

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

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

09<sup>th</sup> October, 2014

**Sub. : Corporate Governance Report for the quarter ended 30/09/2014.**  
**Listing Code : 526705**

Dear Sir,

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

## **CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30/09/2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (I A)	YES	
(B) Non-Executive Directors Compensation & disclosures	49 (I B)	YES	
(C) Other provisions as to Board & Committees	49(I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(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	
(E) Review of Information by Audit Committee	49 (II E)	YES	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(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	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	YES	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	YES	
<b>VII. Compliance</b>	<b>49 (VII)</b>	YES	

For Elegant Marbles & Grani Industries Ltd.

**Hitesh Kothari**  
(Compliance Officer)