General info	rmation about	company
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Scrip code	540072
Name of the entity	SHIVA GRANITO EXPORT LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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			
\$	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	Notes

												Regulations)	
1	Mr	SURESH UPADHYAY	AABPU7439E	01858367	Executive Director	Chairperson		31-12-2015		1	1	0	
2	Mr	ABHISHEK UPADHYAY	ABJPU9118K	01889928	Executive Director	Not Applicable	MD	31-12-2015		1	0	0	
3	Mr	VINOD KUMAR JAIN	AAWPJ9008R	00248843	Non- Executive - Independent Director	Not Applicable		01-01-2016	60	3	1	2	
4	Mrs	ASHA UPADHYAY	AABPU7440D	07396269	Non- Executive - Non Independent Director	Not Applicable		15-01-2016		1	1	0	

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	Annexure I to be submitted by listed entity on quarterly basis													
	I. Composition of Board of Directors													
S	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	Mrs	MEETA RAINA	AEQPR3787R	07419460	Non- Executive - Independent Director	Not Applicable	30-01-2016	60	1	2	0	
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Annexure 1

II. C	II. Composition of Committees											
		f committees explanatory										
	Is there any ch	quarter	Yes									
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee							
1	Audit Committee	VINOD KUMAR JAIN	Non-Executive - Independent Director	Chairperson								
2	Audit Committee	SURESH UPADHYAY	Executive Director	Member								
3	Audit Committee	MEETA RAINA	Non-Executive - Independent Director	Member								
4	Stakeholders Relationship Committee	VINOD KUMAR JAIN	Non-Executive - Independent Director	Chairperson								
5	Stakeholders Relationship Committee	MEETA RAINA	Non-Executive - Independent Director	Member								
6	Stakeholders Relationship Committee	ASHA UPADHYAY	Non-Executive - Non Independent Director	Member								
7	Nomination and remuneration committee	VINOD KUMAR JAIN	Non-Executive - Independent Director	Chairperson								
8	Nomination and remuneration committee	MEETA RAINA	Non-Executive - Independent Director	Member								

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 Nomination and remuneration committee
 ASHA UPADHYAY
 Non-Executive - Non Independent Director
 Member

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (if any) in the Date(s) of meeting (if any) in the Maximum gap between any two consecutive (in Sr previous quarter number of days) current quarter 07-04-2016 13-05-2016 35 24-05-2016 10 08-06-2016 14 5 11-08-2016 63 01-09-2016 20 6

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	11-08-2016	Yes		24-05-2016	78	

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	NA						
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	NA						

Annexure 1

VI.	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.	No

Annexure III

Annexure III 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

I. Affirmations						
Sr	Broad heading	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)	NA			

2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA
	Any other information to be provided		

Signatory Details				
Name of signatory	SWATI MAHESHWARI			
Designation of person	Company Secretary			
Place	UDAIPUR			
Date	12-10-2016			