

Corporate Governance Report

1. Name of Listed Entity – **Elegant Marbles and Grani Industries Limited**
2. Quarter ending: **September 30, 2017**

**I. Composition of Board of Directors**

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure	Number of Directorship in listed entities including this listed entity as per Regulation 25(1)	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)				
Mr.	Rajesh Agrawal	DIN - 00017931	Chairperson- Executive	01-08-2015	-	-	1	2	0
Mr.	Rakesh Agrawal	DIN - 00017951	Executive	01-10-2015	-	-	1	1	0

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure	Number of Directorship in listed entities including this listed entity as per Regulation 25(1)	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)				
Mr.	Raj Kumar Mittal	DIN- 00020255	Non-executive- Independent	24-09-2014	-	36 months	1	1	1
Mr.	Om Parkash Singal	DIN - 02585264	Non-executive- Independent	09-05-2015	-	28 months	2	2	0
Mr.	Ram Chawla	DIN - 00017992	Non-executive- Independent	24-09-2014	-	36 months	1	1	0

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure	Number of Directorship in listed entities including this listed entity as per Regulation 25(1)	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)				
Ms	Yogita Agrawal	DIN - 06965966	Non-executive- Non - Independent	24-09-2014	-	-	1	1	1

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Company Remarks
1. Audit Committee	Shri Raj Kumar Mittal Shri Om Parkash Singal Shri Ram Chawla Shri Rajesh Agrawal	Non-executive Independent - Chairman Non-executive Independent - Member Non-executive Independent - Member Executive – Member	-
2. Nomination & Remuneration Committee	Shri Raj Kumar Mittal Shri Om Parkash Singal Shri Ram Chawla Shri Rajesh Agrawal	Non-executive Independent - Chairman Non-executive Independent - Member Non-executive Independent - Member Executive – Member	-
3. Stakeholders' Relationship Committee	Ms. Yogita Agrawal Shri Rajesh Agrawal Shri Rakesh Agrawal	Non-executive - Non - Independent - Chairman Executive – Member Executive – Member	-
4. Corporate Social Responsibility Committee	Shri Rajesh Agrawal Shri Rakesh Agrawal Shri Ram Chawla	Executive – Chairman Executive – Member Non-executive Independent - Member	-

## 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 meetings (in number of days)	Company Remarks
May 26, 2017	September 12, 2017	108	-

#### IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings (in number of days)	Company Remarks
Audit Committee	May 26, 2017	September 12, 2017	Required quorum of 3 members was met	108 days	--
Nomination & Remuneration Committee	-	September 12, 2017	Required quorum of 3 members was met	-	--
Corporate Social Responsibility Committee	-	May 26, 2017	Required quorum of 3 members was met	-	--

#### V. Related Party Transactions

Subject	Compliance status (Yes / No / NA)	Company Remarks
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	-

Affirmations	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 b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
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.	Yes

The report submitted for the previous quarter ended on June 30, 2017 was placed before the Board of Directors. No comments / observations / advice were received from the Board of Directors.

**Name:** Rajesh Agrawal

**Designation:** Managing Director

**Date:** October 2, 2017

Note: NA denotes Not Applicable

**Annexure B****Corporate Governance Report (for the half year ended)**Name of Listed Entity: **Elegant Marbles and Grani Industries Limited**Half Year ended – **September 30, 2017**

<b>I. Affirmations</b>			
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remarks</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	No	-
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

**Name:** Rajesh Agrawal**Designation:** Managing Director**Date:** October 2, 2017