

# Polar Marmo Agglomerates Ltd.

**CIN: L14102RJ1987PLC007839**

Corporate Office Address: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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Email: polarmarmo@gmail.com, Website: www.pmagg.com

**Dated: 10-07-2020**

**To,**

**The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata, West Bengal – 700001**

**Sub : - Submission of Corporate Governance Report for the quarter ended 30th June, 2020**

**Dear Sir,**

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2020 in the prescribed format as per the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

You are hereby requested to take the aforesaid document in your records.

**Thanking You.**

**Yours Truly,**

**For Polar Marmo Agglomerates Limited**

  
**Ajay Sharma  
Chief Financial Officer**



**C.C.:**

**Encl: As Above**

**The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi –110002**

**The Manager (Listing),  
Jaipur Stock Exchange Limited  
Stock Exchange Building,  
J.L.N Marg, Malviya Nagar,  
Jaipur-302015**

**Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India**

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity Polar Marmo Agglomerates Limited  
 2. Quarter ending 30<sup>th</sup> June, 2020

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) <sup>5</sup>	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.	Ravi Sharma	ALHPS5328K & 01802376	Non Executive Director	Date of Appointment: 25-01-2018	NA	1	Audit Committee-1, Stakeholder Committee-1	Audit Committee-Nil Stakeholder Committee-Nil
Mr.	Shatrughan Sahu	BAQPS1603E & 00343726	Non-Executive Director/ Independent Director	Date of Appointment :19-01-2018	60 Months	2	Audit Committee-1 Stakeholder Committee-2	Audit Committee-1 Stakeholder Committee-NIL
Ms.	Madhu Sharma	BSYP55514G & 06947852	Non-Executive /Independent Director	Date of Appointment in current term: 28.09.2019	60 Months	5	Audit Committee-1 Stakeholder Committee-2	Audit Committee-2 Stakeholder Committee-1

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup>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) <sup>5</sup>
1. Audit Committee	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Ravi Sharma	Non Executive 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
3. Stakeholders Relationship Committee <sup>6</sup>	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Shatrughan Sahu	Non- Executive Director/Independent Director
	Mr. Ravi Sharma	Non Executive Director

<sup>6</sup>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 meetings (in number of days)
11/2/2020		N.A - As there was no meeting Board held in the relevant quarter
24/02/2020		N.A - As there was no meeting Board held in the relevant quarter

**\*Notes- SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 26, 2020 has relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the Board of Directors and Audit Committees of the listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'). The company has availed such relaxation given by SEBI and hence no meeting of the Board of Directors & Audit Committee was held in the quarter under review.**

## 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*

<b>1. Audit Committee</b> Date of Audit Committee Meeting held during relevant quarter: Nil*	N.A	Dates of Audit Committee Meeting held during previous quarter:11/02/2020	N.A. - As there was no meeting of Audit Committee in the relevant quarter
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\*Notes- SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 26, 2020 has relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the Board of Directors and Audit Committees of the listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'). The company has availed such relaxation given by SEBI and hence no meeting of the Audit Committee was held in the quarter under review.

<b>2. Nomination &amp; Remuneration Committee</b> Date of Nomination & Remuneration Committee Meeting held during relevant quarter: Nil	N.A	Date of Nomination & Remuneration Committee Meeting held during previous quarter: 24/02/2020	N.A. - As there was no meeting of Nomination & Remuneration Committee in the relevant quarter
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<b>3. Stakeholders Relationship Committee</b> Dates of Stakeholders Relationship Committee Meeting held during relevant quarter: NIL	N.A	Dates of Stakeholders Relationship Committee Meeting held during previous quarter: 13/01/2020	N.A. - As there was no meeting of Stakeholders Relationship Committee in the relevant quarter
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\* 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	NA*

**Notes**  
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.  
\*DuringtheQuarterunderreview,NoRelatedPartyTransactionswereenteredintobythecompanyandtheAuditCommitteewilltakenote of the same in its next meeting.

<b>VI. Affirmations</b>
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 reports 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 Limited

  
Ajay Sharma  
Chief Financial Officer