

General information about company

Scrip code	526705
Name of the entity	Elegant Marbles and Grani Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
Is there any change in information 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 entity (Refer Regulation 25(1) of Listing Regulations)	No of Directorship in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	Notes	
1	Mr	Rajesh Agrawal	ADAPA3866H	00017931	Executive Director	Chairperson	MD	01-08-2015			1	2	0	
2	Mr	Rakesh Agrawal	AESPA3633H	00017951	Non-Executive - Non Independent Director	Not Applicable		01-10-2015			1	1	0	
3	Mr	Raj Kumar Mittal	AAPPM4499L	00020255	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	2	0	2	
4	Mr	Ram Chawla	AABPC2971K	00017992	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	1	1	0	



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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 (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)	Notes
5	Mr	Om Parkash Singal	AALPS0284P	02585264	Non-Executive - Independent Director	Not Applicable		09-05-2015		25	2	2	0	
6	Ms	Yogita Agrawal	AADPA5832D	06965966	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	1	0	1	



Annexure 1

II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
Is there any change in information 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	Raj Kumar Mittal	Non-Executive - Independent Director	Chairperson		
2	Audit Committee	Ram Chawla	Non-Executive - Independent Director	Member		
3	Audit Committee	Om Parkash Singal	Non-Executive - Independent Director	Member		
4	Audit Committee	Rajesh Agrawal	Executive Director	Member		
5	Stakeholders Relationship Committee	Yogita Agrawal	Non-Executive - Non Independent Director	Chairperson		
6	Stakeholders Relationship Committee	Rajesh Agrawal	Executive Director	Member		
7	Stakeholders Relationship Committee	Rakesh Agrawal	Executive Director	Member		
8	Nomination and remuneration committee	Raj Kumar Mittal	Non-Executive - Independent Director	Chairperson		
9	Nomination and remuneration committee	Rajesh Agrawal	Executive Director	Member		
10	Nomination and remuneration committee	Om Parkash Singal	Non-Executive - Independent Director	Member		



Annexure I					
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 I			
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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	07-02-2017		
2		26-05-2017	107



Annexure I							
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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	All the Directors were present at the Meeting	07-02-2017	107	
2	Stakeholders Relationship Committee		Yes	All the Directors were present at the Meeting	01-02-2017	0	



Annexure I

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 I

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	Heena Joshi
Designation of person	Compliance Officer
Place	Mumbai
Date	06-07-2017

