

Corporate Governance Report

1. Name of Listed Entity – **Elegant Marbles and Grani Industries Limited**
2. Quarter ending: **June 30, 2018**

**I. Composition of Board of Directors**

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure	Number of Directorship in listed entities including this listed entity as per Regulation 25(1)	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)				
Mr.	Rajesh Agrawal	DIN - 00017931	Chairperson- Executive- Managing Director	01-08-2015	-	-	1	2	0
Mr.	Rakesh Agrawal	DIN - 00017951	Executive- Managing Director	01-10-2015	-	-	1	1	0

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure	Number of Directorship in listed entities including this listed entity as per Regulation 25(1)	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)				
Mr.	Raj Kumar Mittal	DIN- 00020255	Non-executive- Independent	24-09-2014	-	45 months	1	1	1
Mr.	Om Parkash Singal	DIN - 02585264	Non-executive- Independent	09-05-2015	-	37 months	2	2	0
Mr.	Ram Chawla	DIN - 00017992	Non-executive- Independent	24-09-2014	-	45 months	1	1	0

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure	Number of Directorship in listed entities including this listed entity as per Regulation 25(1)	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)				
Ms	Yogita Agrawal	DIN - 06965966	Non-executive- Non - Independent	24-09-2014	-	-	1	1	1

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Company Remarks
1. Audit Committee	Shri Raj Kumar Mittal Shri Om Parkash Singal Shri Ram Chawla Shri Rajesh Agrawal	Non-executive Independent - Chairman Non-executive Independent - Member Non-executive Independent - Member Executive – Member	-
2. Nomination & Remuneration Committee	Shri Raj Kumar Mittal Shri Om Parkash Singal Shri Ram Chawla Shri Rajesh Agrawal	Non-executive Independent - Chairman Non-executive Independent - Member Non-executive Independent - Member Executive – Member	-
3. Stakeholders' Relationship Committee	Ms. Yogita Agrawal Shri Rajesh Agrawal Shri Rakesh Agrawal	Non-executive - Non - Independent - Chairman Executive – Member Executive – Member	-
4. Corporate Social Responsibility Committee	Shri Rajesh Agrawal Shri Rakesh Agrawal Shri Ram Chawla	Executive – Chairman Executive – Member Non-executive Independent - Member	-

## 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 meetings (in number of days)	Company Remarks
February 13, 2018	May 22, 2018	97 days	-

#### IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings (in number of days)	Company Remarks
Audit Committee	February 13, 2018	May 22, 2018	All the members were present	97 days	-
Nomination and Remuneration Committee	-	May 22, 2018	All the members were present	-	-
Corporate Social Responsibility Committee	-	May 22, 2018	All the members were present	-	-

#### V. Related Party Transactions

Subject	Compliance status (Yes / No / NA)	Company Remarks
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

Affirmations	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 b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
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.	Yes

The report submitted for the previous quarter ended on March 31, 2018 was placed before the Board of Directors. No comments / observations / advice were received from the Board of Directors.

**Name:** Sneha Valeja

**Designation:** Company Secretary and Compliance Officer

**Date:** July 04, 2018

Note: NA denotes Not Applicable