

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Aro Granite Industries Limited**
 2. Quarter ending - **30-Sep-2018**

i. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SUNIL KUMAR ARORA	00150668	AA DP A80 44P	C & ED	03-May-1988			1	1	0
Mr.	DINESH CHANDRA KOTHARI	00195609	AA QP K02 93B	ID	06-Sep-2014		5	3	4	1
Mr.	RAHUL GUPTA	00024732	AA AP G07 74B	ID	06-Sep-2014		5	1	2	2
Mrs.	SUJATA ARORA	00112866	AA DP A80 45N	NED	22-Mar-2006			1	0	0
Mr.	KRAGHAVENDRA	06923476	AB QP R09 15E	ED	31-Oct-2014		3	1	0	0

	ACH ARYA									
Mrs.	VANI TA SOO D	06 92 68 32	AG APS 488 1R	ID	31-Oct- 2014		5	1	1	0
Mr.	SAHI L ARO RA	07 97 06 22	AJP PA0 513 Q	ED	28-Oct- 2017		3	1	0	0
Mr.	G SUN DRA RESH WAR A	00 16 57 62	AD OPS 605 8F	ID	28-Oct- 2017		5	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	G SUNDRARESHWARA	ID	Member
2	VANITA SOOD	ID	Member
3	DINESH CHANDRA KOTHARI	ID	Member
4	RAHUL GUPTA	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DINESH CHANDRA KOTHARI	ID	Member
2	SUNIL KUMAR ARORA	C & ED	Member
3	G SUNDRARESHWARA	ID	Member
4	RAHUL GUPTA	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAHUL GUPTA	ID	Chairperson
2	DINESH CHANDRA KOTHARI	ID	Member
3	VANITA SOOD	ID	Member
4	G SUNDRARESHWARA	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
21-Apr-2018	21-Jul-2018	90

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	21-Jul-2018		21-Apr-2018	90

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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:

NONE

Name : sabyasachi panigrahi
Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **sabyasachi panigrahi**
Designation : **Company Secretary & Compliance Office**