



# GLITTEK GRANITES LTD

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

28/10/2024

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: YOUR MAIL DATED 25<sup>TH</sup> OCTOBER, 2024  
Sub: Resubmission of corporate Governance quarter ended 30.09.2024

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Capital Reconciliation as per regulation 76. Please find the enclosed Corporate Governance Report for the quarter ended 30.09.2024.

Please acknowledge the same.

Thanking you,

Yours faithfully  
Glittek Granites Ltd.

*Lata Bagri*  
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 : 30<sup>th</sup> September, 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 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
Mr.	A. Venkatesh	AAIPV3474H01047632	Independent Director	20/03/2003	28/09/2019	27/09/2024						
Mr.	A.T.Gowda	ADNPG8691F01102045	Independent Director	14/03/2002	28/09/2019	27/09/2024						
Mrs.	Malvika Sureka	AHNPS6391L09481072	Independent Director	07/02/2022	--	N.A	2 years 8 months	07/06/1973	1	1	2(AC AND SRC)	--
Mr.	Mr. Ratan Kumar Bajaj*	00050281	Additional Independent Director	13/09/2024	---	27/09/2024						
Mr.	Mr. Siddhartha Agarwal	07987858	Independent director	21/09/2024	27/09/2024	N.A.	4 days	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

**\*The motion of appointment of Mr. Ratan Kumar Bajaj was rejected by the shareholder in the Annual General meeting held on 27.09.2024.**

**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	27.09.2024
		Shri A.T. Gowda, Member	Independent Director	27.05.2003	27.09.2024
		Mr. Tushar Agarwal, Member	Executive Director	01.09.2022	---
		Mrs. Malvika Sureka, Member	Independent Director	27.09.2024	
		Mr. Siddhartha Agarwal, Chairman	Independent Director	27.09.2024	
Nomination & Remuneration Committee	Yes	Shri A. Venkatesh, Chairperson	Independent Director	27.05.2003	27.09.02024
		Shri A.T. Gowda, Member	Independent Director	27.05.2003	27.09.2024
		Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	--
		Mr. Siddhartha Agarwal, Chairman	Independent Director	27.09.2024	
		Mr. Ratan Kumar Bajaj, Member*	Independent Director	13.09.2024	27.09.2024
Stakeholder's Relationship	Yes	Shri A. T.Gowda, Chairperson	Independent Director	30.01.2003	27.09.2024

Committee	Shri Ashoke Agarwal, Member	Executive Director	25.03.2022	--
	Mrs. Malvika Sureka, Member	Independent Director	01.09.2022	--
	Mr. Siddhartha Agarwal, Chairman	Independent Director	27.09.2024	

\*Mr. Ratan Kumar Bajaj was appointed as Member of the Nomination and Remuneration Committee but his appointment resolution was rejected by the Shareholders on the AGM held on 27.09.2024, so he ceased to be director as well as member of the Nomination and Remuneration Committee. The Company is in the process of appointment of new independent director to comply with the requirement of NRC.

### 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
23/04/2024	14/08/2024	5	Yes	4	2	47 days
23/05/2024	21/08/2024	5	Yes	5	3	
30/05/2024	13/09/2024	5	Yes	5	3	
	21/09/2024	5	Yes	5	3	
	27/09/2024	4	yes	4	2	

\*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
14/08/2024	yes	3	2	30/05/2024	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
13/09/2024 21/09/2024	yes	3	3	---	---
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. 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)  
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, 2024

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
Disclosure of the Secretarial Audit Report of the listed entity and material subsidiaries in the Annual Report	24(1)	Yes*
Submission of Annual Secretarial Compliance Report	24(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes

  
Lafa Bagri  
Company Secretary

\*Company does not have any Subsidiary.

## Annexure-III

Half year ending 30/09/2024

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 GRANTES LTD.**

  
 Ashoke Agarwal, Managing Director  
 Chairman and Managing Director