



## CORPORATE GOVERNANCE 31.12.2023

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 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	AJIPS8151M	01850199	Executive Director	Chairperson related to Promoter	MD	03-03-1978
2	Mrs	Sweta Shah	ACZPA9574G	06883764	Executive Director	Not Applicable		14-11-1976
3	Mr	Ashish kumar Kachawa	AGRPK5444R	02530233	Non-Executive - Non Independent Director	Not Applicable		17-12-1978
4	Mr	Dinesh Kumar Govil	AARPG2146G	02402409	Non-Executive - Independent Director	Not Applicable		13-09-1947
5	Mr	Yashwant kumar Sharma	AHZPS7779Q	08686725	Non-Executive - Independent Director	Not Applicable		06-12-1953
6	Mr	Sudhir Baxi	AHBPB1494P	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-12-2004	02-03-2019			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		24.12	2	2	4	4		
5	NA		20-12-2021	20-12-2021		24.12	1	1	2	0		
6	NA		20-12-2021	20-12-2021		24.12	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

**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	14-08-2023				Yes	6	6	3
2	30-09-2023		46		Yes	6	4	2
3		19-10-2023	18		Yes	6	6	3
4		08-11-2023	19		Yes	6	5	3
5		04-12-2023	25		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	14-08-2023				Yes	3	3	3	0
2	Audit Committee	29-09-2023	45			Yes	3	3	3	0
3	Audit Committee	08-11-2023	39			Yes	3	3	3	0
4	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	29-09-2023	45			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	14-08-2023				Yes	3	3	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	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

### 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

### Signatory Details

Name of signatory	Aseem Sehgal
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	05-01-2024



**ENGINEERED QUARTZ** **NATURAL STONE**



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

- » 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

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

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