

Home

Validate

General information about company

Scrip code	500655
Name of the entity	GARWARE POLYESTER LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

Prev

Next



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

Add Notes

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

Yes

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
Mr	S. B. Garware	AANPG8168E	00943822	Executive Director	Chairperson	MD	01-11-2014			1	0	0	
Mrs	S. S. Garware	AAFG9478D	00135862	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2015	10-08-2017		1	0	0	
Mrs	Monika Garware Modi	AEQPG3834C	00143400	Executive Director	Not Applicable		01-04-2014			1	0	0	
Mrs	Sarita Garware Ramsay	AAMPG2663H	00136048	Executive Director	Not Applicable		01-04-2014			1	1	0	
Ms	Sonia Garware	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2014			1	0	0	
Mr	M. S. Adsul	ABDPA6043P	00146750	Executive Director	Not Applicable		29-09-2015			1	1	1	
Mr	B. Moradian	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	3	3	1	
Mr	N. P. Chapalgaonkar	AAPPC5169H	00365494	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0	
Mr	Ramesh P. Makhija	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0	
Mr	Dr. M. C. Agarwal	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	2	
Mr	T. M. Parikh	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	1	
Mr	Nilesh R Doshi	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	0	



[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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
Add Delete Enter only one committee member name in one row					
1	Audit Committee	Mr. T. M. Parilh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr. M. C. Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. B. Moradian	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Nilesh R . Doshi	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. M. S. Adsul	Executive Director	Member	
6	Nomination and remuneration committee	Dr. M. C. Agarwal	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. B. Moradian	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. T. M. Parilh	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Dr. M. C. Agarwal	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mrs. Sarita Garware Ramsay	Executive Director	Member	
11	Stakeholders Relationship Committee	Mr. B. Moradian	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mrs. Sarita Garware Ramsay	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. B. Moradian	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Dr. M. C. Agarwal	Non-Executive - Independent Director	Member	

[Prev](#)[Next](#)

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Add Notes

Sr

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)

Add

Delete

1	10-04-2017	
2	25-05-2017	44
3	10-08-2017	76

Prev

Next



[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Add Notes

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	10-08-2017	Yes	All the five mem. were present	25-05-2017	76	
2	Stakeholders Relationship Committee	28-07-2017	Yes	All the three mem. present		27	
3	Stakeholders Relationship Committee	11-08-2017	Yes	All the three mem. present		13	
4	Stakeholders Relationship Committee	24-08-2017	Yes	All the three mem. present		13	
5	Stakeholders Relationship Committee	08-09-2017	Yes	All the three mem. present		14	
6	Stakeholders Relationship Committee	16-09-2017	Yes	2. mem present out of 3		8	
7	Stakeholders Relationship Committee		Yes		07-04-2017	14	
8	Stakeholders Relationship Committee		Yes		21-04-2017	14	
9	Stakeholders Relationship Committee		Yes		05-05-2017	14	
10	Stakeholders Relationship Committee		Yes		19-05-2017	14	
11	Stakeholders Relationship Committee		Yes		02-06-2017	14	
12	Stakeholders Relationship Committee		Yes		16-06-2017	14	
13	Stakeholders Relationship Committee		Yes		30-06-2017	14	
14	Nomination and remuneration committee	10-08-2017	Yes	All the three mem. present			

[Add](#)[Delete](#)[Prev](#)[Next](#)

Home

Validate

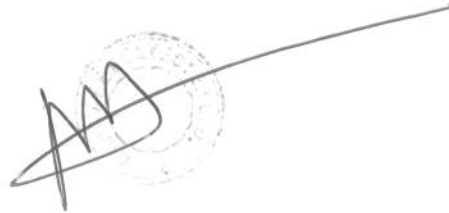
Annexure 1

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next



[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	Wife of the Chairperson got Heart Attack on 26.09.2017 & was admitted in to the Hospital . Hence he was not able to attend the AGM at Aurangabad held on 27.09.2017.
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				Add Notes

[Prev](#)[Next](#)

[Home](#)

[Validate](#)

Signatory Details	
Name of signatory	NIMESH S. SHAH
Designation of person	Company Secretary
Place	MUMBAI
Date	06-10-2017

[Prev](#)

