

## Madhav Marbles and Granites Limited

### Composition of various Committee of Board of Directors

Name of the Committee	Committee Members	Designation
Audit Committee		
	Mr. Roshan Lal Nagar	Chairman
	Mr. Prakash Kumar Verdia	Member
	Mr. Sudhir Doshi	Member
Stakeholders Relationship Committee		
	Mr. Prakash Kumar Verdia	Chairman
	Mr. Roshan Lal Nagar	Member
	Mr. Sudhir Doshi	Member
Nomination and Remuneration Committee		
	Mr. Prakash Kumar Verdia	Chairman
	Mr. Ravi Kumar Krishnamurthi	Member
	Mr. Roshan Lal Nagar	Member
Corporate Social Responsibility Committee		
	Mr. Prakash Kumar Verdia	Chairman
	Mr. Roshan Lal Nagar	Member
	Mr. Sudhir Doshi	Member