

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-2020**

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 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 s p e c i a l r e s o l u t i o n p a s s e d ?	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	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 y 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	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 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	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 e e h e l d i n l i s t e d e n t i t y 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	R e m a r k s
M r.	S U N I L K U M A R A R O R	0 0 1 5 0 6 6	A A D P A 8 0	C & E D	M D	03- Ma y- 19 88	03- Ma y- 1988			2 9- M a y- 1 9	NA		1	0	1	0	SC	

	A	8	4					5								
		4	P					9								
M r.	DI NE SH CH AN DR A KO TH ARI	0 0 1 9 5 6 0 9	A A Q P K O 2 9 3 B	ID		07- Jun - 20 05	06- Sep- 2014	6 0	1 4- Mar - 1 9 5 0	NA		2	2	3	1	AC,SC, NRC
M r.	RA HU L GU PT A	0 0 0 2 4 7 3 2	A A A P G O 7 7 4 B	ID		24- Jan - 20 09	06- Sep- 2014	6 0	1 4- Mar - 1 9 6 7	NA		5	3	2	2	AC,SC, NRC
M rs	SUJ AT A AR OR A	0 0 1 2 8 6 6	A A D P A 8 8 0 4 5 N	NED		22- Ma r- 20 06	22- Mar- 2006		1 2- Mar - 1 9 6 2	NA		1	0	0	0	
M rs	VA NI TA SO OD	0 6 9 2 6 8 3 2	A G A P S 4 8 8 1 R	ID		31- Oct - 20 14	31- Oct- 2014	6 0	0 1- Feb- 1 9 6 7	NA		1	1	1	0	AC,NR C
M r.	SA HIL AR OR A	0 7 9 7 0 6	AJ P P A 0 5	ED		28- Oct - 20 17	28- Oct- 2017	3 6	2 6- Sep- 1	NA		1	0	0	0	

		2	1						9								
		2	3						8								
			Q						8								
M	G	0	A	ID		28-	28-		6	0	NA		1	1	2	0	AC,SC, NRC
r.	SU	0	D			Oct	Oct-		0	3-							
	ND	1	O			-	2017			A							
	RA	6	P			20				P							
	RE	5	S			17				r-							
	SH	7	6							1							
	WA	6	0							9							
	RA	2	5							6							
			8							1							
			F														

Company Remarks	Shri K Raghavendra Acharya, Executive Director passed away on 15.06.2020
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

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	
Whether Permanent chairperson appointed	

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

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
24-Jan-2020	26-Jun-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	153

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	24-Jan-2020	26-Jun-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	153

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