



CORPORATE GOVERNANCE 30.06.2024

General information about company	
Scrip code	543829
NSE Symbol	GSLSU
MSEI Symbol	NOTLISTED
ISIN	INE0JSX01015
Name of the entity	GLOBAL SURFACES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mayank Shah		01850199	Executive Director	Chairperson related to Promoter	MD	03-03-1978
2	Mrs	Sweta Shah		06883764	Executive Director	Not Applicable		14-11-1976
3	Mr	Ashish Kumar Kachawa		02530233	Non-Executive - Non Independent Director	Not Applicable		17-12-1978
4	Mr	Dinesh Kumar Govil		02402409	Non-Executive - Independent Director	Not Applicable		13-09-1947
5	Mr	Yashwant Kumar Sharma		08686725	Non-Executive - Independent Director	Not Applicable		06-12-1953
6	Mr	Sudhir Baxi		00092322	Non-Executive - Independent Director	Not Applicable		20-08-1952

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-12-2004	02-03-2024			1	0	0	0			
2	NA		11-09-2021				1	0	0	0			
3	NA		11-02-2020				1	0	0	0			
4	Yes	16-08-2022	20-12-2021	20-12-2021		30.12	2	2	5	5			
5	NA		20-12-2021	20-12-2021		30.12	1	1	2	0			
6	NA		20-12-2021	20-12-2021		30.12	1	1	2	0			

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02402409	Dinesh Kumar Govil	Non-Executive - Independent Director	Chairperson	01-03-2022			
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022			
3	00092322	Sudhir Baxi	Non-Executive - Independent Director	Member	08-12-2022			

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02402409	Dinesh Kumar Govil	Non-Executive - Independent Director	Chairperson	01-03-2022		
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		
3	00092322	Sudhir Baxi	Non-Executive - Independent Director	Member	01-03-2022		

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02402409	Dinesh Kumar Govil	Non-Executive - Independent Director	Chairperson	01-03-2022			
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022			
3	00092322	Sudhir Baxi	Non-Executive - Independent Director	Member	01-03-2022			

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02402409	Dinesh Kumar Govil	Non-Executive - Independent Director	Chairperson	01-03-2022			
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022			
3	06883764	Sweta Shah	Executive Director	Member	01-03-2022			

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	10-02-2024				Yes	6		
2		29-04-2024	78		Yes	6	4	3
3		22-05-2024	22		Yes	6	5	3
4		29-05-2024	6		Yes	6	5	2

Annexure 1

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	Stakeholders Relationship Committee	27-01-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	29-04-2024	92			Yes	3	3	3	0
3	Audit Committee	10-02-2024				Yes	3	3	3	0
4	Audit Committee	29-04-2024	78			Yes	3	3	3	0
5	Audit Committee	22-05-2024	22			Yes	3	3	3	0
6	Audit Committee	29-05-2024	6			Yes	3	2	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Dharam Singh Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	17-07-2024



ENGINEERED QUARTZ

NATURAL STONE

CONNECT

INSIGHTS



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

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

- » Registered office & Quartz Division
- » Natural Stones Unit
- » USA
- » Dubai

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