

General information about company	
Script code	543327
NSE Symbol	EXXARG
ISEI Symbol	NOTLISTED
ISIN	INEJGH01018
Name of the entity	EXARO Tiles Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1								
Annexure 1 to be submitted by listed entity on quarterly basis								
1. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Yes								
Yes								
Sr	Inti-Abh Mr	Name of the Director	IPIN	DOB	Category 1 of Director	Category 2 of Director	Category 3 of Director	Date of Birth
1	Mr	Mukesh Kumar Bhatnagar Patel	AKSPP4036F	01/04/1968	Executive Director	Chairperson	MD	01/04-1978
2	Mr	Kiran Kumar Bhikhilal Patel	AKLPP2467E	01/19/1898	Executive Director	Not Applicable		29/08-1984
3	Mr	Dinesh Kumar Ramanihal Patel	AKHPP8729Q	01/01/1917	Executive Director	Not Applicable		01/01-1969
4	Mr	Dhirendra Mithalal Thakkar	ABXPI1739K	03/22/2026	Non-Executive - Independent Director	Not Applicable		24/12-1924
5	Mr	Kamal Dave	APAPD1307Q	09/07/1401	Non-Executive - Independent Director	Not Applicable		24/01-1978
6	Mrs	Dasika Kikani	AAZPK4797R	00/15/1991	Non-Executive - Independent Director	Not Applicable		06/07-1997

I. Composition of Board of Directors

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

Sl	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

I. Composition of Board of Directors											
No.	Whether social auditors appointed (Pursuant to Section 173A) of Listing Regulations)	Date of posting special auditors	Last Date of Appointment	Date of the Appointment	Date of resignation if any	No. of Directors in total including the Director resigning (As of Listing Regulations)	No. of Independent Directors including the Director resigning (As of Listing Regulations)	No. of Non-Executive Directors including the Director resigning (As of Listing Regulations)	No. of Executive Directors including the Director resigning (As of Listing Regulations)	No. of Officers including the Director resigning (As of Listing Regulations)	No. of Officers including the Director resigning (As of Listing Regulations)
1	NA		24-01- 2012	06-01- 2013		1	0	1	0		
2	NA		24-01- 2012	06-01- 2013		1	0	1	0		
3	NA		06-06- 2014	06-06- 2013		1	0	0	0		
4	Yes	18-01- 2021	05-01- 2021	05-01- 2021	36	1	1	2	3		
5	Yes	06-01- 2021	05-01- 2021	05-01- 2021	36	1	1	1	0		
6	Yes	26-06- 2023	29-05- 2023	26-05- 2023	7.05	3	5	3	1		

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	03523029	Datash Manbarfal Thakkar	Non-Executive - Independent Director	Chairperson	05-01-2021		
2	09017140	Kanul Dave	Non-Executive - Independent Director	Member	05-01-2021		
3	01941908	MaheshKumar Hrishabh Patel	Executive Director	Member	05-01-2021		

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	Dheshi Manharlal Thakkar	Non-Executive - Independent Director	Chairperson	05-01-2021		
2	09017140	Kamal Dave	Non-Executive - Independent Director	Member	05-01-2021		
3	00158791	Darsha K Kasli	Non-Executive - Independent Director	Member	30-05-2023		

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	Dheshi Manoharlal Thakkar	Non-Executive-Independent Director	Chairperson	05-01-2021		
2	09017140	Karnal Dave	Non-Executive-Independent Director	Member	05-01-2021		
3	01918094	Krunal Kumar Bhikhalal Patel	Executive Director	Member	05-01-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors (explanatory)								
Sr	Dates of meeting (if any) in the previous quarter	Dates of meeting (if any) in the current quarter	Maximum gap between any two successive (in number of days)	Notes (or 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	04-06-2023				Yes	6	6	3
2		08-11-2023	89		Yes	6	6	3
3		04-11-2023	21		Yes	6	5	2
4		04-12-2023	12		Yes	6	2	2

Annexure 1

IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Dates of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two successive (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* (other than Board of Directors)
1	Audit Committee	16-09-2023				Yes	3	3	2
2	Audit Committee	08-11-2023	89			Yes	3	3	2
3	Nomination and remuneration committee	30-11-2023	21			Yes	3	2	2
4	Nomination and remuneration committee	16-11-2023	15			Yes	3	2	2

Annexure 1

V. Related Party Transactions

Sl	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 parent 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)	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 has been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Paras Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 2(1)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches of loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Paras Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2024

