# General information 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 |

| 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 | 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 | |

## Annexure I

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

| 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 5 | Mrs | MEETA RAINA | AEQPR3787R | 07419460 | Non-Executive - Independent Director | Not Applicable | 30-01-2016 | 60 | 1 | 2 | 0 |

## Annexure 1

### II. Composition of Committees

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|---|---|---|---|---|---|
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in information of committees compare to previous quarter | | | | | Yes |
| 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 | |

| | | | | | |
|---|---|---|---|---|---|
| 9 | 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

| 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 | 07-04-2016 | | |
| 2 | 13-05-2016 | | 35 |
| 3 | 24-05-2016 | | 10 |
| 4 | 08-06-2016 | | 14 |
| 5 | | 11-08-2016 | 63 |
| 6 | | 01-09-2016 | 20 |

## 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 | | No | | | | |

## 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. 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

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|---|---|
| Name of signatory | SWATI MAHESHWARI |
| Designation of person | Company Secretary |
| Place | UDAIPUR |
| Date | 08-10-2016 |