

General information about company

Scrip code	526705
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE095B01010
Name of the entity	ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	RAJESH AGRAWAL	ADAPA3866H	00017931	Executive Director	Chairperson	MD	30-07-1962
2	Mr	RAKESH AGRAWAL	AESPA3633H	00017951	Executive Director	Not Applicable	MD	15-01-1965
3	Mr	RAMCHANDRA RADHAKRISHNA CHAWLA	AABPC2971K	00017992	Non-Executive - Independent Director	Not Applicable		09-02-1943
4	Mr	RAJ KUMAR MITTAL	AAFPM4499L	00020255	Non-Executive - Independent Director	Not Applicable		05-05-1944
5	Mr	OM PARKASH SINGAL	AALPS0284P	02585264	Non-Executive - Independent Director	Not Applicable		05-04-1946
6	Mrs	YOGITA AGRAWAL	AADPA5832D	06965966	Non-Executive - Non Independent Director	Not Applicable		19-07-1993

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Notes for not providing DIN
1	NA		05-11-1984	01-09-2023			1	0	2	0		
2	NA		05-11-1984	01-09-2023			1	0	1	0		
3	Yes	26-07-2018	07-01-1985	25-07-2019		467	1	1	1	0		
4	Yes	26-07-2018	24-12-2002	25-07-2019		252	1	1	1	0		
5	Yes	03-09-2020	09-05-2015	03-09-2020		103	2	2	3	1		
6	NA		24-09-2014	13-07-2022			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	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		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2023				Yes	6	6	3
2		11-11-2023	92		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2023				Yes	4	4	3	0
2	Audit Committee	11-11-2023	92			Yes	4	4	3	0
3	Stakeholders Relationship Committee	27-12-2023	45			Yes	4	4	1	0

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 1000 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	Pooja Ponda
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Pooja Ponda
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-01-2024

