



GLITTEK GRANITES LTD

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

04/07/2024

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 30.06.2025

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

Please acknowledge the same.

Thanking you,

Yours faithfully
Glittek Granites Ltd.

Lata Bagri
Lata Bagri
(Company Secretary)

Encls: a/a

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance

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

Name of the Company : GLITTEK GRANITES LTD.

Quarter Ending on : 30TH JUNE, 2025

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 and Executive Director	29/10/1990	01/04/2023	N.A	--	24/09/1963	1	Nil	1(SRC)	Nil
Mrs.	Malvika Sureka	AHNPS6391L09481072	Independent Director	07/02/2022	--	N.A	3 years 5 months	07/06/1973	1	1	2(AC AND SRC)	--
Mr.	Mr. Manish Killa	01099954	Independent Director	20/11/2024	---	N.A	8 moths	23/05/1973	1	1	1(AC)	
Mr.	Mr. Siddhartha Agarwal	07987858	Independent director	21/09/2024	27/09/2024	N.A.	9months	16/10/1986	1	1	2(AC AND SRC)	2
Mr.	Tushar Agarwal	AJHPA6700H07484201	Executive 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, CMD			

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	Mr. Siddhartha Agarwal Chairman	Independent Director	27.09.2024	--
		Mr Manish Killa, Member	Independent Director	20.11.2024	--
		Mr. Tushar Agarwal, Member	Executive Director	01.09.2022	---
		Mrs..Malvika Sureka, Member	Independent Director	27.09.2024	--
Nomination & Remuneration Committee	Yes	Mr. Siddhartha Agarwal, Chairman	Independent Director	27.09.2024	--
		Mr. Manish Killa, Member	Independent Director	20.11.2024	--
		Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	--
Stakeholder's Relationship Committee	Yes	Mr. Siddhartha Agarwal, Chairman	Independent Director	27.09.2024	--
		Shri Ashoke Agarwal, Member	Executive Director	25.03.2022	--
		Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	--

III. Meeting of Board of Directors

Date(s) of	Date(s) of Meeting (if	Total No. of	Whether	Number of	Number of	Maximum Gap
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Meeting (if any) in the previous quarter	any) in the relevant quarter	Directors on the date of meeting	requirement of Quorum met*	Directors present*	Independent Directors present*	between any two consecutive meetings in the Number of days
20.05.2025 28.05.2025	17.01.2025 12.02.2025 07.03.2025 20.03.2025 28.03.2025	5 5	Yes Yes	5 5	3 3	52 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
28.05.2025	yes	4	3	12.02.2025	104 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
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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
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*For Current Quarter only

V. 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

B. INVESTOR GRIEVANCE REDRESSAL REPORT

SI No.	Particulars	No. of Investors Complaints
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	Nil

Regulation C,D and E not applicable in current quarter.