

Integrated Governance

ASIAN GRANITO INDIA LIMITED

General information about company

Scrip code	532888	
NSE Symbol	ASIANILES	
MSEI Symbol	NOTLISTED	
ISIN	INE022I01019	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable during this quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable during this quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable during this quarter
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	a00342	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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															
true															
Whether Chairperson is related to MD or CEO															
true															
Disqualification of Directors under section															
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of F appointment
1	Mr	KAMLESHKUMAR BHAGUBHAI PATEL	00229700	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		30-09-2002	01-01-20.
2	Mr	MUKESHBHAI JIVABHAI PATEL	00406744	Executive Director	Not Applicable	MD	false				Active	NA		30-09-2002	01-04-20.
3	Mr	SURESHBHAI JIVABHAI PATEL	00233565	Executive Director	Not Applicable		false				Active	NA		11-05-2011	11-05-20
4	Mr	BHAVESHKUMAR VINODBHAI PATEL	03382527	Executive Director	Not Applicable		false				Active	NA		11-05-2011	11-05-20
5	Mr	BHOGILAL BHIKHABHAI PATEL	00300345	Executive Director	Not Applicable		false				Active	NA		11-05-2011	11-05-20
6	Mr	HEMENDRAKUMAR CHAMANLAL SHAH	00077654	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-03-2017	20-03-20.
7	Mr	MUKESH MAHENDRABHAI SHAH	00084402	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-11-2018	14-11-20.
8	Mr	MAGANLAL JOITABHAI PRAJAPATI	00564105	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	12-08-2021	26-05-2021	26-05-20.
9	Mr	KANDARP G TRIVEDI	00314065	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-06-2021	26-06-20.
10	Ms	DIXIT YASHREE KAUSHALKUMAR	07775794	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-08-2023	12-08-20.

Annexure I**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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						true	
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						true	
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	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						true	
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						true	
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		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	06-08-2024			true	10	10	5
2	14-11-2024	99		true	10	10	5

Annexure I

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	06-08-2024				true	3	3	2	0
2	Audit Committee	14-11-2024	99			true	3	3	2	0
3	Nomination and remuneration committee	06-08-2024				true	4	4	3	0
4	Nomination and remuneration committee	14-11-2024	99			true	4	4	3	0
5	Stakeholders Relationship Committee	06-08-2024				true	3	3	2	0
6	Stakeholders Relationship Committee	14-11-2024	99			true	3	3	2	0
7	Risk Management Committee	03-08-2024				true	3	3	1	0
8	Risk Management Committee	14-11-2024	102			true	3	3	1	0
9	Corporate Social Responsibility Committee	06-08-2024				true	3	3	1	0
10	Corporate Social Responsibility Committee	14-11-2024	99			true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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

Details of Cyber security incidence

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	DHRUTI TRIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	29-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1