



GLITTEK

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902. Fax : (91)(33) 2287-8577

CIN : L14102KA1000210020497

07/01/2019

To
The Stock Exchange, Mumbai
The Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400 001
Fax: 022 22722037/39/41/61

Dear Sir.

Ref: Security Code No. - 513528

Sub: Corporate Governance Report for Quarter Ended 31.12.2018

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find the enclosed Corporate Governance Report for the quarter ended 31.12.2018.

Please acknowledge the same.

Thanking you,

Yours faithfully
Glittek Granites Ltd.

Lata Bagri
(Company Secretary)

Encls: a/a

Corporate Governance Report

{Regulation 27(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015}

Name of the Company : GLITTEK GRANITES LTD.

Quarter Ending on : 31st December, 2018

I. Composition of Board of Directors

Title (Mr./Mrs)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non Executive/ Independent /Nominee	Date of Appointment in the Current term/ cessation	Tenure (to be filled in only for ID)	No of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Bimal Agarwal	ACXPA1360Q00170289	Chairperson Non-Executive	29/10/1990	N.A	1	2 (AC and SRC)	Nil
Mr.	Kamal Kumar Agarwal	ACYPA5494J00050191	Executive Director	01.04.2013/31.03.2018	N.A	1	1(SRC)	Nil
Mr.	Ashoke Agarwal	ACYPA5495K00050213	Executive Director	01.04.2013/31.03.2018	N.A	1	NIL	Nil
Mr.	A. Venkatesh	AAIPV3474H01047632	Independent Director	29-09-2014 /28-09-2019	14.5 years	2	1 (AC)	1 (AC)
Mr.	A.T.Gowda	ADNPG8691F01102045	Independent Director	29-09-2014 /28-09-2019	15.5 Years	1	2 (AC and SRC)	1(SRC)
Mrs	Mira Agarwal	ADDPA0165E00537471	Independent Director	29-09-2015/ 28-09-2020	3.25 years	1	Nil	Nil

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent /Nominee
Audit Committee	Shri A. Venkatesh, Chairperson Shri A.T. Gowda, Member Shri Bimal Kumar Agarwal, Member	Independent Director Independent Director Non-Executive Director
Nomination & Remuneration Committee	Shri A. Venkatesh, Chairperson Shri A.T. Gowda, Member Shri Bimal Kumar Agarwal, Member	Independent Director Independent Director Non-Executive Director
Stakeholder's Relationship Committee	Shri A. T.Gowda, Chairperson Shri Bimal Kumar Agarwal, Member Shri Kamal Kumar Agarwal, Member	Independent Director Non-Executive Director Executive Director

(III) 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 meetings in the Number of days

13/08/2018 03/09/2018	14/11/2018	71 days
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(IV) Meeting of Committees

Audit 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
14/11/2018	Yes	13/08/2018	92 days
Nomination & Remuneration 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
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Stakeholder's Relationship 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
14/11/2018	Yes	13/08/2018	92 days

(V) Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of the Audit Committee Obtained	NA
Whether Shareholder approval obtains for material RPT	NA
Whether details of RPT entered into pursuant to Omnibus approval have been reviewed by Audit Committee	Yes

(VI) Affirmation

1	The Composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2.	The Composition of the following Committees is in terms of SEBI (Listing Obligations and Requirements) Regulations, 2015 a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholder's Relationship Committee
3	The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	The Meeting of the Board of Directors and above Committees have been conducted in the manner specified in SEBI (Listing Obligations and Requirements) Regulations, 2015
5.	This report shall be placed before Board of Directors in the next Board Meeting and the report submitted in previous quarter has been placed before Board of Directors.



(Lata Bagri)
Company Secretary