



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

01/10/2018

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 30.09.2018

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 30.09.2018.

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.

Half year ending on : 30th September, 2018

| 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 |
|  Lata Bagri Company Secretary | | |

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, 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 Directors hip in listed entities including this listed entity | No. of membership s 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 | ACYPAS495K00050213 | 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 | 14.25 years | 1 | 1 (AC) | 1 (AC) |
| Mr. | A.T.Gowda | ADNPG8691F01102045 | Independent Director | 29-09-2014/28-09-2019 | 15.25 Years | 1 | 2 (AC and SRC) | 1(SRC) |
| Mrs | Mira Agarwal | ADDPA0165E00537471 | Independent Director | 29-09-2015/28-09-2020 | 3 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 |
|---|---|--|
| 18/04/2018 30/05/2018 | 13/08/2018 03/09/2018 | 74 days |



(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 |
| 13/08/2018 | Yes | 18/04/2018 30/05/2018 | 74 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 |
| --- | --- | --- | --- |
| 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 |
| 13/08/2018 | Yes | 30/05/2018 | 73 days |

(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 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