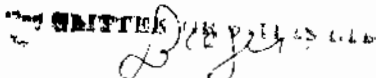


Quarterly Compliance Report on Corporate Governance

Name of the Company : GLITTEK GRANITES LTD.

Quarter Ending on : 30th September, 2015

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
II.	Board of Directors	49(II)		
(A)	Composition of Board	49(IIA)	Yes	
(B)	Independent Directors	49(II B)	Yes	Complying from time to time and will be disclosed in the Annual report-2015-16
(C)	Non-executive Directors' Compensation & Disclosures	49(II C)	Yes	
(D)	Other provisions as to Board and committees	49(II D)	Yes	
(E)	Code of Conduct	49(II E)	Yes	Declaration will be provided in the Annual Report 2015-16
(F)	Whistle Blower Policy	49(II F)	Yes	
III.	Audit Committee	49(III)	Yes	
(A)	Qualified & Independent Audit Committee	49 (III A)	Yes	
(B)	Meeting of Audit Committee	49 (III B)	Yes	Committee meet every quarter to approve accounts
(C)	Power of Audit Committee	49 (III C)	Yes	Will be provided in the Annual Report 2015-16
(D)	Role of Audit Committee	49 (III D)	Yes	Will be provided in the Annual Report 2015-16
(E)	Review of information by Audit Committee	49 (III E)	Yes	Audit committee reviews all the information as per the guidelines.
IV	Nomination and remuneration Committee	49 (IV)	Yes	Disclosure will be provided in the Annual Report 2015-16
V	Subsidiary companies	49 (V)	N.A	
VI	Risk Management	49 (VI)	Yes	
VII	Related Party Transactions	49 (VII)	Yes	Web link has been provided in Annual report 2014-15
VIII	Disclosures	49 (VIII)		Will be complied as and when situation arises.
(A)	Related party transactions	49 (VIII A)	Yes	There were no material related party transactions in terms of proviso to Clause 49(VII) (C) of the listing agreement.



GLITTEK GRANITES LTD.

Director

(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	Applicable accounting standards are being complied with on a continual basis and due disclosure is made in Annual report.
(C)	Remuneration of Directors	49 (VIII C)	Yes	Will be provided in the Annual Report 2015-16
(D)	Management	49 (VIII D)	Yes	Will be provided in the Annual Report 2015-16
(E)	Shareholders	49 (VIII E)	Yes	Will be provided in the Annual Report 2015-16
(F)	Proceeds from public issue, right issues, preferential issue etc.	49 (VIII I)	N.A	No such proceed is generated during this quarter ended 30.9.2015.
IX	CEO / CFO Certification	49 (IX)	Yes	Will be provided in the Annual Report 2015-16
X	Report on Corporate Governance	49 (XI)	Yes	Will be provided in the Annual Report 2015-16
XI	Compliance	49 (XI)	Yes	Will be provided in the Annual Report 2015-16

SECRETARY

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Secretary