

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Elegant Marbles and Grani Industries Limited

2. Quarter ending: 31<sup>st</sup> December, 2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	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.	Rajesh Agrawal	ADAP A3866 H & 00017 931	Chairperson- Executive	01/08/2015 (Acting as Promoter Director since 05/11/1984)	NA	NA	2	NIL
Mr.	Rakesh Agrawal	AESPA 3633H & 00017 951	Executive	01/10/2015 (Acting as Promoter Director since 05/11/1984)	NA	NA	1	NIL
Ms.	Yogita Agrawal	AADP A5832 D & 06965 966	Non - Executive	24/09/2014	NA	NA	1	1
Mr.	Raj Kumar Mittal	AAFP M4499 L & 00020 255	Independent	24/09/2014 (Acting as an Independent Director since 24/12/2002)	1y 3m (13y 3 m)	2	2	1
Mr.	Om Parkash Singal	AALPS 0284P & 02585 264	Independent	09/05/2015	8m	2	2	NIL
Mr.	Ram Chawla	AABPC 2971K & 00017 992	Independent	24/09/2014 OR 07/01/1985	1y 3m (31 y)	1	1	NIL

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>I. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1. Audit Committee	1. Rajkumar Mittal- Chairman 2. Rajesh Agrawal 3. Ram Chawla 4. Om Parkash Singal	1. Independent 2. Executive 3. Independent 4. Independent
2. Nomination & Remuneration Committee	1. Rajkumar Mittal - Chairman 2. Rajesh Agrawal 3. Om Parkash Singal	1. Independent 2. Executive 3. Independent
3. Risk Management Committee(if applicable)	<b>Not Applicable</b>	
4. Stakeholders Relationship Committee'	1. Yogita Agrawal - Chairperson 2. Rajesh Agrawal 3. Rakesh Agrawal	1. Non-Executive 2. Executive 3. Executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28 <sup>th</sup> July, 2015	2 <sup>nd</sup> November, 2015	97

<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
2 <sup>nd</sup> November, 2015	Yes. All the Committee members were present at the meeting.	28 <sup>th</sup> July, 2015	97

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

## Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
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: NIL

Name & Designation: Reshma Ramchandani

Company Secretary and Compliance Officer / ~~Managing Director~~ / CEO

## Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.