



# GLITTEK GRANITES LTD

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

11/10/2022

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 30.09.2022 and  
confirmation of Dematerialisation for Quarter Ended 30.09.2022

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 30.09.2022 and we are also enclosing herewith certificate of compliance regarding confirmation of Dematerialisation as per section 74(5) SEBI (Depositories and Participants) Regulations, 2018 received from MCS SHARE TRANSFER AGENT LTD. for the quarter ended 30.09.2022.

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, 2022**

### 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.	Ashoke Agarwal	ACYPA5495K00050213	Executive 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	19.25 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	20.25 Years	12/03/1936	1	1	2 (AC and SRC)	1(SRC)
Mrs.	Malvika Sureka	AHNPS6391L09481072	Independent Director	07/02/2022	--	N.A	7 month 25 days	07/06/1973	1	1	1 (SRC)	--
Mr.	Tushar Agarwal	AJHPA6700H07484201	Executive Director	07/02/2022	---	N.A	7 month 25 days	15/07/1994	1	-	1 (AC)	--
Whether Regular Chairperson appointed									Yes			
Whether Chairperson is related to Managing Director or CEO									Yes			

\*Bimal Kumar Agarwal resigned from the Board of the Company as on 01.09.2022. so he ceased to be director of the Company with effect from same.

### 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	--
		Shri A.T. Gowda, Member	Independent Director	27.05.2003	--
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	27.05.2003	01.09.2022
		Mr. Tushar Agarwal, Member	Executive Director	01.09.2022	--
Nomination & Remuneration Committee	Yes	Shri A. Venkatesh, Chairperson	Independent Director	27.05.2003	--
		Shri A.T. Gowda, Member	Independent Director	27.05.2003	--
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	12.11.2011	01.09.2022
		Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	--
Stakeholder's Relationship Committee	Yes	Shri A. T.Gowda, Chairperson	Independent Director	30.01.2003	--
		Shri Bimal Kumar Agarwal, Member	Non-Executive Director	30.01.2003	01.09.2022
		Shri Ashoke Agarwal, Member	Executive Director	25.03.2022	--
		Mrs. Malvika Sureka	Independent Director	01.09.2022	--

### 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	Total No. of Directors on the date of meeting	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
30/05/2022	13/08/2022 01/09/2022 19/09/2022	6 5 5	Yes Yes yes	6 4 5	3 2 3	74 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
13/08/2022	yes	3	2	30/05/2022	74 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
13/08/2022	yes	3	2	----	---
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
13/08/2022	yes	3	2	---	--

\*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

#### 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, 2022

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 30/09/2022:-

## 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.

  
Ashoke Agarwal  
Chairman and Managing Director

