



GLITTEK GRANITES LTD

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

10/01/2025

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, shareholding pattern, investor grievances, dematerialization (74) and share reconciliation (76) for Quarter Ended 31.12.2024

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 Nine month ended 31.12.2024, shareholding pattern for quarter ended 31.12.2024, Investor grievances for quarter ended 31.12.2024, confirmation of dematerialization as per regulation 74 and share reconciliation as per regulation 76 of dematerialization of shares.

Thanking you,

Yours faithfully
Glittek Granites Ltd.

Lata Bagri

Lata Bagri
(Company Secretary and Compliance Officer)

Encls: a/a

REGD. Office : Honnappa Building , 2nd Floor , V.V. Extension , Behind MCM ITI College , Old Madras Road ,
Hoskote , Bangalore Rural , Karnataka , India- 562114 , Phone – 91-80-7971565 ,7971566 ,7971896 ,
Email : info@glittek.com ,Website : www.glittek.com , CIN : L14102KA1990PLC023 497

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 : 31st DECEMBER, 2024

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 membership 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	2 years 11 months	07/06/1973	1	1	2(AC AND SRC)	--
Mr.	Mr. Manish Killa	00050281	Additional Independent Director	20/11/2024	---	N.A		23/05/1973	1	1	1(AC)	
Mr.	Mr. Siddhartha Agarwal	07987858	Independent director	21/09/2024	27/09/2024	N.A.	3 months	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	--
		Mr. Tushar Agarwal*	Executive Director	27/09/2024	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	--

*ceased to be member of the committee with effect from 20.11.2024

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
14/08/2024	14.11.2024	4	Yes	4	2	47 days
21/08/2024	20.11.2024	4	Yes	4	2	
13/09/2024						
21/09/2024						
27/09/2024						

*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
14.11.2024	yes	3	2	14/08/2024	91 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
20.11.2024	yes	3	2	13/09/2024 21/09/2024	---
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
20.11.2024	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
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulation, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No

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

(Lata Bagri)

Company Secretary and Compliance Officer