



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 : L14102KA1990PLC023497

02/01/2020

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 31.12.2019

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 31.12.2019.

Please acknowledge the same.

Thanking you,

Yours faithfully
Glittek Granites Ltd.

Lata Bagchi
(Company Secretary)

Encls: a/a

REGD. OFFICE : PLOT NO. 42, KIADB INDUSTRIAL AREA, HOSKOTE, DIST. BANGALORE, KARNATAKA. PHONE : (080) 7971565 /566
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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, 2019

I. Composition of Board of Directors

Title (Mr./Mrs)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non Executive/ Independent /Nominee	Initial date of appointment	Date of Reappointment in the Current term/ cessation	Date of cessation	Tenure (to be filled in only for ID)	Date of Birth	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No. of membership 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 Kumar Agarwal	ACXPA1360Q00170289	Chairperson Non-Executive	29/10/1990	---	N.A	--	13/01/1957	1	Nil	2 (AC and SRC)	Nil
Mr.	Kamal Kumar Agarwal	ACYPA5494J00050191	Executive Director	29/10/1990	01/04/2018	N.A	--	25/12/1960	1	Nil	1(SRC)	Nil
Mr.	Ashoke Agarwal	ACYPA5495K00050213	Executive Director	29/10/1990	01/04/2018	N.A	--	24/09/1963	1	Nil	NIL	Nil
Mr.	A. Venkatesh	AAIPV3474H01047632	Independent Director	20/03/2003	28/09/2019	N.A	15 years 6months	15/06/1957	1	1	1 (AC)	1 (AC)
Mr.	A.T.Gowda	ADNPG8691F01102045	Independent Director	14/03/2002	28/09/2019	N.A	16 Years 6months	12/03/1936	1	1	2 (AC and SRC)	1(SRC)
Mrs.	Mira Agarwal	ADDPA0165E00537471	Independent Director	29/09/2015	29/09/2015	N.A	4.25 years	01/01/1953	1	1	Nil	Nil
Whether Regular Chairperson appointed									Yes			
Whether Chairperson is related to Managing Director or CEO									Yes			

II. Composition of Committees

Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent /Nominee	Date of appointment	Date of cessation
Audit Committee	Yes	Shri A. Venkatesh, Chairperson	Independent Director	27.05.2003	NA
		Shri A.T. Gowda, Member	Independent Director	27.05.2003	
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	27.05.2003	
Nomination & Remuneration Committee	Yes	Shri A. Venkatesh, Chairperson	Independent Director	27.05.2003	NA
		Shri A.T. Gowda, Member	Independent Director	27.05.2003	
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	12.11.2011	
Stakeholder's Relationship Committee	Yes	Shri A. T.Gowda, Chairperson	Independent Director	30.01.2003	NA
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	30.01.2003	
		Shri Kamal Kumar Agarwal, Member	Executive Director	30.01.2003	

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum Gap between any two consecutive meetings in the Number of days

quarter					
14/08/2019	14/11/2019	Yes	3	2	91 days

*For Current Quarter only

IV. Meeting of Committees

Audit Committee					
Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
14/11/2019	Yes	2	2	14/08/2019	91 days
Nomination & Remuneration Committee					
Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
--	--	--	--	14/08/2019	--
Stakeholder's Relationship Committee					
Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
--	--	--	--	14/08/2019	--

*For Current Quarter only

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of the Audit Committee Obtained	Yes
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 <ul style="list-style-type: none"> 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

(Lata Bagri)

Company Secretary and Compliance Officer