

**General information about company**

Scrip code	526705
NSE Symbol	
MSEI Symbol	
ISIN	INE095B01010
Name of the entity	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	No of directors providing PAN
1	Mr	RAJESH AGRAWAL	ADAPA3866H	00017931	Executive Director	Chairperson	MD	30-07-1962	NA		05-11-1984	01-08-2018			1	0	2	0		
2	Mr	RAKESH AGRAWAL	AESPA3633H	00017951	Executive Director	Not Applicable	MD	15-01-1965	NA		05-11-1984	01-10-2018			1	0	1	0		
3	Mr	RAMCHANDRA RADHAKRISHNA CHAWLA	AABPC2971K	00017992	Non-Executive - Independent Director	Not Applicable		09-02-1943	Yes	26-07-2018	07-01-1985	25-07-2019		429	1	1	1	0		
4	Mr	RAJ KUMAR MITTAL	AAFPM4499L	00020255	Non-Executive - Independent Director	Not Applicable		05-05-1944	Yes	26-07-2018	24-12-2002	25-07-2019		213	1	1	1	0		

## 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 p of Chairpe in Aud Stakeho Commi held in li entitic includi this list entity (R Regulat 26(1) Listin Regulati
5	Mr	OM PARKASH SINGAL	AALPS0284P	02585264	Non-Executive - Independent Director	Not Applicable		05-04-1946	Yes	03-09-2020	09-05-2015	03-09-2020		65	2	2	3	1
6	Ms	YOGITA AGRAWAL	AADPA5832D	06965966	Non-Executive - Non Independent Director	Not Applicable		19-07-1993	NA		24-09-2014	03-09-2020			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	02585264	OM PARKASH SINGAL	Non-Executive - Independent Director	Chairperson	06-08-2020		
2	00017992	RAMCHANDRA RADHAKRISHNA CHAWLA	Non-Executive - Independent Director	Member	09-05-2015		
3	00020255	RAJ KUMAR MITTAL	Non-Executive - Independent Director	Member	06-08-2020		
4	00017931	RAJESH AGRAWAL	Executive Director	Member	09-05-2015		

<b>Nomination and remuneration committee</b>							
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	00017992	RAMCHANDRA RADHAKRISHNA CHAWLA	Non-Executive - Independent Director	Member	12-09-2017		
3	02585264	OM PARKASH SINGAL	Non-Executive - Independent Director	Member	09-05-2015		
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		







<b>Other Committee</b>						
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	27-06-2020				Yes	6	3
2		06-08-2020	39		Yes	6	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	Audit Committee	27-06-2020				Yes	4	3
2	Audit Committee	06-08-2020	39			Yes	4	3
3	Nomination and remuneration committee	06-08-2020				Yes	4	3
4	Stakeholders Relationship Committee	29-09-2020				Yes	4	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 500 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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	MR. RAJ KUMAR MITTAL, CHAIRMAN OF NOMINATION AND REMUNERATION COMMITTEE COULD NOT ATTEND THE ANNUAL GENERAL MEETING DUE TO THE GOVERNMENT ADVISORY ON HIS TRAVEL IN TIMES OF THE PREVAILING GLOBAL PANDEMIC COVID-19 SITUATION. HOWEVER, HE HAD AUTHORIZED MR. OM PARKASH SINGAL, MEMBER OF THE COMMITTEE TO REPRESENT HIM AT THE ANNUAL GENERAL MEETING AND TO ANSWER SHAREHOLDER QUERIES ON HIS BEHALF.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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	06-10-2020

