

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1104201705192727	Date & Time	: 11/04/2017 05:19:27 PM
Scrip Code	: 522085		
Entity Name	: STONE INDIA LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2017		
Mode	: E-Filing		

General information about company	
Scrip code	522085
Name of the entity	STONE INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

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	
Is there any change in information of board of directors compare to previous quarter	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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)
1	12-11-2016		
2		03-01-2017	51
3		14-02-2017	41

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	14-02-2017	Yes	0.6667	12-11-2016	93	
2	Stakeholders Relationship Committee	11-02-2017	Yes	0.75	08-11-2016	94	
3	Stakeholders Relationship Committee		Yes		06-12-2016		

Annexure 1			
V. Related Party Transactions			
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	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 100 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

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status	Web address
1	Details of business	Yes	www.stoneindia.co.in
2	Terms and conditions of appointment of independent directors	Yes	www.stoneindia.co.in
3	Composition of various committees of board of directors	Yes	www.stoneindia.co.in
4	Code of conduct of board of directors and senior management personnel	Yes	www.stoneindia.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.stoneindia.co.in
6	Criteria of making payments to non-executive directors	No	
7	Policy on dealing with related party transactions	Yes	www.stoneindia.co.in
8	Policy for determining 'material' subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	www.stoneindia.co.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.stoneindia.co.in
11	email address for grievance redressal and other relevant details	Yes	www.stoneindia.co.in
12	Financial results	Yes	www.stoneindia.co.in
13	Shareholding pattern	Yes	www.stoneindia.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	New name and the old name of the listed entity	NA	
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		

Add Notes

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.stoneindia.co.in
11	email address for grievance redressal and other relevant details	Yes		www.stoneindia.co.in
12	Financial results	Yes		www.stoneindia.co.in
13	Shareholding pattern	Yes		www.stoneindia.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	No	To be Implemented Shortly.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details	
Name of signatory	ABHIJIT MAJUMDAR
Designation of person	Company Secretary
Place	KOLKATA
Date	11-04-2017

[Home](#)[Validate](#)

Signatory Details

Name of signatory	ABHIJIT MAJUMDAR
Designation of person	Company Secretary
Place	KOLKATA
Date	11-04-2017

[Prev](#)

Annexure 1

V. Related Party Transactions			
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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Annexure II		1. Disclosure on website in terms of Listing Regulations	
Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.
1	Details of business	Yes	
2	Terms and conditions of appointment of independent directors	Yes	
3	Composition of various committees of board of directors	Yes	
4	Code of conduct of board of directors and senior management personnel	Yes	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
6	Criteria of making payments to non-executive directors	No	Only Sitting Fees paid to Non-Executive Director
7	Policy on dealing with related party transactions	Yes	
8	Policy for determining 'material' subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
11	email address for grievance redressal and other relevant details	Yes	
12	Financial results	Yes	
13	Shareholding pattern	Yes	
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	New name and the old name of the listed entity	NA	
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes

Web address

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in

www.stoneindia.co.in