

Madhav Marbles and Granites Limited

1	Details of Company's business	https://www.madhavmarbles.com/
2	Terms and conditions of appointment of Independent Directors	https://madhavmarbles.com/wp-content/uploads/2020/11/Terms-and-Conditions-of-Appointment-of-ID.pdf
3	Composition of Committees of Board of Directors	https://madhavmarbles.com/wp-content/uploads/2021/05/Composition-of-Committees.pdf
4	Code of Conduct of Board of Directors & Senior Management	https://madhavmarbles.com/wp-content/uploads/2020/11/Code-of-Conduct-Directors-and-Senior-Management.pdf
5	Vigil Mechanism/ Whistle Blower Policy	https://madhavmarbles.com/wp-content/uploads/2020/11/Vigil-Mechanism.pdf
6	Criteria of making payments to Non-Executive Directors	https://madhavmarbles.com/wp-content/uploads/2020/11/Criteria-for-making-payment-to-NED.pdf
7	Policy on Dealing with Related Party Transactions	https://madhavmarbles.com/wp-content/uploads/2020/11/Policy-on-Related-Part-Transactions.pdf
8	Dividend Distribution Policy	Not Applicable
9	Details of familiarization programmes imparted to Independent Directors	https://madhavmarbles.com/wp-content/uploads/2020/11/Familiarization-Programme.pdf
10	The email address for grievance redressal and other relevant details	https://madhavmarbles.com/wp-content/uploads/2020/11/Contact-Details-Investor-Grievances.pdf
11	Contact information of the designated officials of the Company who are responsible for assisting and handling investor grievances	https://madhavmarbles.com/wp-content/uploads/2020/11/Contact-Details-Investor-Grievances.pdf
12	Notice of Board meetings	https://www.madhavmarbles.com/corporate-announcements-board-meetings/
13	Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://www.madhavmarbles.com/financial-results/
14	Annual Reports	https://www.madhavmarbles.com/annual-report/
15	Shareholding pattern	https://www.madhavmarbles.com/shareholders-information/
16	Agreements entered into with the media companies and/or their associates	Not Applicable
17	Schedule of analysts or institutional investors meet	Not Applicable
18	Presentations made by the Company to analysts or institutional investors	Not Applicable

19 Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
20 New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
21 Financial results published in newspaper	https://www.madhavmarbles.com/financial-results/
22 Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
23 Subsidiary financials	https://www.madhavmarbles.com/financial-results/
24 Secretarial compliance report as per sub-regulation (2) of regulation 24A*	https://www.madhavmarbles.com/corporate-governance-report/
25 Policy for determination of materiality of events or information	https://madhavmarbles.com/wp-content/uploads/2020/11/Policy-on-Materiality-of-Events.pdf
26 Disclosure of contact details of KMPs who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange	https://madhavmarbles.com/wp-content/uploads/2020/11/Policy-on-Materiality-of-Events.pdf
27 Disclosures under Regulation 30(8) of SEBI LODR	https://www.madhavmarbles.com/corporate-announcements-board-meetings/
28 Statements of deviation(s) or variation(s)	Not Applicable
30 Annual Return	https://www.madhavmarbles.com/shareholders-information/