



## CORPORATE GOVERNANCE 31.12.2024

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	31-12-2024
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	Chandan Chowdhury		00906211	Non-Executive - Independent Director	Not Applicable		19-02-1959
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				1	0	0	0			
2	NA		11-09-2021				1	0	0	0			
3	NA		11-02-2020				1	0	0	0			
4	NA		26-10-2024	26-10-2024		2.06	1	1	2	0			
5	NA		20-12-2021	20-12-2021		36.12	1	1	2	1			
6	NA		20-12-2021	20-12-2021		36.12	1	1	2	1			

**Text Block**

Textual Information(1)

Mr. Chandan Chowdhury was appointed as an Additional Director in the capacity of a Non-Executive Independent Director by the Board of Directors in the Board Meeting held on 26.10.2024, and he was appointed as an Independent Director of the Company with effect from October 26, 2024 by the members by way of Postal Ballot passed on December 05, 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)

Consequent to the appointment of Mr. Chandan Chowdhury as Non-Executive Independent Director of the Company, all the Board Committees of the Company were reconstituted in the Board Meeting held on 26-10-2024.

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	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Chairperson	01-03-2022		Textual Information(1)
2	00092322	Sudhir Baxi	Non-Executive - Independent Director	Member	08-12-2022		
3	00906211	Chandan Chowdhury	Non-Executive - Independent Director	Member	26-10-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)

Mr. Yashwant Kumar Sharma (DIN:08686725) was appointed as Member of the Audit Committee on 01-03-2022. Further in the Board Meeting held on 26.10.2024, Audit Committee was reconstituted and Mr. Yashwant Kumar Sharma was appointed as chairperson of the Audit Committee.

Textual Information(2)

Dr. Chandan Chowdhury(DIN:00906211) was appointed as member of the Audit Committee effective from October 26, 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	00906211	Chandan Chowdhury	Non-Executive - Independent Director	Chairperson	26-10-2024		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		

**Sr Text Block**

Textual Information(1)

Dr. Chandan Chowdhury (DIN: 00906211) was appointed as Chairperson of the Nomination and remuneration Committee on 26-10-2024.

Textual Information(2)

Mr Yashwant Kumar Sharma (DIN:08686725) was recategorised as Member of Nomination and Remuneration Committee with effect from October 26, 2024, consequent to reconstitution of Nomination and Remuneration Committee in Board Meeting held on October 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	00092322	Sudhir Baxi	Non-Executive - Independent Director	Chairperson	01-03-2022		Textual Information(1)
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		
3	00906211	Chandan Chowdhury	Non-Executive - Independent Director	Member	26-10-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)

Mr. Sudhir Baxi(DIN: 00092322) was appointed as Chairperson of the Stakeholders Relationship Committee on 26-10-2024.

Textual Information(2)

Dr. Chandan Chowdhury(DIN:00906211) was appointed as member of the Stakeholders and relationship Committee effective from October 26, 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	06883764	Sweta Shah	Executive Director	Chairperson	01-03-2022		Textual Information(1)
2	08686725	Yashwant Kumar Sharma	Non-Executive - Independent Director	Member	01-03-2022		
3	00906211	Chandan Chowdhury	Non-Executive - Independent Director	Member	26-10-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)

Mrs. Sweta Shah(DIN: 06883764) was appointed as Chairperson of Corporate Social Responsibility Committee effective from 26-10-2024

Textual Information(2)

Dr. Chandan Chowdhury(DIN:00906211) was appointed as member of the Corporate Social Responsibility Committee effective from October 26, 2024.

**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	14-08-2024				Yes	6	4	2
2		26-10-2024	72		Yes	5	5	2
3		13-11-2024	17		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	14-08-2024				Yes	3	2	2	0
2	Audit Committee	13-11-2024	90			Yes	3	3	3	0
3	Nomination and remuneration committee	14-08-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	26-10-2024	72			Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-08-2024				Yes	3	2	2	0
6	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 <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	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	Dharam Singh Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	17-01-2025



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- » Aurora
- » Quartzites
- » Mar Quartz

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

- » Registered office & Quartz Division
- » Natural Stones Unit
- » USA
- » Dubai
- » [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in)  
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