

**General information about company**

Scrip code	531129
Name of the entity	Inani Marbles & Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Suresh Kumar Inani	AADPI6452R	00219702	Executive Director	Not Applicable	MD	30-09-2015			1	0	0	
2	Mr	Dinesh Kumar Inani	AADPI6464M	00410688	Executive Director	Not Applicable		29-09-2012			1	0	0	
3	Mr	Harish Kumar Inani	AADPI6460R	00219679	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	1	0	
4	Mr	Rajesh Kumar Inani	AACPI3963N	00410591	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	2	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Prem Narayan Sharma	AHXPS6084J	01179163	Non-Executive - Independent Director	Chairperson		29-09-2014		60	1	0	2	
6	Mr	Mahesh Kumar Inani	AACPI9579G	00322735	Non-Executive - Non Independent Director	Not Applicable		17-10-2016			1	0	0	
7	Mrs	Vandana Balmukund Gattani	AAIPT9264D	07585207	Non-Executive - Independent Director	Not Applicable		17-10-2016		11	1	1	0	
8	Mr	Mukesh Logad	ABJPL1899E	07820252	Non-Executive - Independent Director	Not Applicable		01-05-2017		5	1	0	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rajesh Kumar Inani	Non-Executive - Non Independent Director	Member	
2	Audit Committee	Prem Narayan Sharma	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Vandana Balmukund Gattani	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Rajesh Kumar Inani	Non-Executive - Non Independent Director	Member	
5	Stakeholders Relationship Committee	Harish Kumar Inani	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	Prem Narayan Sharma	Non-Executive - Independent Director	Chairperson	
7	Corporate Social Responsibility Committee	Harish Kumar Inani	Non-Executive - Non Independent Director	Member	
8	Corporate Social Responsibility Committee	Prem Narayan Sharma	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Mahesh Kumar Inani	Non-Executive - Non Independent Director	Chairperson	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2017		
2		01-05-2017	75
3		06-06-2017	35

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes		14-02-2017	104	
2	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Signatory Details**

Name of signatory	Suresh Kumar Inani
Designation of person	Managing Director
Place	Chittorgarh
Date	07-07-2017

