

General information about company

Scrip code	526705
NSE Symbol	
MSEI Symbol	
ISIN	INE095B01010
Name of the entity	ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajesh Agrawal	ADAPA3866H	00017931	Executive Director	Chairperson	MD	30-07-1962	01-08-2009	01-08-2018			1	0	2	0		
2	Mr	Rakesh Agrawal	AESPA3633H	00017951	Executive Director	Not Applicable	MD	15-01-1965	05-11-1984	01-10-2018			1	0	1	0		
3	Mr	Ram Chawla	AABPC2971K	00017992	Non-Executive - Independent Director	Not Applicable		09-02-1943	07-01-1985	24-09-2014		414	1	1	1	0		
4	Mr	Raj Kumar Mittal	AAFPM4499L	00020255	Non-Executive - Independent Director	Not Applicable		05-05-1944	24-12-2002	24-09-2014		198	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Om Parkash Singal	AALPS0284P	02585264	Non-Executive - Independent Director	Not Applicable		05-04-1946	09-05-2015			50	2	2	3	0		
6	Ms	Yogita Agrawal	AADPA5832D	06965966	Non-Executive - Non Independent Director	Not Applicable		19-07-1993	24-09-2014	26-07-2018			1	0	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020255	Raj Kumar Mittal	Non-Executive - Independent Director	Chairperson	09-05-2015		
2	02585264	Om Parkash Singal	Non-Executive - Independent Director	Member	09-05-2015		
3	00017992	Ram Chawla	Non-Executive - Independent Director	Member	09-05-2015		
4	00017931	Rajesh Agrawal	Executive Director	Member	09-05-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020255	Raj Kumar Mittal	Non-Executive - Independent Director	Chairperson	09-05-2015		
2	02585264	Om Parkash Singal	Non-Executive - Independent Director	Member	09-05-2015		
3	00017992	Ram Chawla	Non-Executive - Independent Director	Member	12-09-2017		
4	00017931	Rajesh Agrawal	Executive Director	Member	09-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06965966	Yogita Agrawal	Non-Executive - Non Independent Director	Chairperson	09-05-2015		
2	00017931	Rajesh Agrawal	Executive Director	Member	09-05-2015		
3	00017951	Rakesh Agrawal	Executive Director	Member	02-11-2015		
4	02585264	Om Parkash Singal	Non-Executive - Independent Director	Member	13-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017931	Rajesh Agrawal	Executive Director	Chairperson	12-08-2014		
2	00017951	Rakesh Agrawal	Executive Director	Member	12-08-2014		
3	00017992	Ram Chawla	Non-Executive - Independent Director	Member	12-08-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	05-02-2019				Yes	5	3
2		28-05-2019	111		Yes	4	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	24-01-2019				Yes	4	1
2	Audit Committee	05-02-2019	11			Yes	4	3
3	Audit Committee	28-05-2019	111			Yes	4	3
4	Nomination and remuneration committee	28-05-2019				Yes	4	3
5	Corporate Social Responsibility Committee	28-05-2019				Yes	2	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajesh Agrawal
2	Designation	Managing Director

Signatory Details

Name of signatory	Rajesh Agrawal
Designation of person	Managing Director
Place	Mumbai
Date	05-07-2019

