

General information about company

Scrip code	500655
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE291A01017
Name of the entity	GARWARE HI-TECH FILMS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	SHASHIKANT BHALCHANDRA GARWARE	AANPG8162E	00943822	Executive Director	Chairperson	MD	05-11-1934	NA		06-06-1957	01-11-2019		1	0	0	0			
2	Ms	MONIKA GARWARE	AEQPG3834C	00143400	Executive Director	Not Applicable	MD	04-06-1963	NA		31-03-1989	01-11-2021		1	0	0	0			
3	Mrs	SARITA GARWARE RAMSAY	AAMPG2663H	00136048	Executive Director	Not Applicable	MD	25-10-1967	NA		24-12-1993	01-11-2021		1	0	0	0			
4	Ms	SONIA GARWARE	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable		24-07-1971	NA		31-01-2007	28-09-2018		1	0	0	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	CHANDRASHEKHAR JAIWANTRAO PATHAK	AHEPP7110K	00601668	Executive Director	Not Applicable		06-02-1954	NA		16-10-2017	01-10-2019			1	0	1	0
6	Mr	BHUPAT DALICHAND DOSHI	AADPD0593J	02950198	Non-Executive - Non Independent Director	Not Applicable		22-05-1945	Yes	25-09-2019	16-10-2017	25-09-2019			1	0	2	0
7	Mr	TUSHAR MADHUVANDAS PARIKH	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable		01-08-1957	NA		27-12-2013	01-04-2019		93	2	2	2	1
8	Mr	MAHESH CHANDRA AGARWAL	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable		23-10-1946	Yes	23-12-2020	29-04-2009	01-04-2019		93	1	1	2	1

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	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)
9	Mr	BOMAN KHUSHROO MORADIAN	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable		13-11-1950	NA		29-10-2001	01-04-2019		93	2	2	3	0
10	Mr	NILESH RAMANLAL DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable		28-12-1953	NA		12-11-2014	01-11-2019		85	3	3	4	2
11	Mr	RAMESH PAHLAJRAI MAKHIJA	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable		19-08-1950	NA		12-11-2009	01-04-2019		93	1	1	0	0
12	Mr	VIVEKANAND HEROOR KAMATH	ADTPK1043M	07260441	Non-Executive - Independent Director	Not Applicable		18-12-1956	NA		08-08-2018			40	1	1	0	0

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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 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Note no provi PA
13	Ms	DEVANSHI HEMANT NANAVATI	AJMPN6562D	08770422	Non-Executive - Independent Director	Not Applicable		25-09-1991	NA		25-06-2020	25-06-2021		18	1	1	0	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	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00601668	CHANDRASHEKHAR JAIWANTRAO PATHAK	Executive Director	Member	16-10-2017		
3	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		
4	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	29-04-2009		
5	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	29-10-2001		
6	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	29-05-2015		

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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	25-04-2002		
3	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Member	27-12-2013		
4	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		

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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	27-12-2001		
3	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		

Risk Management Committee							
Whether the Risk Management 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	00601668	CHANDRASHEKHAR JAIWANTRAO PATHAK	Executive Director	Chairperson	27-05-2021		
2	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	27-05-2021		
3	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Member	27-05-2021		
4	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	27-05-2021		
5	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	27-05-2021		
6	99999999	PRADEEP MEHTA	Member	Member	27-05-2021		

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	00136048	SARITA GARWARE RAMSAY	Executive Director	Chairperson	29-05-2014		
2	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	29-05-2014		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	29-05-2014		
4	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00049287	TUSHAR MADHUVANDAS PARIKH	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	
2	00601668	CHANDRASHEKHAR JAIWANTRAO PATHAK	Vigil Mechanism	Executive Director	Member	
3	02950198	BHUPAT DALICHAND DOSHI	Vigil Mechanism	Non-Executive - Non Independent Director	Member	
4	02595878	MAHESH CHANDRA AGARWAL	Vigil Mechanism	Non-Executive - Independent Director	Member	
5	00242123	BOMAN KHUSHROO MORADIAN	Vigil Mechanism	Non-Executive - Independent Director	Member	
6	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Member	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2021				Yes	13	7
2		11-11-2021	104		Yes	12	7

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2021				Yes	6	4
2	Audit Committee	11-11-2021	104			Yes	6	4

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	NA	
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 500 listed entities)	Yes
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	Awaneesh Srivastava
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2022

