

"Annexure - J"

Corporate Governance

STONE INDIA LTD.-\$	
Scrip Code :522085	Quarter Ending : June 2016

Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
Mr. I Sen	Non-Executive - Independent Director,Chairperson
Mr. A. K. Goswami	Non-Executive - Independent Director,Member
Ms. Savita L Acharya	Non-Executive - Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
Mr. G. P. Goenka	Non-Executive - Non Independent Director,Chairperson
Mr. A Agarwal	Non-Executive - Independent Director,Member
Mr. I Sen	Non-Executive - Independent Director,Member
Mr. D Chakravarty	Executive Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
Mr. I Sen	Non-Executive - Independent Director,Chairperson
Mr. G. P. Goenka	Non-Executive - Non Independent Director,Member
Mr. A. K. Goswami	Non-Executive - Independent Director,Member
Mr. A Agarwal	Non-Executive - Independent Director,Member

Share Allotment Committee	
Name of Committee members	Category
Mr. I Sen	Non-Executive - Independent Director,Chairperson

Mr. A. K. Goswami	Non-Executive - Independent Director,Member -
Mr. A Agarwal	Non-Executive - Independent Director,Member

Independent Directors Committee

Name of Committee members	Category
Mr. I Sen	Non-Executive - Independent Director,Chairperson
Mr. A. K. Goswami	Non-Executive - Independent Director,Member
Ms. Savita L Acharya	Non-Executive - Independent Director,Member
Mr. A Agarwal	Non-Executive - Independent Director,Member

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
09 Feb 2016	-	0
-	30 May 2016	110

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Stakeholders Relationship Committee	18 Apr 2016	0.75	04 Feb 2016	73
Stakeholders Relationship Committee	12 May 2016	0.5	-	24
Stakeholders Relationship Committee	30 May 2016	0.75	-	18
Stakeholders Relationship Committee	24 Jun 2016	0.5	-	24
Audit Committee	30 May 2016	0.67	09 Feb 2016	110

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Abhijit Majumdar
Designation of person	Company Secretary