

General information about company	
Scrip code	526705
Name of the entity	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	RAJESH AGRAWAL	ADAPA3866H	00017931	Executive Director	Chairperson	MD	01-08-2015			1	2	0	
2	Mr	RAKESH AGRAWAL	AESPA3633H	00017951	Executive Director	Not Applicable	MD	01-10-2015			1	1	0	
3	Mr	RAM CHAWLA	AABPC2971K	00017992	Non- Executive - Independent Director	Not Applicable		24-09-2014		60	1	1	0	
4	Mr	RAJKUMAR MITTAL	AAFPM4499L	00020255	Non- Executive - Independent Director	Not Applicable		24-09-2014		60	2	0	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	YOGITA AGRAWAL	AADPA5832D	06965966	Non-Executive - Non Independent Director	Not Applicable		24-09-2014			1	0	1	
6	Mr	OM PARKASH SINGAL	AALPS0284P	02585264	Non-Executive - Independent Director	Not Applicable		09-05-2015		60	2	2	0	

Text Block	
Textual Information(1)	In the Category 3 we selected "Shareholders Director" option by mistake for following directors1. Mr. Ram Chawla,2.Mr. Rajkumar Mittal,3. Ms.Yogita Agrawal and 4. Mr.Om Parkash Singal (directors) . We are generating a new report with no selection for the same category for the above directors as they don't fall under any of the category given.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAJKUMAR MITTAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAJESH AGRAWAL	Executive Director	Member	
3	Audit Committee	Ram Chawla	Non-Executive - Independent Director	Member	
4	Audit Committee	Om Parkash Singal	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAJKUMAR MITTAL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	RAJESH AGRAWAL	Executive Director	Member	
7	Nomination and remuneration committee	Om Parkash Singal	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	YOGITA AGRAWAL	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAJESH AGRAWAL	Executive Director	Member	
10	Stakeholders Relationship Committee	RAKESH AGRAWAL	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	RAJESH AGRAWAL	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	RAKESH AGRAWAL	Executive Director	Member	
13	Corporate Social Responsibility Committee	Ram Chawla	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	02-02-2016		
2	11-03-2016		37
3		19-05-2016	68

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee		Yes	All Members were present	02-02-2016	
2	Audit Committee		Yes	All Members were present	11-03-2016	37
3	Audit Committee	19-05-2016	Yes	Three of Four members were present		68
4	Stakeholders Relationship Committee	18-05-2016	Yes	All Members were present		

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	NA	

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

Signatory Details	
Name of signatory	Rajesh Agrawal
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2016

