

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, 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	3	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
November 09, 2019	-	Yes	6	4
February 06, 2020	88	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
November 09, 2019	-	Yes	3	2
February 06, 2020	88	Yes	3	2
VII. Related Party Transactions				
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	

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/ Whistle Blower policy	Yes		www.madhavmarbles.com
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	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.madhavmarbles.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.madhavmarbles.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.madhavmarbles.com
21	Materiality Policy as per Regulation 30	Yes		www.madhavmarbles.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.madhavmarbles.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	-		

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

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	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	

22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Directorship & Tenure	25(1) & (2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
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

Sd/-

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

Date: 07-05-2020