

General information about company

Scrip code	500655
Name of the entity	Garware Polyester Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	S. B. Garware	AANPG8162E	00943822	Executive Director	Chairperson	MD	01-11-2014			1	0	0	
2	Mrs	S. S. Garware	AAFPG9478D	00135862	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2015			1	0	0	
3	Mrs	Monika Garware Modi	AEQPG3834C	00143400	Executive Director	Not Applicable		01-04-2014			1	0	0	
4	Mrs	Sarita Garware Ramsay	AAMPG2663H	00136048	Executive Director	Not Applicable		01-04-2014			1	1	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Ms	Sonia Garware	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2014			1	0	0	
6	Mr	M. S. Adsul	ABDPA6043P	00146752	Executive Director	Not Applicable		29-09-2015			1	1	0	
7	Mr	B. Moradian	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	2	3	1	
8	Mr	N. P. Chapalgaonkar	AAPPC5169H	00365494	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	Ramesh P Makhija	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0	
10	Mr	M C Agarwal	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	2	2	
11	Mr	T M Parikh	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	1	
12	Mr	Nilesh R Doshi	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	T. M. Parikh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	B. Moradian	Non-Executive - Independent Director	Member	
3	Audit Committee	M .S. Adsul	Executive Director	Member	
4	Audit Committee	M. C. Agarwal	Non-Executive - Independent Director	Member	
5	Audit Committee	Nilesh R. Doshi	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	T. M. Parikh	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	B. Moradian	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	M. C. Agarwal	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Sarita Garware Ramsay	Executive Director	Member	
10	Stakeholders Relationship Committee	B. Moradian	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	M. C. Agarwal	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Sarita Garware Ramsay	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	B. Moradian	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	M. C. Agarwal	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)
1	25-05-2016		
2		10-08-2016	76

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2016	Yes	4Members present out of 5	25-05-2016	76	
2	Stakeholders Relationship Committee	01-07-2016	Yes	All 3 Members were present		14	
3	Stakeholders Relationship Committee	15-07-2016	Yes	2 Members present out of 3		14	
4	Stakeholders Relationship Committee	29-07-2016	Yes	2 Members present out of 3		14	
5	Stakeholders Relationship Committee	12-08-2016	Yes	2 Members present out of 3		14	
6	Stakeholders Relationship Committee	26-08-2016	Yes	2 Members present out of 3		14	

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IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	09-09-2016	Yes	2 Members present out of 3		14	
8	Stakeholders Relationship Committee	23-09-2016	Yes	2 Members present out of 3		14	
9	Stakeholders Relationship Committee		Yes	2 Members present out of 3	09-04-2016	13	
10	Stakeholders Relationship Committee		Yes	2 Members present out of 3	23-04-2016	14	
11	Stakeholders Relationship Committee		Yes	All 3 Members were present	06-05-2016	12	
12	Stakeholders Relationship Committee		Yes	All 3 Members were present	03-06-2016	27	
13	Stakeholders Relationship Committee		Yes	All 3 Members were present	17-06-2016	14	

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 100 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations				
Sr	Broad heading	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)	No	Due to his preoccupation Authority was given to Chairman of Audit Committee.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	NIMESH S SHAH
Designation of person	Company Secretary
Place	Mumbai
Date	05-10-2016

