

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

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Dated: 19-01-2024

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 31st December,2023

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 31st December, 2023 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**

**Devendra Singh Kunwar
Company Secretary**

Encl: As Above

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, 2023

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	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 in current term :19-01-2023	60 Months	1	Audit Committee-0 Stakeholder Committee-0	Audit Committee-1 Stakeholder Committee-1
Ms.	Madhu Sharma	BSYPS5514G & 06947852	Non-Executive /Independent Director	Date of Appointment in current term: 28.09.2019	60 Months	6	Audit Committee-3 Stakeholder Committee-3	Audit Committee-2 Stakeholder Committee-0
Mr.	Peeyush Kumar Aggarwal	AACPA6470C&00 090423	Non Executive Director/ Non Independent Director	Date of Appointment: 17th October, 2023	NA	4	Audit Committee-3, Stakeholder Committee-3	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	Mr. Shatrughan Sahu	Chairman/Non- Executive/Independent Director
	Mr. Ravi Sharma	Non Executive Director
	Ms. Madhu Sharma	Non- Executive Director/Independent Director
2. Nomination & Remuneration Committee	Mr. Shatrughan Sahu	Chairman/Non- Executive/Independent Director
	Ms. Madhu Sharma	Non Executive Director/Independent Director
	Mr. Ravi Sharma	Non- Executive Director
3. Stakeholders Relationship Committee [†]	Mr. Shatrughan Sahu	Chairman/Non- Executive/Independent Director
	Ms. Madhu Sharma	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 any two consecutive meetings (in number of days)
12-07-2023 11-08-2023 29-08-2023	17-10-2023 09-11-2023 18-12-2023	- 29 days 17 days 48 days 22 days 38 days

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant 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 : 09-11-2023	Yes	11-08-2023 28-08-2023	Gap between 11-08-2023&28-08-2023 -16 days Gap between 28-08-2023 –and 09-11-2023 72days
2. Nomination & Remuneration Committee Date of Nomination & Remuneration Committee Meeting held during relevant quarter: 17-10-2023	Yes	28-08-2023	Gap between 28-08-2023 and 17-10-2023 49days
3. Stakeholders Relationship Committee Dates of Stakeholders Relationship Committee Meeting held during relevant quarter 06-10-2023 18-12-2023	Yes	08-07-2023 28-08-2023	Gap between 08-07-2023 &- 28-08-2023- 50days Gap between 28-08-2023 and 06-10-2023 - 38days Gap between 06-10-2023 and 18-12-2023- 72days
* 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.			
3. A separate meeting of the independent Director was duly convened on 30 th March, 2023 wherein all the independent Directors were present.			
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. Stakeholder 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

Devendra Singh Kunwar
Company Secretary