

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

Name of Listed Entity: **Madhav Marbles and Granites Limited**
Quarter ending: **June 30, 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 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 18/07/1986	Executive	May 01, 2018	May 01, 2018	N.A	2	1	0
Mr.	Sudhir Doshi	00862707 AALPD2969B 22/12/1952	Executive	July 28, 2007	July 28, 2017	N.A	1	2	0
Mr.	Ravi Kumar Krishnamurthi	00464622 AAIPK4003B 17/01/1946	Non-Executive/ Independent	November 30, 1993	April 01, 2015	60	2	3	0
Mr.	Prakash Kumar Verdia	02429305 AAMPV3265A 06/08/1945	Non-Executive/ Independent	October 31, 2008	April 01, 2014	60	2	3	2

Mr.	Roshan Lal Nagar	02416642 ABGPN7114F 24/09/1939	Non-Executive/ Independent	October 31, 2008	April 01, 2014	60	2	3	2	
Ms.	Swati Yadav	06572438 ADHPY4511C 27/05/1982	Non-Executive/ Independent	March 01, 2015	March 01, 2015	60	1	0	0	
III.		IV. 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. Roshan Lal Nagar, Member Mr. Ravi Kumar Krishnamurthi, Member			Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent				
4. Corporate Social Responsibility Committee			Mr. Prakash Kumar Verdia, Chairman Mr. Roshan Lal Nagar, Member Mr. Sudhir Doshi, Member			Non-Executive/Independent Non-Executive/Independent Executive				
V. Meeting of Board of Directors										
<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>				
February 08, 2019			May 04, 2019			83 days				
February 22, 2019			May 28, 2019			94 days				
VI. Meeting of Committees										
1. Audit Committee										
<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>		
May 04, 2019			Yes			February 08, 2019		83 days		
May 28, 2019			Yes			February 22, 2019		94 days		

VII. Related Party Transactions	
<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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
VIII. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 YES</p> <p>a. Audit Committee</p> <p>b. Nomination & 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. YES</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. YES</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: YES</p>	
<p>Name & Designation Priyanka Manawat Company Secretary</p> <p>Date: 11/07/2019</p>	