

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, 2020**

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 AIBPD3700B 18/07/1986	Executive	May 01, 2018	-	N.A	2	0	1	0
Mr.	Sudhir Doshi	00862707 AALPD2969B 22/12/1952	Executive	July 28, 2007	July 28, 2017	N.A	1	0	2	0
Mr.	Ravi Kumar Krishnamurthi	00464622 AAIPK4003B 17/01/1946	Non-Executive/ Independent	November 30, 1993	April 01, 2020	60	2	2	2	0
Mr.	Prakash Kumar Verdia	02429305 AAMPV3265A 06/08/1945	Non-Executive/ Independent	October 31, 2008	April 01, 2019	60	2	2	3	2

Mr.	Roshan Lal Nagar	02416642 ABGPN7114F 24/09/1939	Non-Executive/ Independent	October 31, 2008	April 01, 2019	60	2	2	3	2
Ms.	Swati Yadav	06572438 ADHPY4511C 27/05/1982	Non-Executive/ Independent	March 01, 2015	March 01, 2020	60	1	1	0	0
Title (Mr. / Ms)	Name of the Director	Whether special resolution passed? [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. Composition of Committees								
Name of Committee			Date of Appointment		Name of Committee members			Category (Chairperson/Executive/ Non-Executive/independent/ Nominee)		
1. Audit Committee			01-11-2008		Mr. Roshan Lal Nagar, Chairman Mr. Prakash Kumar Verdia, Member Mr. Sudhir Doshi, Member			Non-Executive/Independent Non-Executive/Independent Executive		
			01-11-2008							
			01-04-2009							

2. Stakeholders Relationship Committee	01-11-2008	Mr. Prakash Kumar Verdia, Chairman	Non-Executive/Independent	
	01-11-2008	Mr. Roshan Lal Nagar, Member	Non-Executive/Independent	
	01-04-2009	Mr. Sudhir Doshi, Member	Executive	
3. Nomination and Remuneration Committee	01-12-2009	Mr. Prakash Kumar Verdia, Chairman	Non-Executive/Independent	
	01-12-2009	Mr. Roshan Lal Nagar, Member	Non-Executive/Independent	
	01-12-2009	Mr. Ravi Kumar Krishnamurthi, Member	Non-Executive/Independent	
4. Corporate Social Responsibility Committee	01-09-2014	Mr. Prakash Kumar Verdia, Chairman	Non-Executive/Independent	
	01-09-2014	Mr. Roshan Lal Nagar, Member	Non-Executive/Independent	
	01-09-2014	Mr. Sudhir Doshi, Member	Executive	
V. Meeting of Board of Directors				
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
February 06, 2020	-	Yes	6	4
June 23, 2020	137	Yes	2	0
June 30, 2020	6	Yes	6	4
VI. Meeting of Committees				
Audit Committee				
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
February 06, 2020	-	Yes	3	2
June 30, 2020	144	Yes	3	2
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	

Annexure 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	
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 a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	
<p>Name & Designation: Priyanka Manawat Company Secretary & Compliance Officer</p> <p>Date: 15-07-2020</p>			

