

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Elegant Marbles and Grani Industries Limited

2. Quarter ending: 30<sup>th</sup> September, 2016

### I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PANŞ & DIN	Category (Chairperson / Executive/ Non-Executive/independent/Nominee) <sup>&amp;</sup>	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Rajesh Agrawal	ADAPA3866H & 00017931	Chairperson-Executive	01/08/2015 (Acting as Promoter Director since 05/11/1984)	NA	1	2	NIL
Mr.	Rakesh Agrawal	AESPA3633H & 00017951	Executive	01/10/2015 (Acting as Promoter Director since 05/11/1984)	NA	1	1	NIL
Ms.	Yogita Agrawal	AADPA5832D & 06965966	Non - Executive	24/09/2014	NA	1	0	1
Mr.	Raj Kumar	AAFPM4499L &	Independent	24/09/2014 (Acting as an	2 years 6 days	2	0	2

1

Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West).

Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Website : <http://www.elegantmarbles.com>, E mail : [elegantmarbles@gmail.com](mailto:elegantmarbles@gmail.com), CIN :

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	Mittal	0002025 5		Independent Director since 24/12/2002)				
Mr.	Om Parkas h Singal	AALPS02 84P & 0258526 4	Independent	09/05/2015	16 months	2	2	NIL
Mr.	Ram Chawla	AABPC29 71K & 0001799 2	Independent	24/09/2014	2 years 6 days	1	1	NIL

<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

<sup>\*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

I. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1. Audit Committee	1. Rajkumar Mittal - Chairman 2. Ram Chawla 3. Om Parkash Singal 4. Rajesh Agrawal	1. Independent 2. Independent 3. Independent 4. Executive
2. Nomination & Remuneration Committee	1. Rajkumar Mittal - Chairman 2. Om Parkash Singal 3. Rajesh Agrawal	1. Independent 2. Independent 3. Executive
3. Risk Management Committee(if applicable)	<b>Not Applicable</b>	
4. Stakeholders Relationship Committee'	1. Yogita Agrawal - Chairperson 2. Rajesh Agrawal	1. Non-Executive 2. Executive

2

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	3. Rakesh Agrawal	3. Executive
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<sup>8</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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 (in number of days)
19 <sup>th</sup> May, 2016	8 <sup>th</sup> August, 2016	80

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
8 <sup>th</sup> August, 2016	Yes. All the Committee members were present at the meeting.	19 <sup>th</sup> May, 2016	80

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

## Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements

3

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of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

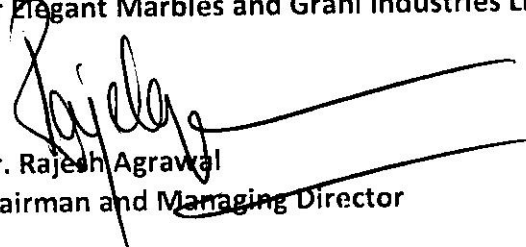
2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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 (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

  
Mr. Rajesh Agrawal  
Chairman and Managing Director

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Date: 12.10.2016

## Corporate Governance Report for the Quarter and Half year Ended 30.09.2016

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report are 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)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes

Yours Faithfully,  
For **Elegant Marbles and Grani Industries Limited**

  
**Mr. Rajesh Agrawal**  
Chairman and Managing Director

1

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