



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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

## I. Composition of Board of Di

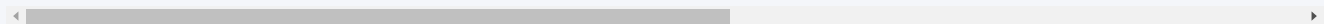
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson								Yes								
Whether Chairperson is related to MD or CEO								Yes							Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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		01850199	Executive Director	Chairperson related to Promoter	MD	03-03-1978	No				Active	NA		
2	Mrs	Sweta Shah		06883764	Executive Director	Not Applicable		14-11-1976	No				Active	NA		
3	Mr	Ashish Kumar Kachawa		02530233	Non-Executive - Non Independent Director	Not Applicable		17-12-1978	No				Active	NA		
4	Mr	Dinesh Kumar Govil		02402409	Non-Executive - Independent Director	Not Applicable		13-09-1947	No				Active	Yes		

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors

Whether the listed entity has a Regular Board of Directors

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	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]
5	Mr	Yashwant Kumar Sharma		08686725	Non-Executive - Independent Director	Not Applicable		06-12-1953	No				Active	NA
6	Mr	Sudhir Baxi		00092322	Non-Executive - Independent Director	Not Applicable		20-08-1952	No				Active	NA



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

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	25-11-2022				Yes	6	4	3
2	08-12-2022		12		Yes	6	6	3
3		25-02-2023	78		Yes	6	5	2
4		10-03-2023	12		Yes	6	5	3
5		16-03-2023	5		Yes	6	4	2
6		20-03-2023	3		Yes	6	5	3

## 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	Audit Committee	25-11-2022				Yes	3	3	3	0
2	Audit Committee	08-12-2022	12			Yes	3	3	3	0
3	Audit Committee	13-02-2023	66			Yes	3	3	3	0
4	Corporate Social Responsibility Committee	25-11-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	01-03-2023	95			Yes	3	3	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Aseem Sehgal
2	Designation	Company Secretary and Compliance Officer

## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No? details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://globalsurfaces.in/our-journals/#aboutus">https://globalsurfaces.in/our-journals/#aboutus</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Director.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Director.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://globalsurfaces.in/composition-of-various-committees-of-board/">https://globalsurfaces.in/composition-of-various-committees-of-board/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Code%20of%20Conduct.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Code%20of%20Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Vigil%20Mechanism%20_%20Whistle%20Blower%20Policy.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Vigil%20Mechanism%20_%20Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Nomination%20and%20Remuneration%20Policy.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Nomination%20and%20Remuneration%20Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Policy%20on%20Dealing%20with%20Related%20Party%20Transactions.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Policy%20on%20Dealing%20with%20Related%20Party%20Transactions.pdf</a>
8	Policy for determining	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Policy%20for%20determining%20material%20subsidiary.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Policy%20for%20determining%20material%20subsidiary.pdf</a>

	Material? subsidiaries			
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Familiarisation_Programme.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Familiarisation_Programme.pdf</a> <a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Details%20of%20familiarization%20programme.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Details%20of%20familiarization%20programme.pdf</a>

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No? details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://globalsurfaces.in/investor-grievances/">https://globalsurfaces.in/investor-grievances/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://globalsurfaces.in/investor-grievances/">https://globalsurfaces.in/investor-grievances/</a>
12	Financial results	Yes		<a href="https://globalsurfaces.in/finanacial-results/">https://globalsurfaces.in/finanacial-results/</a>
13	Shareholding pattern	Yes		<a href="https://globalsurfaces.in/shareholding-pattern/">https://globalsurfaces.in/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://globalsurfaces.in/shareholding-pattern/">https://globalsurfaces.in/shareholding-pattern/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://globalsurfaces.in/newspaper-publication/">https://globalsurfaces.in/newspaper-publication/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://globalsurfaces.in/credit-rating/">https://globalsurfaces.in/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://globalsurfaces.in/global-surfaces-fze/">https://globalsurfaces.in/global-surfaces-fze/</a> ; <a href="https://globalsurfaces.in/global-surfaces-inc/">https://globalsurfaces.in/global-surfaces-inc/</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://globalsurfaces.in/disclosures-under-regulation-46-of-sebi-lodr/">https://globalsurfaces.in/disclosures-under-regulation-46-of-sebi-lodr/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Policy%20on%20Materiality%20events.pdf">https://globalsurfaces.in/wp-content/uploads/documents/Company-Policies/Policy%20on%20Materiality%20events.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://globalsurfaces.in/disclosures-under-regulation-46-of-sebi-lodr/">https://globalsurfaces.in/disclosures-under-regulation-46-of-sebi-lodr/</a>

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No?details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility?	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No? details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No? details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No"? details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Aseem Sehgal
2	Designation	Company Secretary and Compliance Officer

## Annexure II

## III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Aseem Sehgal
2	Designation	Company Secretary and Compliance Officer

## (D) Additional Information

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	16024675	
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
			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),	Yes	Textual Information(3)	

key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	Rajesh Gattani		
Designation	CFO		
Place	Jaipur		
Date	21-04-2023		

Signatory Details	
Name of signatory	Aseem Sehgal
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	21-04-2023



#### 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](mailto:cs@globalsurfaces.in)  
(For Investor Grievances)

#### INSIGHTS

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

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