



GLITTEK

# GLITTEK GRANITES LTD

"Kistina", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
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GLITTEK 2021

04/10/2021

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 30.09.2021

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 30.09.2021.

Thanking you,

Yours faithfully  
Glittek Granites Ltd.

Lata Bagri  
(Company Secretary and Compliance Officer)

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 : 30<sup>th</sup> September, 2021

### 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.	Bimal Kumar Agarwal	ACXPA1360Q00170289	Chairperson Non-Executive	29/10/1990	—	N.A	--	13/01/1957	1	Nil	2 (AC and SRC)	Nil
Mr.	Kamal Kumar Agarwal	ACYPA5494J00050191	Executive Director	29/10/1990	01/04/2018	N.A	--	25/12/1960	1	Nil	1(SRC)	Nil
Mr.	Ashoke Agarwal	ACYPA5495K00050213	Executive Director	29/10/1990	01/04/2018	N.A	--	24/09/1963	1	Nil	NIL	Nil
Mr.	A. Venkatesh	AAIPV3474H01047632	Independent Director	20/03/2003	28/09/2019	N.A	18.50 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	19.50 Years	12/03/1936	1	1	2 (AC and SRC)	1(SRC)
Mrs.	Mira Agarwal	ADDDPA0165E00537471	Independent Director	29/09/2015	29/12/2020	N.A	6years	01/01/1953	1	1	Nil	Nil
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 Bimal Kumar Agarwal, Member	Non-Executive Director	27.05.2003	
Nomination & Remuneration Committee	Yes	Shri A. Venkatesh, Chairperson	Independent Director	27.05.2003	NA
		Shri A.T. Gowda, Member	Independent Director	12.11.2011	
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	30.01.2003	
Stakeholder's Relationship Committee	Yes	Shri A. T.Gowda, Chairperson	Independent Director	30.01.2003	NA
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	30.01.2003	
		Shri Kamal Kumar Agarwal, Member	Executive Director	30.01.2003	

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous	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

quarter					
---	13/07/2021	yes	4	2	44 days
	17/07/2021		5	2	
	06/08/2021		5	2	
	14/08/2021		5	2	
	28/09/2021		4	1	

\*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
06/08/2021	yes	3	2	---	7
14/08/2021		3	2		
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
---	NA	NA	NA	---	---
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
---	NA	NA	NA	---	---

\*For Current Quarter only

#### V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of the Audit Committee Obtained	NA
Whether Shareholder approval obtains for material RPT	NA
Whether details of RPT entered into pursuant to Omnibus approval have been reviewed by Audit Committee	NA

#### 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

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 : 30<sup>th</sup> September, 2021

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
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
Presence of Chairperson of Stakeholders and Relationship Committee at the Annual General Meeting	20(3)	yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	yes
 Lata Bagri Company Secretary		

Half year ending 30/09/2021:-

I. Disclosure of Loans/guarantees / comfort letters/ securities

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

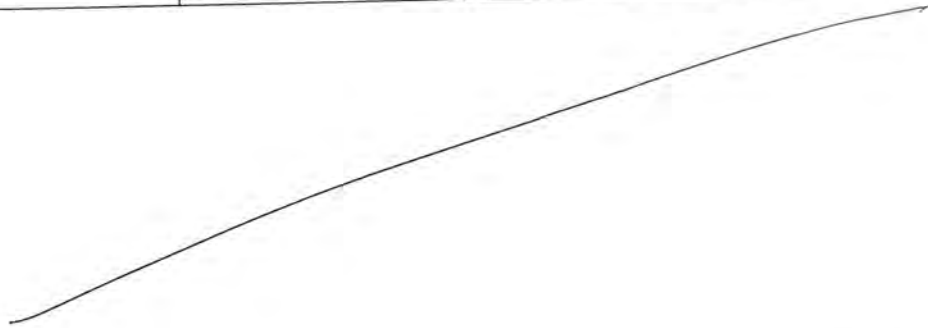
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any Guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (Guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed:

Entity	Type (Guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			



**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For GLITTEK GRANITES LTD.

Ashoke Agarwal  
 Joint Managing Director

30/9/2024