

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Composition of various Committee of Board of Directors

Name of the Committee	Committee Members	Designation
Audit Committee		
	Mr. Pachampet Yegnaswamy Venkataraman	Chairman
	Ms. Swati Yadav	Member
	Mrs. Riddhima Doshi	Member
Stakeholders Relationship Committee		
	Mr. Arumugam Sivadasan	Chairman
	Ms. Swati Yadav	Member
	Mrs. Riddhima Doshi	Member
Nomination and Remuneration Committee		
	Mr. Pachampet Yegnaswamy Venkataraman	Chairman
	Ms. Swati Yadav	Member
	Mr. Arumugam Sivadasan	Member