

<b>General information about company</b>	
Scrip code	531129
NSE Symbol	
MSEI Symbol	
ISIN	INE635D01027
Name of the entity	Inani Marbles & Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes for not providing DIN
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	Non-Executive - Non Independent Director	Not Applicable		28-09-2017			1	0	0		
3	Mr	Harish Kumar Inani	AADPI6460R	00219679	Non-Executive - Non Independent Director	Not Applicable		29-09-2018			1	1	0		

4	Mr	Rajesh Kumar Inani	AACPI3963N	00410591	Non- Executive - Non Independent Director	Not Applicable		28-09-2017			1	2	0		
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## 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

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 for not providing PAN	Notes for not providing DIN
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	Executive Director	Not Applicable		28-09-2017			1	1	0		
7	Mrs	Vandana Balmukund Gattani	AAIPT9264D	07585207	Non-Executive - Independent Director	Not Applicable		28-09-2017		60	1	1	0		
8	Mr	Mukesh Logad	ABJPL1899E	07820252	Non-Executive - Independent Director	Not Applicable		28-09-2017		60	1	1	0		

## 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

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 for not providing PAN	Notes for not providing DIN
9	Mr	Sudhir Kumar Bhatnagar	ACOPB3380Q	08251736	Non-Executive - Independent Director	Not Applicable		10-10-2018		60	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00410591	Rajesh Kumar Inani	Non-Executive - Non Independent Director	Member	28-09-2002		
2	01179163	Prem Narayan Sharma	Non-Executive - Independent Director	Chairperson	24-10-2003		
3	07585207	Vandana Balmukund Gattani	Non-Executive - Independent Director	Member	14-02-2017		
4	07820252	Mukesh Logad	Non-Executive - Independent Director	Member	30-05-2018		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00410591	Rajesh Kumar Inani	Non-Executive - Non Independent Director	Member	30-05-2014		
2	00219679	Harish Kumar Inani	Non-Executive - Non Independent Director	Member	29-09-2007		
3	01179163	Prem Narayan Sharma	Non-Executive - Independent Director	Member	29-09-2007		
4	07820252	Mukesh Logad	Non-Executive - Independent Director	Chairperson	30-05-2018		



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00410591	Rajesh Kumar Inani	Non-Executive - Non Independent Director	Member	30-05-2014		
2	00219679	Harish Kumar Inani	Non-Executive - Non Independent Director	Member	30-09-2003		
3	01179163	Prem Narayan Sharma	Non-Executive - Independent Director	Chairperson	30-09-2003		
4	00322735	Mahesh Kumar Inani	Executive Director	Member	30-05-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322735	Mahesh Kumar Inani	Executive Director	Chairperson	14-02-2017		
2	01179163	Prem Narayan Sharma	Non-Executive - Independent Director	Member	14-02-2017		
3	00219679	Harish Kumar Inani	Non-Executive - Non Independent Director	Member	30-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-08-2018		
2		14-11-2018	91

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	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	14-11-2018	Yes		14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes		14-08-2018	91	
3	Stakeholders Relationship Committee	31-12-2018	Yes		14-08-2018	138	

<b>Text Block</b>	
Textual Information(1)	During the Quarter Two Stakeholder Relationship Committee Meeting held As on 14.11.2018 and 31.12.2018. Previous quarter meeting held on 14.08.2018 and gap between both meetings are 91days & 47 days but xbrl sheet consider gap between both meetings from previous quarter meeting date so gap between two meetings are 91 days & 138 Days.

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Suresh Kumar Inani
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Suresh Kumar Inani
Designation of person	Managing Director
Place	Chittorgarh
Date	15-01-2019

