

Inani Marbles & Industries Ltd.

F-17&58, RIICO Industrial Area,
CHITTORGARH (Raj.) 312001, INDIA.
E-Mail : inani@sancharnet.in



Tel.No. : 0091-1472-256711 to 256714
Fax No. : 0091-1472-256717
Website : www.inanimarbles.com

Name of Company: Inani Marbles & Industries Limited

Corporate governance report for the quarter ended 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/N o	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-Executive Director's Compensation & Disclosures	49 (IIC)	YES	For the financial year 2013-14, the disclosure is made in Annual Report 2013-14 and for the financial year 2014-15, the disclosure will be made in Annual Report 2014-15
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	Committee meet every quarter to approve the accounts
(C) Powers of Audit Committee	49 (IIIC)	YES	The committee has adequate power to investigate, to seek information, to obtain outside legal or professional advice.
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Audit Committee review all the information as per the guidelines.
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary Company.
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Director	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	For the financial year 2013-14, the disclosure is made in Annual Report 2013-14 and for the financial year 2014-15, the disclosure will be made in Annual Report 2014-15
(E) Shareholders	49 (VIII E)	YES	The Company has a Stakeholders Relationship Committee
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	Not issued any public issues, rights issues, preferential issues etc. in this quarter
IX. CEO/CFO Certification	49 (V)	YES	For the financial year 2013-14, the disclosure is made in Annual Report 2013-14 and for the financial year 2014-15, the disclosure will be

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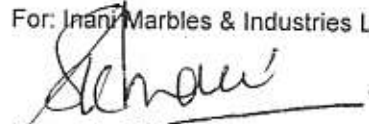


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X. Report on Corporate Governance	49 (VI)	YES	made in Annual Report 2014-15 For the financial year 2013-14, the disclosure is made in Annual Report 2013-14 and for the financial year 2014-15, the disclosure will be made in Annual Report 2014-15
XI. Compliance	49 (VII)	YES	For the financial year 2013-14, the same has been complied and it will be complied for the Financial Year 2014-15. The necessary disclosure will be made in the Annual Report 2014-15

Dated: 06.07.2015

For: Inani Marbles & Industries Ltd.


Managing Director
(Suresh Kumar Inani)
DIN No. 00219702