

**General information about company**

Scrip code	532888
NSE Symbol	ASIANILES
MSEI Symbol	NOTLISTED
ISIN	INE022I01019
Name of the entity	ASIAN GRANITO INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KAMLESHKUMAR BHAGUBHAI PATEL	ACDPP4293P	00229700	Executive Director	Chairperson related to Promoter	MD	20-09-1970
2	Mr	MUKESHBHAI JIVABHAI PATEL	ACDPP2764K	00406744	Executive Director	Not Applicable	MD	05-09-1968
3	Mr	SURESHBHAI JIVABHAI PATEL	AGWPP5570C	00233565	Executive Director	Not Applicable		27-09-1966
4	Mr	BHAVESHKUMAR VINODBHAI PATEL	AJEPP8838L	03382527	Executive Director	Not Applicable		10-03-1980
5	Mr	BHOGILAL BHIKHABHAI PATEL	AEFPP1843P	00300345	Executive Director	Not Applicable		18-10-1969
6	Mr	HEMENDRAKUMAR CHAMANLAL SHAH	ADRPS5093F	00077654	Non-Executive - Independent Director	Not Applicable		02-05-1952
7	Mr	MUKESH MAHENDRABHAI SHAH	ACYPS5851M	00084402	Non-Executive - Independent Director	Not Applicable		31-01-1953
8	Mr	MAGANLAL JOITABHAI PRAJAPATI	ABCPP1627K	00564105	Non-Executive - Independent Director	Not Applicable		06-10-1946
9	Mr	KANDARP G TRIVEDI	AATPT3158R	00314065	Non-Executive - Independent Director	Not Applicable		04-01-1977
10	Ms	DIXIT YASHREE KAUSHALKUMAR	BLDPD1983Q	07775794	Non-Executive - Independent Director	Not Applicable		19-07-1994

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-2002	01-01-2024		0	1	0	2	0			
2	NA		30-09-2002	01-04-2024		0	1	0	0	0			
3	NA		11-05-2011	11-05-2011		0	1	0	0	0			
4	NA		11-05-2011	11-05-2011		0	1	0	0	0			
5	NA		11-05-2011	11-05-2011		0	1	0	0	0			
6	NA		20-03-2017	20-03-2022		87	4	4	3	0			
7	NA		14-11-2018	14-11-2023		67	2	2	3	3			
8	Yes	12-08-2021	26-05-2021	26-05-2021		37	1	1	1	0			
9	NA		26-06-2021	26-06-2021		36	2	2	1	5			
10	NA		12-08-2023	12-08-2023		10.48	2	2	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00314065	KANDARP G TRIVEDI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00564105	MAGANLAL JOITABHAI PRAJAPATI	Non-Executive - Independent Director	Member	26-05-2021		
3	00229700	KAMLESHKUMAR BHAGUBHAI PATEL	Executive Director	Member	03-08-2011		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084402	MUKESH MAHENDRABHAI SHAH	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00314065	KANDARP G TRIVEDI	Non-Executive - Independent Director	Member	26-06-2021		
3	00077654	HEMENDRAKUMAR CHAMANLAL SHAH	Non-Executive - Independent Director	Member	20-03-2017		
4	00229700	KAMLESHKUMAR BHAGUBHAI PATEL	Executive Director	Member	19-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00314065	KANDARP G TRIVEDI	Non-Executive - Independent Director	Chairperson	30-01-2024		
2	00229700	KAMLESHKUMAR BHAGUBHAI PATEL	Executive Director	Member	03-08-2011		
3	00077654	HEMENDRAKUMAR CHAMANLAL SHAH	Non-Executive - Independent Director	Member	30-01-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00406744	MUKESHBHAI JIVABHAI PATEL	Executive Director	Chairperson	31-05-2021		
2	00229700	KAMLESHKUMAR BHAGUBHAI PATEL	Executive Director	Member	31-05-2021		
3	00314065	KANDARP G TRIVEDI	Non-Executive - Independent Director	Member	02-02-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00229700	KAMLESHKUMAR BHAGUBHAI PATEL	Executive Director	Chairperson	29-05-2014		
2	00406744	MUKESHBHAI JIVABHAI PATEL	Executive Director	Member	29-05-2014		
3	07775794	DIXIT YASHREE KAUSHALKUMAR	Non-Executive - Independent Director	Member	30-01-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2024				Yes	11	8	5
2		23-05-2024	113		Yes	10	10	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2024				Yes	3	3	2	0
2	Audit Committee	23-05-2024	113			Yes	3	3	2	0
3	Nomination and remuneration committee	30-01-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	23-05-2024	113			Yes	4	4	3	0
5	Stakeholders Relationship Committee	30-01-2024				Yes	3	2	1	0
6	Stakeholders Relationship Committee	23-05-2024	113			Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	30-01-2024				Yes	3	3	1	0
8	Risk Management Committee	22-05-2024	112			Yes	3	3	1	0
9	Corporate Social Responsibility Committee	30-01-2024				Yes	3	2	0	0
10	Corporate Social Responsibility Committee	23-05-2024	113			Yes	3	3	1	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	DHRUTI TRIVEDI
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	DHRUTI TRIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	19-07-2024

