



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

10/10/2017

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 30.09.2017

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find the enclosed Corporate Governance Report for the quarter and half year ended 30.09.2017.

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 : 30th September, 2017

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 Directors hip 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	13.25 years	2	2 (AC)	2 (AC)
Mr.	A.T.Gowda	ADNPG8691F01102045	Independent Director	29-09-2014 /28-09-2019	14.25 Years	1	2 (AC and SRC)	1(SRC)
Mrs	Mira Agarwal	ADDDPA0165E00537471	Independent Director	29-09-2015/28-09-2020	2.6 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
30/05/2017	08/07/2017 12/08/2017	38 days

Corporate Governance Report

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

Name of the Company : GLITTEK GRANITES LTD.

Half year ending on : 30th September, 2017

I. Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of Annual Report including balance sheet, profit & loss account, directors report, business responsibility report	46(2)	Yes except Business Responsibility Report as the same is not applicable to the Company.
Presence of Chairperson of Audit Committee at the Annual general Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes

Bagri

Lata Bagri
Company Secretary