

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

Name of Listed Entity: **Madhav Marbles and Granites Limited**
Quarter ending: **March 31, 2019**

I.		II. 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	Date of 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.	N.A	2	1	0
Mr.	Sudhir Doshi	00862707 AALPD2969B	Executive	July 28, 2017	N.A	N.A	1	2	0
Mr.	Ravi Kumar Krishnamurthi	00464622 AAIPK4003B	Non-Executive/ Independent	April 01, 2015	N.A	60	2	3	0
Mr.	Prakash Kumar Verdia	02429305 AAMPV3265A	Non-Executive/ Independent	April 01, 2014	N.A	60	2	3	2
Mr.	Roshan Lal Nagar	02416642 ABGPN7114F	Non-Executive/ Independent	April 01, 2014	N.A	60	2	3	2
Ms.	Swati Yadav	06572438 ADHPY4511C	Non-Executive/ Independent	March 01, 2015	N.A	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.	VI. Meeting of Board of Directors				
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)	
November 05, 2018		February 08, 2019		94 days	
-		February 22, 2019		13 days	
VII.	VIII. Meeting of Committees				
1.	2. Audit Committee				
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
February 08, 2019		Yes	3	November 05, 2018	94 days
IX.	X. Related Party Transactions				
Subject				Compliance status (Yes/No/NA)	
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	
XI.	XII. 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>d. Risk Management Committee: N.A.</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. YES</p>
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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr.	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.madhavmarbles.com
2	Terms and conditions of appointment of independent directors	Yes		www.madhavmarbles.com
3	Composition of various committees of board of directors	Yes		www.madhavmarbles.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.madhavmarbles.com
5	Details of establishment of vigil mechanism/	Yes		www.madhavmarbles.com

	Whistle Blower policy			
6	Criteria of making payments to non-executive directors	Yes		www.madhavmarbles.com
7	Policy on dealing with related party transactions	Yes		www.madhavmarbles.com
8	Policy for determining 'material' subsidiaries	Yes		www.madhavmarbles.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.madhavmarbles.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.madhavmarbles.com
11	Email address for grievance redressal and other relevant details	Yes		www.madhavmarbles.com
12	Financial results	Yes		www.madhavmarbles.com
13	Shareholding pattern	Yes		www.madhavmarbles.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr.	Item	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	

2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	

25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II

III. Affirmations

Sr	Particulars	Compliance (Yes/No/NA)	status
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	

**Name & Designation: Priyanka Manawat
Company Secretary & Compliance Officer**

Date: 10/04/2019

