

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-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	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	Ini 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	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 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 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 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 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	R e m a r k s
M r.	SUNIL KUMAR ARORA	0 0 1 5 0 6 6 8	A A D P A 0 4 4 P	C & ED	M D	03- May- 1988	03- May- 1988			29- Ma y- 19 59	1	0	1	0	NA	
M r.	DINESH CHANDR. A KOTHARI	0 0 1 9 5 6	A A Q P K 0	ID		07- Jun- 2005	06- Sep- 2014		5	14- Ma r- 19 50	3	3	4	0	NA	

		09	293B											
M r.	RAHUL GUPTA	0024732	AAPG0774B	ID	24-Jan-2009	06-Sep-2014		5	14-Mar-1967	5	3	2	2	NA
M rs	SUJATA ARORA	00112866	AADPA8045N	NE D	22-Mar-2006	22-Mar-2006			12-Mar-1962	1	0	0	0	NA
M r.	K RAGHAV ENDRA ACHARYA	06923476	ABQP R0915E	ED	31-Oct-2014	28-Oct-2017		3	04-Nov-1969	1	0	0	0	NA
M rs	VANITA SOOD	06926832	AGAPS4881R	ID	31-Oct-2014	31-Oct-2014		5	01-Feb-1967	1	1	1	0	NA
M r.	SAHIL ARORA	07970	AJP PA	ED	28-Oct-2017	28-Oct-2017		3	26-Sep-1988	1	0	0	0	NA

		6	0												
		2	5												
		2	1												
			3												
			Q												
M	G	0	A	ID		28-	28-		5	03-	1	1	2	0	NA
r.	SUNDRA	0	D			Oct-	Oct-			Apr					
	RESHWA	1	O			2017	2017			-					
	RA	6	P							19					
		5	S							61					
		7	6												
		6	0												
		2	5												
			8												
			F												

Company Remarks	
Whether Permanent 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	NOT APPLICABLE
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
11-May-2019	10-Aug-2019	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	11-May-2019	10-Aug-2019	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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