



# GLITTEK GRANITES LTD

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

06/07/2023

To  
The Stock Exchange, Mumbai  
The Corporate Relation Department  
1<sup>st</sup> 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 30.06.2023

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 30.06.2023.

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 : 30TH JUNE, 2023

### 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 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.	Ashoke Agarwal	ACYPA5495K00050213	Chairman Cum Managing Director	29/10/1990	01/04/2018	N.A	--	24/09/1963	1	Nil	1(SRC)	Nil
Mr.	A. Venkatesh	AAIPV3474H01047632	Independent Director	20/03/2003	28/09/2019	N.A	20.25 years	15/06/1957	1	1	1 (AC)	1 (AC)
Mr.	A.T.Gowda	ADNPG8691F01102045	Independent Director	14/03/2002	28/09/2019	N.A	21.25Years	12/03/1936	1	1	2 (AC and SRC)	1(SRC)
Mrs.	Malvika Sureka	AHNPS6391L09481072	Independent Director	07/02/2022	--	N.A	1years 5 month	07/06/1973	1	1	1(SRC)	--
Mr.	Tushar Agarwal	AJHPA6700H07484201	Managing Director	07/02/2022	--	N.A		15/07/1994	1	--	1(AC)	--
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 Tushar Agarwal, Member	Managing Director	01.09.2022	
Nomination & Remuneration Committee	Yes	Shri A. Venkatesh, Chairperson	Independent Director	27.05.2003	NA
		Shri A.T. Gowda, Member	Independent Director	27.05.2003	
		Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	
Stakeholder's Relationship Committee	Yes	Shri A. T.Gowda, Chairperson	Independent Director	30.01.2003	
		Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	
		Shri Ashoke Agarwal, Member	Managing Director	25.03.2022	

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**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	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
25/01/2023 24/03/2023	24/05/2023	Yes Yes	5 5	3 3	60 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
24.05.2023	Yes	3	2	25/01/2023	118 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
	--	--	--	24/03/2023	--
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
24/05/2023	Yes	3	2	24/03/2023	66 days

\*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

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**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 and Compliance Officer