

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

Name of Listed Entity: **Madhav Marbles and Granites Limited**  
Quarter ending: **December 31, 2015**

I. 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	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.	Ashok Doshi	00648998 AALPD2969A	Executive	May 01, 2015	N.A	2	0	0
Mr.	Sudhir Doshi	00862707 AALPD2969B	Executive	July 28, 2012	N.A	2	4	2
Mr.	Ravi Kumar Krishnamurthi	00464622 AAIPK4003B	Non-Executive/ Independent	April 01, 2015	5	2	1	0
Mr.	Prakash Kumar Verdia	02429305 AAMPV3265A	Non-Executive/ Independent	April 01, 2014	5	1	2	1
Mr.	Roshan Lal Nagar	02416642 ABGPN7114F	Non-Executive/ Independent	April 01, 2014	5	2	2	1
Ms.	Swati Yadav	06572438 ADHPY4511C	Non-Executive/ Independent	March 01, 2015	5	1	0	0

<b>II. Composition of Committees</b>			
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee)</b>	
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. Ravi Kumar Krishnamurthi, Chairman Mr. Prakash Kumar Verdia, Member Mr. Roshan Lal Nagar, Member	Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent	
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
August 13, 2015	November 07, 2015	86 days	
<b>IV. Meeting of Committees</b>			
<b>1. Audit Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
November 07, 2015	Yes	August 13, 2015	86 days
<b>2. Stakeholders Relationship Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
November 02, 2015	Yes	July 31, 2015	94 days
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i>	
Whether prior approval of audit committee obtained		N.A	
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	

**VI. Affirmations**

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 **YES**
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
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**
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**
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: **N.A.**

**Sd/-**

Name & Designation Priyanka Manawat  
Company Secretary

Date: 13/01/2016