

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

Name of Listed Entity: **Madhav Marbles and Granites Limited**
Quarter ending: **September 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	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	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, 2015	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, 2015	60	1	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

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
May 04, 2019	-	Yes	5	3
May 28, 2019	23	Yes	6	4
August 10, 2019	73	Yes	5	4
September 07, 2019	27	Yes	5	3

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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
May 04, 2019	-	Yes	3	2
May 28, 2019	23	Yes	3	2
August 10, 2019	73	Yes	2	2
September 07, 2019	27	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	
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 Date: 11/10/2019</p>				

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr.	Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name & Designation Priyanka Manawat
Company Secretary
Date: 11/10/2019