

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: January 03, 2017

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Listing Code 526705

Sub: Compliance Report on Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2016

With reference to the above subject, enclosed herewith please find the Compliance Report on Corporate Governance in accordance with Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2016.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.



Heena Joshi
Company Secretary & Compliance Officer

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

2. Quarter ended: 31st December, 2016

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 Directo rship in listed entities includin g this listed entity (Refer Regulat ion 25(1) of Listing Regulat ions)	Numb er of memb ership s in Audit/ Stakeh older Comm ittee(s) includ ing this listed entity (Refer Regula tion 26(1) of Listing Regula tions)	No of post of Chairpers on in Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
Mr.	Rajesh Agrawal	PAN:ADAPA3866 DIN:00017931	Chairperson- Executive	01/08/2015 (Acting as Promoter Director since 05/11/1984)	NA	1	2	0
Mr.	Rakesh Agrawal	PAN:AESPA3633 DIN:00017951	Executive	01/10/2015 (Acting as Promoter Director since 05/11/1984)	NA	1	1	0



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Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Phase (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782
Website : <http://www.elegantmarbles.com>, Email : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

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

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

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Ms.	Yogita Agrawal	PAN:AADPA5832 DIN:06965966	Non - Executive	24/09/2014	NA	1	0	1
Mr.	Raj Kumar Mittal	PAN:AAFPM4499 DIN:00020255	Independent	24/09/2014 (Acting as an Independent Director since 24/12/2002)	2 years 3 Months 7 days	2	0	2
Mr.	Om Parkash Singal	PAN:AALPS0284 DIN:02585264	Independent	09/05/2015	19 months	2	2	0
Mr.	Ram Chawla	PAN:AABPC297 DIN:00017992	Independent	24/09/2014	2 years 3 Months 7 days	1	1	0

* 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.

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



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III. Meeting of Board of Directors		
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)
8 th August, 2016	3 rd November, 2016	86

IV. Meeting of Committees			
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*
3 rd November, 2016	Yes. All the Committee members were present at the meeting.	8 th August, 2016	86

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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
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.

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



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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**

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited



Heena Joshi

Company Secretary, Compliance Officer

