

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

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

Phone: +91-11-43571042-45 Fax: 91-11-43571047

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

Dated: 13-07-2021

To,

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

Subject: Submission of Corporate Governance Report for the quarter ended 30th June, 2021

Dear Sir,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30th June, 2021 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.

We hope that you will find the above in order.

This is for your information and records please.

Thanking you,
Yours Faithfully,
For Polar Marmo Agglomerates Limited



Devendra Singh Kunwar
Company Secretary

Encl: As Above

C.C.:

**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 **30th June, 2021**

Titl e (Mr . /Ms .)	Name of the Director	PAN & DIN	Category (Chairpers on /Executive / Non-Executive / in depende nt/ Nominee)&	Date of Appoint ment in the current /cessati on	Tenure*	No of Directorsh ip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulation s)	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 Appointme nt: 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 Appointme nt :19-01-2018	60 Months	2	Audit Committee-1 Stakeholder Committee-2	Audit Committee-1 Stakeholder Committee- NIL
Ms.	Madhu Sharma	BSYPS5514G & 06947852	Non- Executive /Independent Director	Date of Appointmen t in current term: 28.09.2019	60 Months	6	Audit Committee-3 Stakeholder Committee-2	Audit Committee-2 Stakeholder Committee-1

[§]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. 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'	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Shatrughan Sahu	Non- Executive Director/Independent Director
	Mr. Ravi Sharma	Non Executive 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 anytwo consecutive meetings (in number ofdays)
05-02-2021		
13-02-2021		7 days

30-03-2021		16 days
*30-03-2021 A separate meeting of Independent Directors was also held on 30-03-2021, wherein all the Independent Directors of the Company were duly present		
	30-06-2021	91 days

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in therelevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee Date of Audit Committee Meeting held during relevant quarter: 12-04-2021 30-06-2021	Yes	Dates of Audit Committee Meeting held during previous quarter: 13-02-2021	1) 57 days (i.e. gap between last 2 consecutive meetings held on 13-02-2021 and 12-04-2021) 2) 78 days (i.e. gap between last 2 consecutive meetings held on 12-04-2021 and 30-06-2021)
2. Nomination & Remuneration Committee Date of Nomination & Remuneration Committee Meeting held during relevant quarter: Nil	Yes	Date of Nomination & Remuneration Committee Meeting held during previous quarter: 30-03-2021	N.A
3. Stakeholders Relationship Committee Dates of Stakeholders Relationship Committee Meeting held during relevantquarter: 07-04-2021	Yes	Dates of Stakeholders Relationship Committee Meeting held during previous quarter: 06-01-2021	1. 90 days (i.e. gap between last 2 consecutive meetings held on 06-01-2021 and 07-04-2021)

* 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

Subje ct	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,NoRelatedPartyTransactionswereenteredintobythecompanyandtheAuditCommitteewilltaken

ote of the same in its nextmeeting.

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 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

Thanking you,
Yours Faithfully,
For Polar Marmo Agglomerates Limited



Devendra Singh Kunwar
Company Secretary