	General information Scrip code NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Date of Report		01-04-2022 31-03-2023 Yearly	any RBLES & GRANI INDUSTRIES LI	IMITED
	Risk management committee	immediate previous Financial	31-03-2023 Not Applicable Year Any other Annexure I mitted by listed entity or	n quarterly basis	
Disclosure of notes on composition of board of director Whether the listed entity has a Regular Whether Chairperson is related to the composition of board of director whether the listed entity has a Regular whether Chairperson is related to the composition of board of director whether the listed entity has a Regular whether Chairperson is related to the composition of board of director whether the listed entity has a Regular whether the listed entity has a Regular whether Chairperson is related to the composition of board of director whether the listed entity has a Regular whether Chairperson is related to the composition of board of director whether the listed entity has a Regular whether Chairperson is related to the composition of the composition of board of director whether the listed entity has a Regular whether Chairperson is related to the composition of the compositi	ar Chairperson Yes Disqualif	ication of Directors under sect es Act, 2013	position of Board of Directors on 164 of the		No of Independent members
Director Director of directors of directors of directors	directors Birth disquaimed	Start Date of End Date of	17(1A) Listin Regulati	al dion Date of passing special resolution agons] Initial Date of of appointment appointm	Tenure of cessation Date of cessation at the control of cessation of the cessation of cessation of the cessa
1 Mr AGRAWAL ADAPA3866H 00017931 Director Chair AGRAWAL AESPA3633H 00017951 Executive Director Not Appli AGRAWAL AABPC2971K 00017992 Findependent Director Director Not Appli AGRAWAL AAFPM4499L 00020255 Non-Executive Independent Director Not Appli Director Not Not Appli Director Not Not Appli Director Not	09- 02- 1943 No		Active NA Active Ves Active Yes	05-11-1984 01-08-2021 05-11-1984 01-10-2021 26-07- 2018 07-01-1985 25-07-2019 26-07- 2018 24-12-2002 25-07-2019	1 0 1 0 458 1 1 1
Sr (NIT Name of PAN DIN Category 1 2 of	3 OF LOT LOTPOTOR IS	Disclosure of notes on com	ls of Current passed? passed? passed? status [Refer Reg. status]	rs explanatory	
5 Mr OM PARKASH SINGAL AALPS0284P 02585264 Non-Executive - Independent Director Not Applicable Non-Executive - Non-Executive - Non-Executive - Non Independent Director Non Independent Director	05- 04- 1946 No 19- 07- 1993 No 1993 No	Whether the Audit C	Active NA Active NA Dommittee has a Regular Chair		94 2 2 3 1
	1 02585264 OM PARK 2 00017992 RAMCHARADHAKI 3 00020255 RAJ KUM 4 00017931 RAJESH A Nomination and remunera Whether the N	ASH SINGAL Non-E Independent Non-E Independent Non-E Independent Non-E Independent AR MITTAL AGRAWAL Execution committee Ition committee	ory 1 of directors Category	Person Yes Appointment Cessation On 06-08-2020 O9-05-2015 O9-05-2015 Person Yes O 2 of Date of Date of	on Remarks Remarks
	1 00020255 RAJ KUM 2 02585264 OM PARK 3 00017992 RAMCHA RADHAKI 4 00017931 RAJESH A Stakeholders Relationship	AR MITTAL Non-E Indepe ASH SINGAL Non-E Indepe Indepe Non-E Indepe Indepe AGRAWAL Committee	xecutive - ndent Director xecutive - ndent Director xecutive - ndent Director Member Member ive Director Member	on 09-05-2015 09-05-2015 12-09-2017 09-05-2015	
	Sr DIN Number Name of men 1 06965966 YOGITA A 2 00017931 RAJESH A 3 00017951 RAKESH AGRAWA 4 02585264 OM PARK SINGAL Risk Management Commits	Executive Direct ASH Non-Executive - Director	Category 2 directors Non Chairperson or Member or Member Independent Member	Of Date of Appointment Date of Cessation 09-05-2015 09-05-2015 02-11-2015 13-08-2018	
	Sr DIN Name of more services of the Corporate Social Responsion Whether the Corporate Sr DIN Name of Mumber more services of the Committee	bility Committee Social Responsibility Committee of Committee check Committee	1 of Category 2 of directors tee has a Regular Chairpersor 1 of Category 2 of directors	Date of Date of Appointment Cessation	Remarks
	Annexure 1 III. Meeting of Board of Disclosure of notes on meet of board of direct explanat Date(s) of meeting (if any) in the previous quarter 1 05-11-2022 2 13-02-20	of (if the the tr mumber of days) Maximum gap between any two consecutive (in number of days) Downward torse to torse	ot requirement of of iding Quorum met as	on data of including	No. of Independent Directors attending the meeting*
	IV. Meeting of Committees	Disclosure of notes on meeting of Maximum gap ious between and any two other consecutive cin (in number gical of days)	Annexure 1 of committees explanatory Reson for not providing date Whether requirement of Quorum met (Yes/No)	Total Jumber of Directors in the Committee as on date of the meeting Number of Directors Present (All Directors including Independent Director) No. of Independe Directors attending the meeting	s meeting (other
	1 Audit Committee 05-11-20 2 Audit Committee 13-02-20 3 Nomination and remuneration committee 13-02-20 V. Related Party Transaction	99	Yes 4 Yes 4 Yes 4 Yes 4 Annexure 1 Compliance sta	3 2 4 3 4 3	0 0 0
	 Whether shareholder app Whether details of RPT have been reviewed by A VI. Affirmations Subject 	of audit committee obtained proval obtained for material RI entered into pursuant to omnib Audit Committee rd of Directors is in terms of S	Yes T NA Us approval Yes Annexure 1	Compliance may be given Compliance may be given (Yes/I	oliance status
	1 Regulations, 2015 2 The composition of the frequirements) Regulation 3 The composition of the frequirements) Regulation 4 The composition of the frequirements) Regulation 5 The composition of the frequirements) Regulation 6 The composition of the frequirements) Regulation 7 The meetings of the boar in SEBI (Listing obligations)	following committees is in termins, 2015 a. Audit Committee following committees is in termins, 2015. b. Nomination & remins, 2015. c. Stakeholders relating the following committees is in termins, 2015. c. Stakeholders relating the following committees is in termins, 2015. d. Risk management is have been made aware of the disclosure requirements) Regularly of directors and the above coions and disclosure requirements.	as of SEBI(Listing obligations uneration committee as of SEBI(Listing obligations on SEBI(Listing obligations on SEBI(Listing obligations committee (applicable to the tar powers, role and responsibilitations, 2015.	yes s and disclosure yes s and disclosure yes s and disclosure yes s and disclosure nop 1000 listed entities) hities as specified in SEBI yes ed in the manner as specified yes	
	Sr Subject 1 Name of signatory 2 Designation		Annexure 1 The status ONDA Secretary and Compliance Of Annexure II	ficer	
	I. Disclosure on website in	Compliance status (Yes/No/NA) Yes The status is for details of no compliance be given here. Yes	Web address https://elegantmarble https://cdn.shopify.co	om/s/files/1/0423/9520/5787/files/LE.pdf?v=1597134327 s.com/pages/investor-relations?	
	board of directors and senior management personnel Details of establishment of vigil mechanism/ Whistle Blower policy Criteria of making payments to nonexecutive directors Policy on dealing with	Yes Yes Yes Yes Yes	https://cdn.shopify.co Policy.pdf?v=159713 https://elegantmarble _pos=1&_psq=inve& https://cdn.shopify.co Transactions-Policy.p	om/s/files/1/0423/9520/5787/files/Wi 34314 s.com/pages/investor-relations? x_ss=e&_v=1.0 om/s/files/1/0423/9520/5787/files/Re	histle-Blower-
	Details of familiarization 9 programmes imparted to independent directors Annexure II to	be submitted by listed entity terms of Listing Regulations Complian status	https://elegantmarble_pos=1&_psq=inve& Annexure II at the end of the financial y tell tell t	s.com/pages/investor-relations?	r)
	Contact information of to officials of the listed entresponsible for assisting investor grievances 11 email address for grievanther relevant details 12 Financial results 13 Shareholding pattern	the designated tity who are and handling Yes The designated tity who are	TA) compliance may be given here.	https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss= https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss= https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss= https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss=	vestor- e&_v=1.0 vestor- e&_v=1.0 vestor-
	Schedule of analyst or in investor meet and present the listed entity to analy investors simultaneously to stock exchange New name and the old mentity Advertisements as per results. Credit rating or revision obtained Separate audited financia	nstitutional ntations made by sts or institutional y with submission name of the listed negulation 47 (1) regulation 47 (1) regulation 47 (1) NA		https://elegantmarbles.com/pages/in relations?_pos=1&_psq=inve&_ss=	vestor- e&_v=1.0
	each subsidiary of the list respect of a relevant fina. Whether company has prinformation under separate website as per Regulation. Materiality Policy as per Regulation 43A (as appl.) It is certified that these converses website of the listed entire.	sted entity in ancial year provided sate section on its on 46(2) Tr Regulation 30 Yes olicy as per licable) Contents on the		https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss=https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss=https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss=https://elegantmarbles.com/pages/inrelations?_pos=1&_psq=inve&_ss=	vestor- e&_v=1.0 vestor-
	 Board composition Meeting of Board of direct Quorum of Board meetin Review of Compliance In Plans for orderly success 	ng Reports	Regulation Comp. (Yes/IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	oliance status No/NA) If status is Noldeta compliance may b	
	7 Code of Conduct 8 Fees/compensation 9 Minimum Information 10 Compliance Certificate II. Annual Affirmations Sr Particulars 11 Risk Assessment & Mar 12 Performance Evaluation Directors	Regula Numbe nagement 17(9)		s If status is Nodetails of no	on-compliance
	13 Recommendation of Box 14 Maximum number of Di 15 Composition of Audit Comm 16 Meeting of Audit Comm 17 Composition of nominat 18 Quorum of Nomination 19 Committee meeting 19 Meeting of Nomination 19 Committee 20 Composition of Stakeho 20 Composition of Stakeho 20 Committee	ard 17(11) irectorships 17A fommittee 18(1) nittee 18(2) tion & remuneration 19(1) & and Remuneration 19(2A) and Remuneration 19(3A)	Yes		
	Number 21 Meeting of Stakeholders Relationship Committee 20(3A) 22 Composition and role of risk management committee 21(1),(2),(3),(4) 23 Meeting of Risk Management Committee 21(3A) 24 Vigil Mechanism 22 25 Religy for related party Transaction 23(1),(1A),(5),(6),			e status A) If status is Nodetails of compliance may be given	
	Prior or Omnibus appror for all related party trans Approval for material re Bisclosure of related party consolidated basis Composition of Board of material Subsidiary Other Corporate Govern respect to subsidiary of 1	val of Audit Committee sactions 23 elated party transactions 23 rty transactions on 23 of Directors of unlisted 24 nance requirements with 24	& (8) (2), (3) Yes (4) NA (9) Yes (1) NA (2),(3),(4),(5) & NA		
	31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 34 Meeting of independent directors 35 Familiarization of independent directors 36 Declaration from Independent Director 25(3) 37 D & O Insurance for Independent Directors 25(3)		Number (Yes/ 24(A) Yes 25(1) NA 25(2) Yes 25(3) & (4) Yes 25(7) Yes 25(8) & (9) Yes 25(10) NA 26(1) Yes	pliance status If status is Noldeta compliance may b	
	 39 members of Board of Dipersonnel 40 Disclosure of Sharehold 41 Policy with respect to Omanagement Any other information to 1 Name of signatory 	ling by Non-Executive Director biling by Non-Executive Director and sense by Non-Executive Director and Sens	26(2) & 26(5) Yes Annexure II	icer	
	III. Affirmations Sr Particulars 1 The Listed Entity has apwith respect to subsidiar Any other information to	oproved Material Subsidiary Po ry of Listed Entity have been c	Annexure II licy and the Corporate Government	Compliand (Yes/No/N	
	1 Name of signatory	POOJA PO	Annexure II NDA ecretary and Compliance Offi	icer	
	Additional Half yearl Applicability of disclosure Reason for Non Applicability	ly Disclosure	Not Applica Textual Info		

No of post of

Chairperson

in Audit/ Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

Listing Regulations) Notes for

not

providing DIN

Notes for

providing

PAN

not

Number of

memberships

in Audit/ Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations) 26(1) of

No of post

Chairperson in Audit/

Stakeholder Committee

held in

listed

entities

including

this listed entity (Refer Regulation 26(1) of

Listing Regulations) Notes for Notes for

providing

PAN

providing DIN