

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity Polar Marmo Agglomerates Limited
2. Quarter ending 31st March, 2017

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^a	Date of Appointment in the current term /cessati on	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.	Ashwani Piaha	AADPP7014L & 00365523	Executive Director	Date of Appointment in current term: 30.09.2014; Original Date of Appointment: 09.11.2010	N.A	1	Audit Committee-1 Stakeholder Committee-1	Audit Committee-Nil Stakeholder Committee-Nil
Mr.	Ramashish sahu	BAQPS6850M & 00359533	Non- Executive Director	Date of Appointment in current term: 04.02.2017	N.A	1	Audit Committee-Nil Stakeholder Committee-Nil	Audit Committee-Nil Stakeholder Committee-Nil
Ms.	Madhu Sharma	BSYPS5514G & 06947852	Non- Executive /Independent Director	Date of Appointment in current term: 30.09.2014;	5 years From 30th September, 2014 to 29th September, 2019	6	Audit Committee-3 Stakeholder Committee-1	Audit Committee-1 Stakeholder Committee-1
Mr.	Manoj Kumar	BZGPK6177A & 02293090	Non- Executive /Independent Director	Date of Appointment in current term: 29.09.2016; Original Date of Appointment: 22.03.2016	5 years from 22nd March, 2016 to 21st March, 2021	2	Audit Committee-1 Stakeholder Committee-1	Audit Committee-1 Stakeholder Committee-1

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

^bCategory 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.

* During the quarter under review, Mr. subol Ghosh, Non Executive and Independent Director of the Company w.e.f. 30/09/2014 for a tenure of 5 years. He resigned from the Directorship of the Company w.e.f. 04/02/2017 thereby completing the tenure of 30 months.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) ^a
1. Audit Committee	Ms. Madhu Sharma	Chairman/Non- Executive/independent Director
	Mr. Ashwani Piaha	Executive/Non-Independent Director
	Mr. Manoj Kumar	Non- Executive/Independent Director
2. Nomination & Remuneration Committee*	Ms. Madhu Sharma	Chairman/Non- Executive/independent Director
	Mr. Ramashish Sahu	Non- Executive Director
	Mr. Manoj Kumar	Non- Executive/Independent Director
3. Stakeholders Relationship Committee*	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Ashwani Piaha	Executive/Non-Independent Director
	Mr. Manoj Kumar	Non- Executive/Independent Director

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

* During the quarter under review, Nomination and Remuneration Committee was reconstituted and Mr. Ramashish Sahu Non Executive Director of the Company was inducted as the member of the committee in place of Mr. Ashwani Piaha, Executive Director of the Company w.e.f. 04/02/2017.



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)	
12.11.2016	04.02.2017	83 Days (i.e. maximum gap between 2 consecutive meetings held on 12.11.2016 and 04.02.2017)	
	13.02.2017	6 Days (i.e. maximum gap between 2 consecutive meetings held on 04.02.2017 and 13.02.2017)	
	31.03.2017	45 Days (i.e. maximum gap between 2 consecutive meetings held on 13.02.2017 and 31.03.2017)	
	31.03.2017		
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*
1. Audit Committee Dates of Audit Committee Meeting held during relevant quarter: 1) 13.02.2017 2) 31.03.2017	Yes, requirements of quorum were duly met. Details of Members present at the Meeting : 1. Ms. Madhu Sharma -(Chairman) 2. Mr. Ashwani Plaha - (Member) 3. Mr. Manoj Kumar - (Member)	Dates of Audit Committee Meeting held during previous quarter: 1) 12.11.2016	1) 92 days (i.e. gap between last 2 consecutive meetings held on 12.11.2016 and 13.02.2017). 2) 45 days (i.e. gap between last 2 consecutive meetings held on 13.02.2017 and 31.03.2017)
2. Nomination and Remuneration Committee Dates of Nomination and Remuneration Committee Meeting held during relevant quarter: 1) 04.02.2017 2) 31.03.2017	Yes, requirements of quorum were duly met. Details of Members present at the Meeting : 1. Ms. Madhu Sharma -(Chairman) 2. Mr. Ramashish Sahu - (Member) 3. Mr. Manoj Kumar - (Member)	Dates of Stakeholders relationship Committee Meeting held during previous quarter: Nil	1) 54 days (i.e. gap between last 2 consecutive meetings held on 04.02.2017 and 31.03.2017).
3. Stakeholders Relationship Committee Dates of Stakeholders Relationship Committee Meeting held during relevant quarter: 1) 31.03.2017	Yes, requirements of quorum were duly met. Details of Members present at the Meeting : 1. Ms. Madhu Sharma -(Chairman) 2. Mr. Ashwani Plaha - (Member) 3. Mr. Manoj Kumar - (Member)	Dates of Stakeholders relationship Committee Meeting held during previous quarter: 1) 31.10.2016	1) 150 days (i.e. gap between last 2 consecutive meetings held on 31.10.2016 and 31.03.2017).
* 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	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		
Note			
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.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
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			
b. Nomination & remuneration committee - Yes			
c. Stakeholders relationship committee - Yes			
d. Risk management committee (applicable to the top 100 listed entities) - N.A.			
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. - Yes			
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. - Yes			
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. - Yes			

Ashwani Plaha
Ashwani Plaha
Director & Compliance Officer
DIN: 00365523



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status (Yes/No/NA) refer note below
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		NA
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
New name and the old name of the listed entity		NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation**	17(6)	NA
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee***	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Note		
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.		
2 If status is "No" details of non-compliance may be given here.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		
** At present the Company is not paying any Fees/compensation to its Non Executive Directors. The company will take the prior approval of shareholders before paying any such Fees/compensation to its Non Executive Directors.		
*** Constitution of Risk Management Committee is not applicable to the company. However, the Company has constituted the Risk Management Committee voluntarily.		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		
For Polar Marmo and Agglomerates Limited		
 		
Ashwani Plaha Director and Compliance Officer DIN : 00365523		