

Inani Marbles & Industries Ltd.

F-17&58, RIICO Industrial Area,
CHITTORGARH (Raj.) 312001, INDIA.
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1. Name of Listed Entity: INANI MARBLES AND INDUSTRIES LTD.
2. Quarter ending : 30.09.2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PANS & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nonminee) *	Date of Appointment in the current term /cessation	Tenure	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)
Mr.	Nand Lal Inani	AACPI95 80P/0032 2889	Non Executive Director	18.10.1994 (Re-appointment as a Director in 21 st AGM 2015)		1	2	-
Mr.	Suresh Kumar Inani	AADPI64 52R/002 19702	Managing Director Promoter	18.10.1994 (Re-appointment as a Managing Director in 21 st AGM 2015)	5 Years	1	-	-
Mr.	Dinesh Kumar Inani	AADPI64 64M/004 10688	Whole Time Director	18.10.1994 (Re-Appoint as Joint Director of the	5 Years	1	-	-

				Company in 18 th AGM 2012)				
Mr.	Harish Kumar Inani	AADPI64 60R/002 19679	Non Executive Director	18.10.1994 (Reappoint as a Director in 20 th AGM 2014)		1	2	-
Mr.	Rajesh Kumar Inani	AACPI39 63N/004 10591	Non Executive Director	28.09.2002 (Reappoint as a Director in 20 th AGM 2014)		1	2	-
Mr.	Prem Narayan Sharma	AHXPS6 084J/011 79163	Chair-person Non Executive Independent Director	30.09.2003 (Appoint as an Independent Director in 20 th AGM 2014)	5 Years	1	-	2
Mr.	Ravi Birla	AFQPB6 205F/011 10766	Non Executive Independent Director	30.09.2005 (Appoint as an Independent Director in 20 th AGM 2014)	5 Years	1	-	-
Ms	Vishaka Kothari	BESPK3 743R/07 121440	Non Executive Independent Director	27.03.2015 (Appoint as an Independent Director in 21 st AGM 2015)	5 years	1	-	-

PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s
1. Audit Committee	a)Nand Lal Inani b)Rajesh Kumar Inani c)Harish Kumar Inani d)Prem Narayan Sharma	Non Executive Director Non Executive Director Non Executive Director Chairperson Non Executive Independent Director

2. Nomination & Remuneration Committee	a)Rajesh Kumar Inani b)Harish Kumar Inani c)Prem Narayan Sharma	Non Executive Director Non Executive Director Chairperson Non Executive Independent Director
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	a)Nand Lal Inani b)Rajesh Kumar Inani c)Harish Kumar Inani d)Prem Narayan Sharma	Non Executive Director Non Executive Director Non Executive Director Chairperson Non Executive Independent Director

•Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
30.05.2015	23.07.2015	52 DAYS
	14.08.2015	22 DAYS

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
23.07.2015	YES	30.05.2015	52 DAYS(audit committee)

• This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	

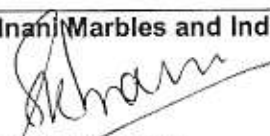
VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Inani Marbles and Industries Ltd.


 Managing Director
 Suresh Kumar Inani
 DIN No. 00219702

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year.

Broad heading	Regulation Number	Compliance status (Yes/No/NA)<small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	YES
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	YES
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	YES
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	YES
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Inani Marbles and Industries Ltd.</p> <p></p> <p>Managing Director Suresh Kumar Inani DIN No. 00219702</p>		