

General information about company	
Scrip code	500655
NSE Symbol	GRWRHITECH
MSEI Symbol	NOTLISTED
ISIN	INE291A01017
Name of the entity	Garware Hi-Tech Films Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

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]	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	No					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	No					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	No					NA		24-12-1993	26-05-2022			1	0	0	0		
4	Mr	HEMANT NARAYAN NIKAM	ACXPN5975C	07517849	Executive Director	Not Applicable		07-03-1971	No					NA		14-01-2022		18-10-2022		1	0	1	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 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]	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	
5	Ms	SONIA GARWARE	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable		24-07-1971	No					NA		31-01-2007	28-09-2018			1	0	0	0			
6	Mr	TUSHAR MADHUVANDAS PARIKH	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable		01-08-1957	No					NA		27-12-2013	01-04-2019			105	2	2	3	1		
7	Mr	MAHESH CHANDRA AGARWAL	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable		23-10-1946	No					Yes	23-12-2020	29-04-2009	01-04-2019			105	1	1	2	1		
8	Mr	NILESH RAMANLAL DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable		28-12-1953	No					NA		12-11-2014	01-11-2019			97	2	2	2	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 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]	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
9	Mr	RAMESH PAHLAJRAI MAKHIJA	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable		19-08-1950	No					NA		12-11-2009	01-04-2019		105	1	1	1	0		
10	Mr	VIVEKANAND HEROOR KAMATH	ADTPK1043M	07260441	Non-Executive - Independent Director	Not Applicable		18-12-1956	No					NA		08-08-2018	08-08-2018		52	1	1	1	0		
11	Ms	DEVANSHI HEMANT NANAVATI	AJMPN6562D	08770422	Non-Executive - Independent Director	Not Applicable		25-09-1991	No					NA		25-06-2020	25-06-2021		30	1	1	0	0		
12	Mr	UDAY VASANTRAO JOSHI	ABFPJ9723P	09753984	Executive Director	Not Applicable		01-05-1967	No					NA		18-10-2022				1	0	1	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	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	29-04-2009		
4	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	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Member	27-12-2013		

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	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	10-02-2022		
3	07517849	HEMANT NARAYAN NIKAM	Executive Director	Member	10-02-2022	18-10-2022	
4	09753984	UDAY VASANTRAO JOSHI	Executive Director	Member	18-10-2022		

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	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Chairperson	27-05-2021		
2	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	27-05-2021		
4	99999999	PRADEEP KUMAR MEHTA	Chief Financial Officer	Member	27-05-2021		Textual Information(1)
5	99999999	SUNIL WADIKAR	President – Corporate Affairs and Finance	Member	10-02-2022		Textual Information(2)

Sr Text Block

Textual Information(1)	PRADEEP KUMAR MEHTA is CFO of the the Company and he is member of the Committee
Textual Information(2)	SUNIL WADIKAR is President Corporate Affairs and Finance of the Company and he is member of the Committee

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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	10-02-2022		
3	07517849	HEMANT NARAYAN NIKAM	Executive Director	Member	10-02-2022	18-10-2022	
4	09753984	UDAY VASANTRAO JOSHI	Executive Director	Member	18-10-2022		

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	09753984	UDAY VASANTRAO JOSHI	Vigil Mechanism	Executive Director	Member	Textual Information(1)
3	07260441	VIVEKANAND HEROOR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
4	02595878	MAHESH CHANDRA AGARWAL	Vigil Mechanism	Non-Executive - Independent Director	Member	
5	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Member	

Other Committee Text Block

Textual Information(1)

Mr. Uday V. Joshi appointed as a Member in the Vigil Mechanism Committee with effect from 18 October 2022.

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	04-08-2022				Yes	11	10	5
2		18-10-2022	74		Yes	11	9	5
3		11-11-2022			Yes	11	10	6

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	04-08-2022				Yes	4	3	3	0
2	Audit Committee	11-11-2022	98			Yes	4	4	4	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	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 1000 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	24-01-2023

