

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 December, 2016**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]	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.	Ashwani Plaha	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.	Subhol Ghosh	ADAPG9327R & 00552080	Non- Executive / Independent Director	Date of Appointment in current term: 30.09.2014; Original Date of Appointment: 28.06.2012	5 years From 30th September, 2014 to 29th September, 2019	1	Stakeholder Committee-1	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-1 Stakeholder Committee-2	Audit Committee-1 Stakeholder Committee-1
Mr.	Manoj Kumar	BZGPK6177A & 02293090	Non- Executive /Independent Director	Date of Appointment in current term: 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

[§]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. Ashwani Plaha	Executive/Non-Independent Director
	Mr. Manoj Kumar	Non- Executive/Independent Director
2. Nomination & Remuneration Committee	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Subhol Ghosh	Non- Executive/Independent Director
	Mr. Manoj Kumar	Non- Executive/Independent Director
3. Stakeholders Relationship Committee [§]	Ms. Madhu Sharma	Chairman/Non- Executive/Independent Director
	Mr. Ashwani Plaha	Executive/Non-Independent Director
	Mr. Manoj Kumar	Non- Executive/Independent 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)	
11.08.2016			
03.09.2016		22 Days (i.e. maximum gap between 2 consecutive meetings held on 11.08.2016 and 03.09.2016)	
	12.11.2016	69 Days (i.e. maximum gap between 2 consecutive meetings held on 03.09.2016 and 12.11.2016)	
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) 12.11.2016 1. Audit Committee Meeting held during relevant quarter:	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) 11.08.2016 2) 03.09.2016	1) 22 days (i.e. gap between last 2 consecutive meetings held on 11.08.2016 and 03.09.2016). 2) 69 days (i.e. gap between last 2 consecutive meetings held on 03.09.2016 and 12.11.2016)
1) 31.10.2016 2. Stakeholders Relationship Committee Meeting held during relevant quarter:	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) 03.09.2016 2) 29.09.2016	1) 25 days (i.e. gap between last 2 consecutive meetings held on 03.09.2016 and 29.09.2016). 2) 31 days (i.e. gap between last 2 consecutive meetings held on 29.09.2016 and 31.10.2016)
* 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		
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>			
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p>			

For Polar Marmo Agglomerates Ltd.


Ashwani Plaha
Director & Compliance Officer
DIN: 00365523

