

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-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	No 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 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	No 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 e 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	No 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 e e h e l d 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	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	Remarks
Mr.	SUNIL KUMAR ARORA	0 0 1 5 0 6 6 8	AA DP A8 04 4P	C & ED	M D	03- May- 1988		0	1	0	NA		
Mr.	DINESH CHANDRA KOTHARI	0 0 1 9 5 6 0 9	AA QP K0 29 3B	ID		06- Sep- 2014		5	3	4	0	NA	
Mr.	RAHUL GUPTA	0	AA	ID		06-		5	3	2	2	NA	

		0 0 2 4 7 3 2	AP GO 77 4B		Sep- 2014							
Mr s.	SUJATA ARORA	0 0 1 1 2 8 6 6	AA DP A8 04 5N	NED	22- Mar- 2006		0	0	0	NA		
Mr.	K RAGHAVENDR A ACHARYA	0 6 9 2 3 4 7 6	AB QP R0 91 5E	ED	28- Oct- 2017	3	0	0	0	NA		
Mr s.	VANITA SOOD	0 6 9 2 6 8 3 2	AG AP S4 88 1R	ID	31- Oct- 2014	5	0	1	0	NA		
Mr.	SAHIL ARORA	0 7 9 7 0 6 2 2	AJP PA 05 13 Q	ED	28- Oct- 2017	3	0	0	0	NA		
Mr.	G SUNDRARESH WARA	0 0 1 6 5 7 6 2	AD OP S6 05 8F	ID	28- Oct- 2017	5	0	2	0	NA		

Company Remarks	
Whether Permanent	No

chairperson appointed	
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ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G SUNDRARESHWARA	ID	Member	28-Oct-2017	
2	VANITA SOOD	ID	Member	22-Apr-2017	
3	DINESH CHANDRA KOTHARI	ID	Member	06-Sep-2014	
4	RAHUL GUPTA	ID	Chairperson	28-Oct-2017	

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	DINESH CHANDRA KOTHARI	ID	Member	06-Sep-2014	
2	SUNIL KUMAR ARORA	C & ED	Member	10-Jul-2006	
3	G SUNDRARESHWARA	ID	Member	28-Oct-2017	
4	RAHUL GUPTA	ID	Chairperson	25-Jan-2017	

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	NOT APPLICABLE
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G SUNDRARESHWARA	ID	Member	28-Oct-2017	
2	VANITA SOOD	ID	Member	28-Oct-2017	
3	DINESH CHANDRA KOTHARI	ID	Member	06-Sep-2014	
4	RAHUL GUPTA	ID	Chairperson	25-Jan-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

chairperson appointed	
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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
19-Jan-2019	11-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	111

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	19-Jan-2019	11-May-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111

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:

NONE

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