

General information about company	
Scip code	526705
NSE Symbol	
MSEI Symbol	
ISIN	INE995B01010
Name of the entity	Elegant Marbles and Grani Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether Chairperson is related to MD or CEO																				
Yes																				
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 171(A) 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(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(i) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJESH AGRAWAL	ADAPA3068I	00017911	Executive Director	Chairperson	MD	26-07-1962	NA		05-11-1984	01-08-2021			1	0	2	0		
2	Mr	RAJESH AGRAWAL	AESPA3533H	00017951	Executive Director	Not Applicable	MD	15-05-1985	NA		05-11-1984	01-10-2021			1	0	1	0		
3	Mr	RAMCHANDRA RADHAKRISHNINA CHAWLA	AABPC2971K	00017992	Non-Executive - Independent Director	Not Applicable		09-02-1943	Yes	26-07-2018	07-01-1983	25-07-2019		443	1	1	1	0		
4	Mr	RAJ KUMAR MITTAL	AAFP94449E	00020255	Non-Executive - Independent Director	Not Applicable		05-05-1984	Yes	26-07-2018	24-12-2002	25-07-2019		228	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sl	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(3A) 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(i) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee including this listed entity (Refer Regulation 20(i) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 20(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	OMI PARAKASH SINGAL	AALPS0284P	0588326	Non-Executive - Independent Director	Not Applicable		05-04-1946	Yes	03-06-2020	09-05-2015	03-06-2020		9	2	2	3	1		
6	Ms	YOGITA AGRAWAL	AADPSM32D	0606596	Non-Executive - Non Independent Director	Not Applicable		19-07-1993	NA		24-09-2014	10-08-2021			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		

Nomination and remuneration committee							
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	02585264	OM PARKASH SINGAL	Non-Executive - Independent Director	Member	09-05-2015		
3	00017992	RAMCHANDRA RADHAKRISHNA CHAWLA	Non-Executive - Independent Director	Member	12-09-2017		
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	02585264	DM PARKASH SINGAL	Non-Executive - Independent Director	Member	13-08-2018		
3	00017931	RAJESH AGRAWAL	Executive Director	Member	09-05-2015		
4	00017951	RAKESH AGRAWAL	Executive Director	Member	02-11-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	6	3
2		29-10-2021	77		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	4	3
2	Audit Committee	29-10-2021	77			Yes	4	3
3	Stakeholders Relationship Committee	29-10-2021				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

Signatory Details	
Name of signatory	RAJESH AGRAWAL
Designation of person	Managing Director
Place	MUMBAI
Date	08-01-2022

