

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Details of Familiarization Programmes Imparted to Independent Directors

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Details of Programmes imparted to Independent Directors are elaborated below:

Sr. No.	Subject matter of the Programmes	No. of programmes attended by Independent Directors		No. of hours spent by Independent Directors	
		FY 2015-16	Cumulative Till date	FY 2015-16	Cumulative Till date
1.	Secretarial Standards	1	1	1	1
2.	SEBI (Listing Obligations and Disclosure Requirements)	1	2	1	2
3.	Internal Financial Control System	1	3	1	3

Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

Fax: 91-22-24930782 Tel: 24939676/24960771/24911144

Web: www.elegantmarbles.com Email: elegantmarbles@gmail.com CIN: L14101RJ1984PLC003134

Show Room II: Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai -400 099. Tel: 26109871, Fax : 26150120

Registered Office: E-7/8/9, RIICO Industrial Area, Abu Road, 307026, Rajasthan. Tel: (0297) 4294792 / 4294794.