

### General information about company

Scrip code	531129
NSE Symbol	
MSEI Symbol	
ISIN	INE635D01027
Name of the entity	INANI MARBLES & INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SURESH KUMAR INANI	AADPI6452R	00219702	Executive Director	Not Applicable	MD	27-08-1955
2	Mr	MAHESH KUMAR INANI	AACPI9579G	00322735	Executive Director	Not Applicable		07-08-1953
3	Mrs	VANDANA BALMUKUND GATTANI	AAIPT9264D	07585207	Non-Executive - Independent Director	Not Applicable		20-03-1969
4	Mr	MUKESH LOGAD	ABJPL1899E	07820252	Non-Executive - Independent Director	Chairperson		26-06-1978
5	Mr	PREM NARAYAN SHARMA	AHXPS6084J	01179163	Non-Executive - Independent Director	Not Applicable		16-01-1963
6	Mr	ANUJ INANI	AARPI0358N	08034302	Executive Director	Not Applicable		03-12-1987
7	Mrs	INDIRA INANI	AADPI0008D	08188932	Non-Executive - Non Independent Director	Not Applicable		05-07-1962
8	Mr	KRISHNA GOPAL VYAS	ABUPV9239M	10752154	Non-Executive - Independent Director	Not Applicable		30-03-1966

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-10-1994	29-02-2020		60	1	0	0	0			
2	NA		17-10-2016	29-09-2022		36	1	0	1	0			
3	NA		17-10-2016	01-10-2022		60	1	1	1	0			
4	NA		01-05-2017	01-10-2022		60	1	1	0	1			
5	NA		28-09-2002	01-10-2019	30-09-2024	60	1	1	0	0	Tenure Completion		
6	NA		30-12-2020				1	0	1	0			
7	NA		11-08-2023				1	0	0	0			
8	NA		02-09-2024			60	1	1	1	1			

<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	07820252	MUKESH LOGAD	Non-Executive - Independent Director	Chairperson	17-05-2019		
2	01179163	PREM NARAYAN SHARMA	Non-Executive - Independent Director	Member	03-11-2021	02-09-2024	
3	08034302	ANUJ INANI	Executive Director	Member	30-03-2022		
4	10752154	KRISHNA GOPAL VYAS	Non-Executive - Independent Director	Member	02-09-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Due to Re-constituted of Audit Committee.

<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	01179163	PREM NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	30-03-2022	02-09-2024	
2	07820252	MUKESH LOGAD	Non-Executive - Independent Director	Member	30-05-2018		
3	07585207	VANDANA BALMUKUND GATTANI	Non-Executive - Independent Director	Member	25-01-2023		
4	10752154	KRISHNA GOPAL VYAS	Non-Executive - Independent Director	Chairperson	02-09-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Due to Re-constituted of Nomination & remuneration Committee.



<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	01179163	PREM NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	30-03-2022	02-09-2024	
2	00322735	MAHESH KUMAR INANI	Executive Director	Member	30-05-2018		
3	07585207	VANDANA BALMUKUND GATTANI	Non-Executive - Independent Director	Member	25-01-2023		
4	10752154	KRISHNA GOPAL VYAS	Non-Executive - Independent Director	Chairperson	02-09-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Due to Re-constituted of Stakeholder Relationship Committee.

**Risk Management Committee**

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	07585207	VANDANA BALMUKUND GATTANI	Non-Executive - Independent Director	Member	03-11-2021		
3	07820252	MUKESH LOGAD	Non-Executive - Independent Director	Member	17-05-2019		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

## 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2024				Yes	7	7	3
2		29-07-2024	60		Yes	7	6	2
3		12-08-2024	13		Yes	7	6	3
4		02-09-2024	20		Yes	7	6	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	3	3	2	0
2	Audit Committee	29-07-2024	60			Yes	3	3	2	0
3	Audit Committee	12-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-08-2024	74			Yes	3	3	2	0
6	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	02-09-2024	20			Yes	3	2	2	0
8	Corporate Social Responsibility Committee	02-09-2024				Yes	3	2	1	0



## 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 1000 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Suresh Kumar Inani
2	Designation	Managing Director

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Suresh Kumar Inani
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

Company not given directly and indirectly any loan, guarantees, comfort letters or securities in connection with any loan to promoter(s), promoter group, directors, KMP (including their relatives) or any entity controlled by them

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event



### **Signatory Details**

Name of signatory	Suresh Kumar Inani
Designation of person	Managing Director
Place	Chittorgarh
Date	21-10-2024