

<b>General information about company</b>	
Scrip code	543327
NSE Symbol	EXXARO
MSEI Symbol	NA
ISIN	INE0GFE01018
Name of the entity	EXXARO TILES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not 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

Category of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Executive Director	AKSPP4036F	01944968	Executive Director	Chairperson	MD	13-06-1978	NA		24-01-2012	06-01-2021		1	0	1	0			
Executive Director	ALPPP2467E	01918094	Executive Director	Not Applicable		20-06-1984	NA		24-01-2012	06-01-2021		1	0	1	0			
Executive Director	AKHPP8739Q	01917917	Executive Director	Not Applicable		01-06-1969	NA		06-08-2014	06-01-2021		1	0	0	0			
Non-Executive - Independent Director	ABXPT1739K	03522026	Non-Executive - Independent Director	Not Applicable		21-12-1974	NA		05-01-2021	05-01-2021		18	1	1	3	3		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Au Stakeh Commit includin listed e (Ref Regul: 26(1) Listi Regula
5	Mr	Kamal Dave	APXPD1207Q	09017140	Non-Executive - Independent Director	Not Applicable		21-01-1978	NA		05-01-2021	05-01-2021		18	1	1	3
6	Mrs	Chitra Kirtivasan	AEHPK2892R	09538577	Non-Executive - Independent Director	Not Applicable		24-06-1959	NA		02-04-2022	02-04-2022		3	1	1	1
7	Mrs	Nidhi Praveen Gupta	AMVPB3517C	09019444	Non-Executive - Independent Director	Not Applicable		06-07-1981	NA		05-01-2021	05-01-2021	01-04-2022	15	0	0	0

<b>Audit Committee Details</b>							
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	03522026	Daxesh Manharlal Thakkar	Non-Executive - Independent Director	Chairperson	05-01-2021		
2	09017140	Kamal Dave	Non-Executive - Independent Director	Member	05-01-2021		
3	01944968	Mukeshkumar Babubhai Patel	Executive Director	Member	24-01-2012		

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	03522026	Daxesh Manharlal Thakkar	Non-Executive - Independent Director	Chairperson	05-01-2021		
2	09017140	Kamal Dave	Non-Executive - Independent Director	Member	05-01-2021		
3	09019444	Nidhi Praveen Gupta	Non-Executive - Independent Director	Member	05-01-2021	01-04-2022	
4	09538577	Chitra Kirtivasan	Non-Executive - Independent Director	Member	02-04-2022		

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	03522026	Daxesh Manharlal Thakkar	Non-Executive - Independent Director	Chairperson	05-01-2021		
2	09017140	Kamal Dave	Non-Executive - Independent Director	Member	05-01-2021		
3	01918094	Kirankumar Bhikhalal Patel	Executive Director	Member	24-01-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-01-2022				Yes	6	3
2	08-02-2022		11		Yes	6	3
3		02-04-2022	52		Yes	6	3
4		19-04-2022	16		Yes	6	3
5		27-05-2022	37		Yes	6	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-01-2022				Yes	3	2
2	Audit Committee	27-05-2022	119			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Paras Shah
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Paras Shah
Designation of person	Company Secretary and Compliance Officer
Place	Sabarkantha
Date	11-07-2022

