



CORPORATE GOVERNANCE 30.09.2024

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	Half Yearly
Date of Report	30-09-2024
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

Textual Information(1)

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	21-09-2024			1	0	0	0			
3	NA		11-02-2020				1	0	0	0			
4	Yes	16-08-2022	20-12-2021	20-12-2021	28-08-2024	32.09	1	1	3	3	Others		
5	NA		20-12-2021	20-12-2021		33.11	1	1	2	0			
6	NA		20-12-2021	20-12-2021		33.11	1	1	2	0			

Text Block

Textual Information(1)

Mr. Dinesh Kumar Govil (02402409) ceased to be Non Executive Independent Director of the Company due to demise on August 28, 2024. Therefore, the data of Mr. Dinesh Kumar Govil (02402409) in the Annx 1 - Comp. of BOD has been updated/provided are as on August 28, 2024.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
--	------------------------

Annexure 1 Text Block

Textual Information(1)

Mr. Dinesh Kumar Govil was Chairperson of Audit Committee, Nomination and remuneration Committee, Stakeholders relationship Committee, Corporate Social Responsibility Committee. Consequent to his Demise on August 28, 2024, he ceased to be Chairperson of all the Committees of the Board. Currently there is no Chairperson appointed in the Audit Committee, Stakeholders relationship Committee and Corporate Social Responsibility committee. Nomination and Remuneration Committee was reconstituted on September 26, 2024 in which Mr. Ashish Kumar Kachawa was appointed as a member of the Committee and Mr. Yashwant Kumar Sharma was appointed as Chairperson of the Committee.

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	28-08-2024	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr. Dinesh Kumar Govil (02402409) ceased to be Chairperson of the Audit Committee due to demise on August 28, 2024.

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	28-08-2024	Textual Information(1)
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		Textual Information(2)
3	00092322	Sudhir Baxi	Non-Executive - Independent Director	Member	01-03-2022		
4	02530233	Ashish Kumar Kachawa	Non-Executive - Non Independent Director	Member	26-09-2024		Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. Dinesh Kumar Govil (02402409) ceased to be Chairperson of the Nomination and Remuneration Committee due to demise on August 28, 2024.
Textual Information(2)	Mr. Yashwant Kumar Sharma was appointed as Chairperson of the Nomination and Remuneration Committee effective from September 26, 2024.
Textual Information(3)	Mr. Ashish Kumar Kachawa was appointed as a member of the Nomination and Remuneration Committee on September 26, 2024.

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	28-08-2024	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr. Dinesh Kumar Govil (02402409) ceased to be Chairperson of the Stakeholders and Remuneration Committee due to demise on August 28, 2024.

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	28-08-2024	Textual Information(1)
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		
3	06883764	Sweta Shah	Executive Director	Member	01-03-2022		

Sr Text Block

Textual Information(1)

Mr. Dinesh Kumar Govil (02402409) ceased to be Chairperson of the Corporate Social Responsibility Committee due to demise on August 28, 2024.

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

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	29-04-2024				Yes	6	4	3
2	22-05-2024		22		Yes	6	5	3
3	29-05-2024		6		Yes	6	5	2
4		14-08-2024	76		Yes	6	4	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	Nomination and remuneration committee	29-04-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	14-08-2024	106			Yes	3	2	2	0
3	Audit Committee	29-04-2024				Yes	3	3	3	0
4	Audit Committee	22-05-2024	22			Yes	3	3	3	0
5	Audit Committee	29-05-2024	6			Yes	3	2	2	0
6	Audit Committee	14-08-2024	76			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	14-08-2024				Yes	3	2	2	0
8	Corporate Social Responsibility Committee	14-08-2024				Yes	3	2	1	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	Yes	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

The Board and Committees of the Board was duly constituted at the beginning of the Quarter but consequent to the demise of Mr. Dinesh Kumar Govil, Non-Executive Independent Director of the Company on August 28, 2024, the Board is not duly constituted as per the provisions. The Company is in the process of duly Constituting the Board and Committees within the stipulated timeline(s).

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Annual general Meeting of the Company was held on September 21, 2024 after the demise of Mr. Dinesh Kumar Govil, Chairperson of the Audit Committee, on August 28, 2024.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Annual general Meeting of the Company was held on September 21, 2024 after the demise of Mr. Dinesh Kumar Govil, Chairperson of the Nomination and Remuneration Committee, on August 28, 2024.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Annual general Meeting of the Company was held on September 21, 2024 after the demise of Mr. Dinesh Kumar Govil, Chairperson of the Stakeholder Relationship Committee, on August 28, 2024.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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 of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0

Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	Kamal Kumar Somani		
Designation	CFO		
Place	Jaipur		
Date	18-10-2024		

Text Block

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	Dharam Singh Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	18-10-2024

GLOBAL QUARTZ ENGINEERED



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

- » About us
- » Our Journey
- » Infrastructure
- » Certification
- » Event

© Copyright Global Surfaces Ltd 2024. All Rights Reserved. Developed by Acentria Technologies pvt ltd

[Privacy Policy](#), [Terms and Conditions](#)