

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SUNIL KUMAR AROR	0015066	AADPA880	C & ED	MD	03-May-1988	03-May-1988			29-May-1988	NA		1	0	1	0	NA	

		8	4						1								
		3	8						9								
		2	8						6								
			1						7								
			R														
M	SA	0	AJ	ED		28-	28-		3	2	NA		1	0	0	0	NA
r.	HIL	7	P			Oct	Oct-			6-							
	AR	9	P			-	2017			S							
	OR	7	A			20				e							
	A	0	0			17				p-							
		6	5							1							
		2	1							9							
		2	3							8							
			Q							8							
M	G	0	A	ID		28-	28-		5	0	NA		1	1	2	0	NA
r.	SU	0	D			Oct	Oct-			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	
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	ID	Member	06-Sep-2014	

	KOTHARI				
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

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
10-Aug-2019	19-Oct-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	10-Aug-2019	19-Oct-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

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**