



— Beautiful Life —

Date: 16th January, 2024

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Submission of Report under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Corporate Governance Report of Asian Granito India Limited for the quarter ended on 31st December, 2023.

Please take note of the same.

Thanking You.

Yours truly,

For Asian Granito India Limited



Dhruvi Trivedi
Company Secretary and Compliance Officer

Encl.: As above

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

ANNEXURE I - CORPORATE GOVERNANCE REPORT

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Asian Granito India Limited**
 2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	KAMLESHKUMAR BHAGUBHAI PATEL	00229700	C,ED	MD	30-Sep-2002	01-Jan-2019		0	20-Sep-1970	No				Active	NA		1	0	2	0	AC,SC,RC, NRC	
Mr.	MUKESHBHAI JIVABHAI PATEL	00406744	ED	MD	30-Sep-2002	01-Apr-2019		0	05-Sep-1968	No				Active	NA		1	0	0	0	RMC	
Mr.	SURESBHAI JIVABHAI PATEL	00233565	ED		11-May-2011			0	27-Sep-1966	No				Active	NA		1	0	0	0		
Mr.	BHAVESHKUMAR VINODBHAI PATEL	03382527	ED		11-May-2011			0	10-Mar-1980	No				Active	NA		1	0	0	0		
Mr.	BHOGILAL BHIKHABHAI PATEL	00300345	ED		11-May-2011			0	18-Oct-1969	No				Active	NA		1	0	0	0		
Mr.	HEMENDRAKUMAR CHAMANLAL SHAH	00077654	ID		20-Mar-2017	20-Mar-2022		81	02-May-1952	No				Active	NA		4	4	2	0	NRC	
Mr.	MUKESH MAHENDRABHAI SHAH	00084402	ID		14-Nov-2018	14-Nov-2023		61	31-Jan-1953	No				Active	NA		2	2	2	1	NRC	
Mrs.	INDIRA NITYANANDAM	06749538	ID		29-Nov-2013	01-Apr-2019		117	24-Sep-1951	No				Active	NA		1	1	1	1	SC	
Mr.	MAGANLAL JOITABHAI PRAJAPATI	00564105	ID		26-May-2021	26-May-2021		31	06-Oct-1946	No				Active	Yes	12-Aug-2021	1	1	1	0	AC	
Mr.	KANDARP G TRIVEDI	00314065	ID		26-Jun-2021	26-Jun-2021		30	04-Jan-1977	No				Active	NA		1	1	4	3	AC,SC,RC, NRC	
Ms.	DIXIT YASHREE KAUSHALKUMAR	07775794	ID		12-Aug-2023	12-Aug-2023		4.18	19-Jul-1994	No				Active	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	KANDARP G TRIVEDI	ID	Chairperson	26-Jun-2021	
2	MAGANLAL JOITABHAI PRAJAPATI	ID	Member	26-May-2021	
3	KAMLESHKUMAR BHAGUBHAI PATEL	C,ED	Member	03-Aug-2011	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	INDIRA NITYANANDAM	ID	Chairperson	20-Mar-2017	
2	KANDARP G TRIVEDI	ID	Member	26-Jun-2021	
3	KAMLESHKUMAR BHAGUBHAI PATEL	C,ED	Member	03-Aug-2011	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKESHBHAI JIVABHAI PATEL	ED	Chairperson	31-May-2021	
2	KAMLESHKUMAR BHAGUBHAI PATEL	C,ED	Member	31-May-2021	
3	KANDARP G TRIVEDI	ID	Member	02-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKESH MAHENDRABHAI SHAH	ID	Chairperson	14-Nov-2018	
2	KANDARP G TRIVEDI	ID	Member	26-Jun-2021	
3	HEMENDRAKUMAR CHAMANLAL SHAH	ID	Member	20-Mar-2017	
4	KAMLESHKUMAR BHAGUBHAI PATEL	C,ED	Member	19-Aug-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
12-Aug-2023	Yes	11	11	6
08-Nov-2023	Yes	11	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Aug-2023	Yes	3	3	2	0
Audit Committee	08-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	12-Aug-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	08-Nov-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	12-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	08-Nov-2023	Yes	3	2	1	0
Risk Management Committee	12-Aug-2023	Yes	3	3	1	0
Risk Management Committee	08-Nov-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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 1000 listed entities) - **Yes**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : DHRUTI TRIVEDI
Designation : Company Secretary & Compliance Officer