

# Display Quarterly Report For Corporate Governance

Company: GLOBE STOCKS AND SECURITIES LTD (2023-24) Script: 017096

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## Annexure 1

### Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of Cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SUNIL KUMAR TIBREWAL	Executive Director,Chairperson,Managing Director	12/07/2022			0	2	0	0
Mr	VISHNU KUMAR FOGLA	Non-Executive - Independent Director,Not Applicable,	08/08/2002			0	1	3	1
Mr	RAJ KUMAR BAJAJ	Non-Executive - Independent Director,,	25/02/2017			0	3	9	3
Mr	RAMESHWAR PRASAD KHETAN	Non-Executive - Independent Director,Not Applicable,	19/11/2018			0	3	9	3
Mrs	PRITI KHEMKA	Non-Executive - NonIndependent Director,,	30/03/2015			0	3	0	0

Composition of Committee  
Meeting of Board of Directors  
Meeting of Committees  
Related Party Transactions  
Affirmations

### Annexure I Signatory Details

Name of signatory	Sunil Kumar Tibrewal
Designation of person	Managing Director

## Annexure 2

### Website Affirmations

Item	Compliance status	Details of non-compliance	Website Address
Details of business	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Terms and conditions of appointment of independent directors	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>

Item	Compliance status	Details of non-compliance	Website Address
Composition of various committees of board of directors	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Criteria of making payments to non-executive directors	NA		
Policy on dealing with related party transactions	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Policy for determining 'material' subsidiaries	NA		
Details of familiarization programmes imparted to independent directors	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
email address for grievance redressal and other relevant details	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Financial results	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Shareholding pattern	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Details of agreements entered into with the media companies and/or their associates	NA		
"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"	NA		
New name and the old name of the listed entity	NA		
Advertisements as per regulation 47 (1)	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Credit rating or revision in credit rating obtained	NA		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Materiality Policy as per Regulation 30	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://globestocks.in/">http://globestocks.in/</a>

Annual Affirmation  
Affirmations

#### Annexure II Signatory Details

Name of signatory	Sunil Kumar Tibrewal
Designation of person	Managing Director

#### Annexure 4(Additional Half Yearly Disclosure)

##### 1 Disclosure of Loans/ guarantees/comfort letters /securities etc.

(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

(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)
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(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 Securities (cash, shares etc)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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#### Annexure IV Affirmations

Affirmations	Compliance Status
<b>Name</b>	
<b>Designation</b>	
<b>Place</b>	
<b>Date</b>	