

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Madhav Marbles and Granites Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s incl udi ng this lis te d ent ity	No of me mb ers in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this lis te d ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl udi ng this lis te d ent ity	Me mbe rshi p in Com mit tee s of the Com pa ny	Rem arks
M r.	M A D H A V D O S H I	0 7 8 1 5 4 1	A B P D	ED	C E O - M D	01- Ma y- 201 8	01- May- 2021			1 8- Ju n- 1 9 8	NA		2	0	1	0		

		6	0					6									
		0	A														
		0	A														
		4	IP														
		6	K														
		4	4														
		6	0														
		2	0														
		2	3														
			B														
M	RA	0	A	ID,C		30-	01-	6	1	Yes	3	2	2	2	0		NRC
r.	VI	0	A	&		No	Apr-	0	7-		0-						
	KU	4	IP	NED		v-	2020		Ja		S						
	M	6	K			199			n-		ep						
	AR	4	4			3			1		-						
	KR	6	0						9		2						
	IS	2	0						4		0						
	HN	2	3						6		1						
	A		B								9						
	M																
	UR																
	TH																
	I																
M	RO	0	A	ID		31-	01-	6	2	Yes	2	2	2	3	2		AC,SC
r.	SH	2	B			Oct	Apr-	0	4-		9-						,NRC
	AN	4	G			-	2019		S		Mar						
	LA	1	P			200			ep		-						
	L	6	N			8			-		2						
	NA	6	7						1		0						
	GA	4	1						9		1						
	AR	2	1						3		9						
	R		4						9								
			F														
M	PR	0	A	ID		31-	01-	6	0	Yes	2	2	2	3	2		AC,SC
r.	AK	2	A			Oct	Apr-	0	6-		9-						,NRC
	AS	4	M			-	2019		A		Mar						
	H	2	P			200			u		-						
	KU	9	V			8			g-		2						
	M	3	3						1		0						
	AR	0	2						9		1						
	VE	5	6						4		9						
	RD		5						5								
	IA		A														
M	RI	0	A	ED		01-			0	NA		1	0	2	0		AC,SC
r.	DD	7	G			Feb			7-								
	HI	8	S			-			Feb								
	M	1	P			202			-								
	A	5	A			1			1								
	DO	3	3						9								
	SH	7	2						8								
	I	8	2						6								
			2														
			C														
M	SW	0	A	ID		01-	01-	6	2	Yes	3	1	1	0	0		
s.	AT	6	D			Mar-	Mar-	0	7-		0-						
	I	5	H			201	2020		May		S						
	YA	7	P								ep						

	DA	2	Y			5				-		-					
	V	4	4							1		2					
		3	5							9		0					
		8	1							8		1					
			1							2		9					
			C														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ROSHAN LAL NAGAR	ID	Chairperson	01-Nov-2008	
2	PRAKASH KUMAR VERDIA	ID	Member	01-Nov-2008	
3	RIDDHIMA DOSHI	ED	Member	24-Mar-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRAKASH KUMAR VERDIA	ID	Chairperson	01-Nov-2008	
2	ROSHAN LAL NAGAR	ID	Member	01-Nov-2008	
3	RIDDHIMA DOSHI	ED	Member	24-Mar-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ROSHAN LAL NAGAR	ID	Member	01-Dec-2009	

2	PRAKASH KUMAR VERDIA	ID	Chairperson	01-Dec-2009	
3	RAVI KUMAR KRISHNAMURTHI	ID,C & NED	Member	01-Dec-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
04-Sep-2021	06-Oct-2021	Yes	4	4
	12-Nov-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	36

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-Sep-2021		Yes	3	2
Audit Committee		06-Oct-2021	Yes	2	2
Audit Committee		12-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	12-Aug-2021		Yes	3	2
Stakeholders Relationship Committee		03-Nov-2021	Yes	3	2
Nomination & Remuneration Committee			Yes	2	2
Nomination & Remuneration Committee		20-Nov-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	36

v. **Related Party Transactions**

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **PRIYANKA MANAWAT**
Designation : **Company Secretary & Compliance Officer**