

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	SHASHIKANT BHALCHANDRA GARWARE		00943822	Executive Director	Chairperson	MD	05-11-1934
2	Ms	MONIKA GARWARE		00143400	Executive Director	Not Applicable	MD	04-06-1963
3	Mrs	SARITA GARWARE RAMSAY		00136048	Executive Director	Not Applicable	MD	25-10-1967
4	Ms	SONIA GARWARE		00135995	Non-Executive - Non Independent Director	Not Applicable		24-07-1971
5	Mr	TUSHAR MADHUVANDAS PARIKH		00049287	Non-Executive - Independent Director	Not Applicable		01-08-1957
6	Mr	MAHESH CHANDRA AGARWAL		02595878	Non-Executive - Independent Director	Not Applicable		23-10-1946
7	Mr	NILESH RAMANLAL DOSHI		00249715	Non-Executive - Independent Director	Not Applicable		28-12-1953
8	Mr	RAMESH PAHLAJRAI MAKHIJA		00209869	Non-Executive - Independent Director	Not Applicable		19-08-1950

9	Mr	VIVEKANAND HEROOR KAMATH		07260441	Non-Executive - Independent Director	Not Applicable		18-12- 1956
10	Ms	DEVANSHI HEMANT NANAVATI		08770422	Non-Executive - Independent Director	Not Applicable		25-09- 1991
11	Mr	UDAY VASANTRAO JOSHI		09753984	Executive Director	Not Applicable		01-05- 1967
12	Mr	MOHAN SITARAM ADSUL		00146752	Executive Director	Not Applicable		01-06- 1955

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

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		06-06-1957	01-11-2019			1	0	0	0		
2	NA		31-03-1989	01-11-2021			1	0	0	0		
3	NA		24-12-1993	26-05-2022			1	0	0	0		
4	NA		31-01-2007	27-09-2023			1	0	0	0		
5	NA		01-04-2014	01-04-2019		114	2	2	5	1		
6	Yes	23-12-2020	01-04-2014	01-04-2019		114	1	1	2	1		
7	NA		12-11-2014	01-11-2019		106.19	2	2	2	0		
8	NA		01-04-2014	01-04-2019		114	1	1	1	0		
9	NA		08-08-2018	08-08-2023		61.23	1	1	1	0		
10	NA		25-06-2020	25-06-2021		39.06	1	1	0	0		

11	NA		18-10-2022				1	0	1	0		
12	NA		11-08-2023				1	0	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	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	01-04-2014		
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	01-04-2014		

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	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	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	
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	

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	26-05-2023				Yes	11	11	6
2		11-08-2023	76		Yes	11	10	5

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	26-05-2023				Yes	4	4	4	0
2	Audit Committee	10-08-2023	75			Yes	4	4	4	0
3	Nomination and remuneration committee	26-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	10-08-2023	75			Yes	3	3	3	0
5	Stakeholders Relationship Committee	26-06-2023				Yes	3	2	2	0
6	Stakeholders Relationship Committee	10-07-2023	13			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	22-07-2023	11			Yes	3	3	2	0
8	Stakeholders Relationship Committee	04-08-2023	12			Yes	3	3	2	0
9	Stakeholders Relationship Committee	19-08-2023	14			Yes	3	3	2	0
10	Stakeholders Relationship Committee	05-09-2023	16			Yes	3	2	2	0
11	Stakeholders Relationship Committee	18-09-2023	12			Yes	3	2	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	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Awaneesh Srivastava
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
(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 security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Pradeep Mehta		
Designation	CFO		
Place	CHHATRAPATI SAMBHAJINAGAR		
Date	20-10-2023		

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	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2023

