

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

To,
The Department of Corporate Relationship,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.

8th January, 2014

Sub. : Corporate Governance Report for the quarter ended 31/12/2013.

Listing Code : 526705

Dear Sir,

Please find enclosed herewith Corporate Governance Report under clause 49 of Listing Agreement :

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 31/12/2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	YES	
(F) Non-Executive Directors Compensation & disclosures	49 (I B)	YES	
(G) Other provisions as to Board & Committees	49 (I C)	YES	
(H) Code of Conduct	49 (I D)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(I) Review of Information by Audit Committee	49 (II E)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosures of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, right Issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Elegant Marbles & Grani Industries Ltd.

Hitesh Kothari
(Compliance Officer)

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013.

Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782 Website : <http://www.elegantmarble.com>, E mail : emarbles@vsnl.com

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099. Tel / Fax : 26109871 / 26150120

Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794