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, 2018**

Title (Mr. /Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) [&]	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.	Ravi Sharma	ALHPS5328K & 01802376	Non Executive Director	Date of Appointment: 25-01-2018	-	Nil	Audit Committee-NIL, Stakeholder Committee-Nil	Audit Committee-Nil Stakeholder Committee-Nil
Mr.	Shatrughan Sahu	BAQPS1603E & 00343726	Non- Executive Director/ Independent Director	Date of Appointment :19-01-2018	N.A	2	Audit Committee-1, Stakeholder Committee-1	Audit Committee-1 Stakeholder Committee-1
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	5	Audit Committee-2 Stakeholder Committee-1	Audit Committee-1 Stakeholder Committee-1
Mr.	Ramashish Sahu	BAQPS6850M & 00359533	Executive Director	Date of original Appointment 04.02.2017	N.A	1	Audit Committee-1, Stakeholder Committee-1	Audit Committee-Nil Stakeholder Committee-Nil

[$]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) [$]**
1. Audit Committee	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Ramashish Sahu	Executive/Whole Time Director
	Mr. Shatrughan Sahu	Non- Executive Director/Independent Director
2. Nomination & Remuneration Committee	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Shatrughan Sahu	Non Executive Director/Independent Director
	Mr. Ravi Sharma	Non- Executive Director

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3. Stakeholders Relationship Committee'	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Shatrughan Sahu	Non- Executive Director/Independent Director
	Mr. Ramashish Sahu	Executive/Whole Time 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)*
13-12-2017		
	19/1/2018	*1) 36 days (i.e. gap between last 2 consecutive meetings held on 13-12-2017 and 19-01-2018*
	25-01-2018	*1) 5 days (i.e. gap between last 2 consecutive meetings held on 19-01-2018 and 25-01-2018*
	14-02-2018	*1) 19 days (i.e. gap between last 2 consecutive meetings held on 25-01-2018 and 14-02-2018*
	17-02-2018	*1) 2 days (i.e. gap between last 2 consecutive meetings held on 14-02-2018 and 17-02-2018*
	17-02-2018 (There was a separate meeting of Independent Directors)	

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: 19.01.2018 and 14.02.2018	1.The members present at the meetings of the Audit Committee held on 19/01/2018 (a) Ms. Madhu Sharma (Chairman) (b) Mr. Ashwani Plaha (Member) 2.The members present at the meetings of the Audit Committee held on 14-02-2018 (a) Ms. Madhu Sharma (Chairman) (b) Mr. Ramashish Sahu (Member) (c) Mr. Shatrughan Sahu (Member)	Dates of Audit Committee Meeting held during previous quarter: 13.12.2017	1) 36 days (i.e. gap between last 2 consecutive meetings held on 13.12.2017 and 19-01-2018) 2) 25 days (i.e. gap between last 2 consecutive meetings held on 19-01-2018 and 14-02-2018).
2. Nomination & Remuneration Committee Dates of Nomination & Remuneration Committee Meeting held during relevant quarter: 19-01-2018, 25-01-2018 and 14-02-2018	1.The members present at the meetings of the Nomination & Remuneration Committee held on 19/01/2018 (a) Ms. Madhu Sharma (Chairman) (b) Mr. Mr. Ramashish Sahu (Member) 2.The members present at the meetings of the Nomination & Remuneration Committee held on 25-01-2018 &14-02-2018 (a) Ms. Madhu Sharma (Chairman) (b) Mr. Ramashish Sahu (Member) (c) Mr. Shatrughan Sahu (Member)	Dates of Nomination & Remuneration Committee Meeting held during previous quarter: Nil	1) 5 days (i.e. gap between last 2 consecutive meetings held on 19-01-2018 and 25-01-2018) 2) 19 days (i.e. gap between last 2 consecutive meetings held on 25-01-2018 and 14-02-2018). 3) 35 days (i.e. gap between last 2 consecutive meetings held on 14-02-2018 and 22-03-2018).
3. Stakeholders Relationship Committee Dates of Stakeholders Relationship Committee Meeting held during relevant quarter: 08-01-2018	The members present at the meetings of the Stakeholders Relatrionship Committee held on 08-01-2018 (a) Ms. Madhu Sharma (Chairman) (b)Mr. Ashwani Plaha (Member)	Dates of Stakeholders Relationship Committee Meeting held during previous quarter: 14-10-2017	85 days (i.e. gap between last 2 consecutive meetings held on 14.10.2017 and 08-01-2018)

* 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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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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.

Polar Marmo Agglo Marbles Limited

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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

For Polar Marmo Agglomerates Ltd.

Shatrughan Sahu

Polar Marmo Agglo Merates Limited

Shatrughan Sahu
Director
DIN: 00343726