



INTEGRATED GOVERNANCE 30.06.2025

Integrated Governance

GLOBAL SURFACES LIMITED

General information about company

Scrip code	543829	
NSE Symbol	GSLSU	
MSEI Symbol	NOTLISTED	
ISIN	INEOJSX01015	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related	false	No acquisitions were made in the quarter ended June 30, 2025

to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No Fine or Penalty was imposed during the Quarter ended June 30, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year		Top 2000 listed entities
Is SCORE ID Available ?	true	
SCORE Registration ID		COMG00693
Reason For No SCORE ID		
Type of Submission		Original
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by

I. Composition of

Annexure I to be submitted by											
I. Composition of											
Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson											
Whether Chairperson is related to MD or CEO						true					
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
1	Mr	Mayank Shah	Executive Director	Chairperson related to Promoter	MD	false				Active	NA
2	Mrs	Sweta Shah	Executive Director	Not Applicable		false				Active	NA
3	Mr	Ashish Kumar Kachawa	Non-Executive - Independent Director	Not Applicable		false				Active	NA
4	Mr	Chandan Chowdhury	Non-Executive - Independent Director	Not Applicable		false				Active	NA
5	Mr	Yashwant Kumar Sharma	Non-Executive -	Not Applicable		false				Active	NA

			Independent Director								
6	Mr	Sudhir Baxi	Non- Executive - Independent Director	Not Applicable		false				Active	NA

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Yashwant Kumar Sharma	Non-Executive - Independent Director	Chairperson	01-03-2022		
2	Sudhir Baxi	Non-Executive - Independent Director	Member	08-12-2022		
3	Chandan Chowdhury	Non-Executive - Independent Director	Member	26-10-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Chandan Chowdhury	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		
3	Sudhir Baxi	Non-Executive - Independent Director	Member	01-03-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sudhir Baxi	Non-Executive - Independent Director	Chairperson	01-03-2022		
2	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		
3	Chandan Chowdhury	Non-Executive - Independent Director	Member	26-10-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sweta Shah	Executive Director	Chairperson	01-03-2022		
2	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		
3	Chandan Chowdhury	Non-Executive - Independent Director	Member	26-10-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025			true	6	4	2
2	28-05-2025	102		true	6	5	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2025				true	3	2	2	0
2	Audit Committee	29-03-2025	42			true	3	3	3	0
3	Audit Committee	28-05-2025	59			true	3	3	3	0
4	Corporate Social Responsibility Committee	29-03-2025				true	3	3	2	0
5	Corporate Social Responsibility Committee	28-05-2025	59			true	3	3	2	0
6	Nomination and remuneration committee	13-01-2025				true	3	3	3	0
7	Nomination and remuneration committee	28-05-2025	134			true	3	3	3	0
8	Stakeholders Relationship Committee	28-05-2025				true	3	3	3	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Dharam Singh Rathore
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Dharam Singh Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	14-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	31-03-2022	Pending for adjudication before Commissioner of Income Tax (Appeals).	The Company has preferred appeals against the assessment orders passed on 31st March 2022 under Section 153A read with Section 143(3) of the Income Tax Act, 1961 for Assessment Years 2013-14 to 2020-21. The estimated income tax demand, for which Company have preferred the appeals is INR 42.57 Million. The appeals filed primarily contesting that the additions made are unjustified, not based on incriminating material, and have been made without properly appreciating the facts and legal position. Accordingly, the Company has challenged the said additions before the Commissioner of Income Tax (Appeals). The appeals are currently pending adjudication.

Text Block

Textual Information(1)	Tax litigations/disputes reported are in accordance with SEBI Circular dated 31st December 2024 on Integrated Filing. Disclosures include cases where, Act/Regulator-wise, the cumulative tax demand (including interest up to quarter-end) exceeds the prescribed materiality threshold.
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QUARTZ

- » Stratum
- » Prismatic
- » Kalmasa
- » Aurora
- » Quartzites
- » Mar Quartz

NATURAL STONE

- » Granites
- » Marbles
- » Soft Quartzites
- » Phyllite & Soapstone

CONNECT

- » Registered office & Quartz Division
- » Natural Stones Unit
- » USA
- » Dubai
- ✉
cs@globalsurfaces.in
(For Investor Grievances)

INSIGHTS

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