

COMPOSITION OF COMMITTEES

(MARBLE CITY INDIA LIMITED)

1. BOARD OF DIRECTORS

As required under Section 149 of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company has a competent Board of Directors with executive and non executive directors with having one women director and one-third of the directors as Independent Directors. The Board of Directors are:-

Sr. No.	Name of Director	Executive/ Non Executive	Independent/ Non Independent
1.	Mr. Saket Dalmia	Executive	Non Independent
2.	Mr. Amit Dalmia	Non Executive	Non Independent
3.	Mr. Pradip Asopa	Non Executive	Independent
4.	Mr. Anil Kumar	Non Executive	Independent
5.	Mrs. Usha Sharma	Non Executive	Non Independent

2. AUDIT COMMITTEE

As required under Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company has a competent Audit Committee with two-third of its members as Independent Directors. The members of Audit Committee are:-

Sr. No.	Name of Director	Committee Designation	Executive/ Non Executive	Independent/ Non Independent
1.	Mr. Pradip Asopa	Chairperson	Non Executive	Independent
2.	Mrs. Usha Sharma	Member	Non Executive	Non Independent
3.	Mr. Anil Kumar	Member	Non Executive	Independent

3. NOMINATION AND REMUNERATION COMMITTEE

As required under Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company has a competent Nomination and Remuneration Committee consisting of 100% Non-Executive Directors and out of which two-third of its members are Independent Directors. The members of Nomination and Remuneration Committee are:-

Sr. No.	Name of Director	Committee Designation	Executive/ Non Executive	Independent/ Non Independent
1.	Mr. Pradip Asopa	Chairperson	Non Executive	Independent
2.	Mrs. Usha Sharma	Member	Non Executive	Non Independent
3.	Mr. Anil Kumar	Member	Non Executive	Independent

4. STAKEHOLDER RELATIONSHIP COMMITTEE

Your Company has constituted “the Stakeholders Relationship Committee” pursuant to Section 178(5) of the Companies Act, 2013 and Regulation-20 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, specifically to look into the mechanism of redressal of grievances of Company’s shareholders. The members of Stakeholders Relationship Committee are:-

Sr. No.	Name of Director	Committee Designation	Executive/ Non Executive	Independent/ Non Independent
1.	Mr. Pradip Asopa	Chairperson	Non Executive	Independent
2.	Mr. Amit Dalmia	Member	Non Executive	Non Independent
3.	Mr. Anil Kumar	Member	Non Executive	Independent