

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-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
---	---	-------------	-------------	--	---	--	---	---	----------------------------	---	---	---	---	---	---	--	--	--	---	--	---	--	---------------------------------

[illegible]

	O S HI	6	0 0 B			2 0 1 8																	
M r.	R A V I K U M A R K R I S H N A M U R T H I	0 0 4 6 4 6 2 2	A A I P K 4 0 0 3 B	ID ,C & N E D		3 0 - N o v - 1 9 9 3	01 - A pr - 20 20		6 0	17 - Ja n- 19 46	N o					Y es	30 - Se p- 20 19	2	2	2	0	NR C	
M r.	R O S H A N L A L N A G A R	0 2 4 1 6 6 4 4 2	A B G P N 7 1 1 4 F	ID		3 1 - O c t- 2 0 0 8	01 - A pr - 20 19		6 0	24 - Se p- 19 39	N o					Y es	29 - M ar - 20 19	2	2	3	2	AC ,S C, NR C	
M r.	P R A K A S H K U M A R V E	0 2 4 2 9 3 0 5	A A M P V 3 2 6 5 A	ID		3 1 - O c t- 2 0 0 8	01 - A pr - 20 19		6 0	06 - A ug - 19 45	N o					Y es	29 - M ar - 20 19	2	2	3	2	AC ,S C, NR C	

	R D I A																						
M rs .	R I D D H I M A D O S H I	0 7 8 1 5 3 7 8	A G S P A 3 2 2 2 C	E D		0 1 - F e b - 2 0 2 2 1				07 - Fe b- 19 86	N o					N A		1	0	2	0	AC ,S C	
M s.	S W A T I Y A D A V	0 6 5 7 2 4 3 8	A D H P Y 4 5 1 1 C	ID		0 1 - M a r - 2 0 1 5	01 - M a r - 20 20		6 0	27 - M a y - 19 82	N o					Y es	30 - Se p- 20 19	1	1	0	0		

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
---------	---------------------------	----------	--------------------	---------------------	-------------------

Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PRAKASH KUMAR VERDIA	ID	Chairperson	01-Dec-2009	
2	ROSHAN LAL NAGAR	ID	Member	01-Dec-2009	
3	RAVI KUMAR KRISHNAMURTHI	ID,C & NED	Member	01-Dec-2009	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
03-Sep-2022	Yes	6	5	4
12-Nov-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
-----------------------	--	--	--	--	---	---

	chronological order)		meeting			
Audit Committee	03-Sep-2022	Yes	3	3	2	
Audit Committee	12-Nov-2022	Yes	3	3	2	
Stakeholders Relationship Committee	01-Aug-2022	Yes	3	3	2	
Stakeholders Relationship Committee	10-Nov-2022	Yes	3	3	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

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	
---	--

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 1000 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:

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