Doshi, Member             | Non-Executive/Independent<br>Non-Executive/Independent<br>Executive                 |  |
|  | 01-11-2008  |  |   |  |
|  | 01-04-2009  |  |   |  |
| 3. Nomination and Remuneration Committee   | 01-12-2009  | Mr. Prakash Kumar Verdia, Chairman<br>Mr. Roshan Lal Nagar, Member<br>Mr. Ravi Kumar Krishnamurthi, Member | Non-Executive/Independent<br>Non-Executive/Independent<br>Non-Executive/Independent |  |
|  | 01-12-2009  |  |   |  |
|  | 01-12-2009  |  |   |  |
| 4. Corporate Social Responsibility Committee   | 01-09-2014  | Mr. Prakash Kumar Verdia, Chairman<br>Mr. Roshan Lal Nagar, Member<br>Mr. Sudhir Doshi, Member             | Non-Executive/Independent<br>Non-Executive/Independent<br>Executive                 |  |
|  | 01-09-2014  |  |   |  |
|  | 01-09-2014  |  |   |  |
| <b>V. Meeting of Board of Directors</b>  |   |  |   |  |
| 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) | Whether requirement of Quorum met  | No. of Directors present  | No. of Independent Directors attending the meeting |
| August 10, 2019  | -   | Yes  | 6   | 4  |
| September 07, 2019   | 27  | Yes  | 5   | 3  |
| November 09, 2019  | 62  | Yes  | 5   | 4  |
| <b>VI. Meeting of Committees</b>   |   |  |   |  |
| <b>Audit Committee</b>   |   |  |   |  |
| 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) | Whether requirement of Quorum met (Yes/No)   | No. of Directors present  | No. of Independent Directors attending the meeting |
| August 10, 2019  | -   | Yes  | 3   | 2  |
| September 07, 2019   | 27  | Yes  | 3   | 2  |
| November 09, 2019  | 62  | Yes  | 2   | 2  |
| <b>VII. Related Party Transactions</b>   |   |  |   |  |
| Subject  |   |  | Compliance status (Yes/No/NA)   |  |
| Whether prior approval of audit committee obtained   |   |  | Yes   |  |
| Whether shareholder approval obtained for material RPT   |   |  | Yes   |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee |   |  | Yes   |  |

| <b>VIII. Affirmations</b>   |  |
|---|--|
| <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. Any comments/observations/advice of Board of Directors may be mentioned here: <b>YES</b></p> |  |
| <p>Name &amp; Designation Priyanka Manawat<br/>Company Secretary<br/>Date: 11/01/2020</p>   |  |