

# Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

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

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

Dated: 13/01/2020

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 31<sup>st</sup> December, 2019

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 31st December, 2019 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 Faithfully,

For Polar Marmo Agglomerates Limited

  
Shatrughan Sahu  
Director  
DIN: 00343726



Encl: As above

CC:

The Manager (Listing),  
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

**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, 2019**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/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-1	Audit Committee-1 Stakeholder Committee-1
Ms.	Madhu Sharma	BSYP55514G & 06947852	Non- Executive /Independent Director	Date of Appointment in current term: 30.09.2019	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
Remuneration Committee <b>DO CHECK THE MEMBERS BEFORE</b>	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 (in number of days)
10/08/2019		
30/08/2019		19 days (i.e. gap between last 2 consecutive meetings held on 10/08/2019 and 30/08/2019)
	13/11/2019	74 days (i.e. gap between last 2 consecutive meetings held on 30/08/2019 and 13/11/2019)

**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: 13/11/2019	1. The members present at the meeting of the Audit Committee held on 13/11/2019 are:- (a) Ms. Madhu Sharma (Chairman) (b) Mr. Ravi Sharma (Member) (c) Mr. Shatrughan Sahu (Member)	Dates of Audit Committee Meeting held during previous quarter: 10/08/2019 and 30/08/2019	1) 19 days (i.e. gap between last 2 consecutive meetings held on 10/08/2019 and 30/08/2019). 2) 74 days (i.e. gap between last 2 consecutive meetings held on 30/08/2019 and 13/11/2019)
<b>2. Nomination &amp; Remuneration Committee</b> Date of Nomination & Remuneration Committee Meeting held during relevant quarter: NIL	N.A	Dates of Nomination and Remuneration Committee Meeting held during previous quarter: 30/08/2019	NIL
<b>3. Stakeholders Relationship Committee</b> Dates of Stakeholders Relationship Committee Meeting held during relevant quarter: 10/10/2019	1. The members present at the meetings of the Stakeholders Relationship Committee held on 10/10/2019 (a) Ms. Madhu Sharma (Chairman) (b) Mr. Shatrughan Sahu (Member) (c) Mr. Ravi Sharma (Member)	Dates of Stakeholders Relationship Committee Meeting held during previous quarter: 12/07/2019	1) 89 days (i.e. gap between last 2 consecutive meeting held on 12/07/2019 and 10/10/2019)

\* 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.

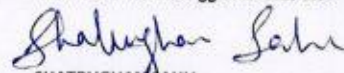
2 If status is "No" details of non-compliance may be given here.

\*During the Quarter under review, No Related Party Transactions were entered into by the company and the Audit Committee will take note of the same in its next meeting.

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee-Yes
  - Nomination & remuneration committee- Yes
  - Stakeholders relationship committee- Yes
  - Risk management committee (applicable to the top 100 listed entities)- N.A.
- 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
- 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
- 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  
DIRECTOR  
DIN : 00343726

