

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Aro Granite Industries Limited
 2. Quarter ending - 31-Dec-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	28-Oct-2017		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

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

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

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 (in number of days)
21-Jul-2018	27-Oct-2018	97

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	27-Oct-2018		21-Jul-2018	97

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**