

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	500655
NSE Symbol	
MSEI Symbol	
ISIN	INE291A01017
Name of the entity	GARWARE POLYESTER LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

Whether the listed entity has a Regular Chairperson

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 entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S. B. Garware	AAANFG8162E	00943822	Executive Director	Chairperson	MD	01-11-2014			1	0	0		
2	Ms	Monika Garware	AIEQPG3834C	00143400	Executive Director	Not Applicable		01-11-2018			1	0	0		
3	Mrs	Sarita Garware Ramsay	AAAMPG2663H	00318048	Executive Director	Not Applicable		01-11-2018			1	0	0		
4	Ms	Sonia Garware	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable		01-04-2014			1	0	0		
5	Mr	B. Moradian	AAIFMA4083N	00242223	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	3	3	1		
6	Mr	M. C. Agarwal	AAEPA2565J	02598878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	2	1		
7	Mr	Ramesh P. Mahija	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0		
8	Mr	T. M. Parikh	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-12-2013		60	1	1	1		
9	Mr	Nilesh R. Doshi	AAACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-11-2014		60	1	1	0		
10	Mr	C. J. Pathak	AJHEPP7110K	00601668	Executive Director	Not Applicable		16-10-2017			1	1	0		
11	Mr	B. D. Doshi	AAQPD0593J	02950198	Non-Executive - Non Independent Director	Not Applicable		16-10-2017			1	2	0		
12	Mr	Vivekanand H. Kamath	ADTPK3043M	07260441	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-08-2018		60	1	0	0		

Prev

Next



Home Validate

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto March 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. January 1,2019 to March 31,2019.

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	T. M. Parikh	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	02595878	M. C. Agarwal	Non-Executive - Independent Director	Member	29-04-2009		
3	00242123	B. Moradian	Non-Executive - Independent Director	Member	29-10-2001		
4	00249715	Nilesh R. Doshi	Non-Executive - Independent Director	Member	29-05-2015		
5	02950198	B. D. Doshi	Non-Executive - Non Independent Director	Member	16-10-2017		
6	00601668	C. J. Pathak	Executive Director	Member	16-10-2017		
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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	M. C. Agarwal	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	00049287	T. M. Parikh	Non-Executive - Independent Director	Member	27-12-2013		
3	00242123	B. Moradian	Non-Executive - Independent Director	Member	29-10-2001		
4	02950198	B. D. Doshi	Non-Executive - Non Independent Director	Member	16-10-2017		
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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	B. Moradian	Non-Executive - Independent Director	Member	29-05-2014		
3	02595878	M. C. Agarwal	Non-Executive - Independent Director	Member	29-05-2014		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00242123	B. Moradian	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	02595878	M. C. Agarwal	Independent Director Committee	Non-Executive - Independent Director	Member	
3	00209869	Ramesh P. Makhija	Independent Director Committee	Non-Executive - Independent Director	Member	
4	00049287	T. M. Parikh	Independent Director Committee	Non-Executive - Independent Director	Member	
5	00249715	Nilesh R. Doshi	Independent Director Committee	Non-Executive - Independent Director	Member	
6	07260441	Vivekanand H. Kamath	Independent Director Committee	Non-Executive - Independent Director	Member	
7						
8						
9						
10						

Prev



Next

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	B. Moradian	Non-Executive - Independent Director	Member	29-05-2014		
3	02595878	M. C. Agarwal	Non-Executive - Independent Director	Member	29-05-2014		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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6						
7						
8						
9						
10						

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)	Notes for not providing Date
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Add Delete

1	06-11-2018		
2	24-01-2019	78	

Prev

Next



Home Validate

Other Committee

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	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	Reson for not providing date
1	Audit Committee	24-01-2019	Yes		06-11-2018	78		
2	Nomination and remuneration committee	23-01-2019	Yes					142
3	Corporate Social Responsibility Committee	23-01-2019	Yes					141
4	Other Committee	23-01-2019	Yes				Independent Directors Meeting	143
5	Stakeholders Relationship Committee	11-01-2019	Yes			13		145
6	Stakeholders Relationship Committee	25-01-2019	Yes			13		146
7	Stakeholders Relationship Committee	08-02-2019	Yes			13		147
8	Stakeholders Relationship Committee	22-02-2019	Yes			13		148
9	Stakeholders Relationship Committee	08-03-2019	Yes			13		149
10	Stakeholders Relationship Committee	22-03-2019	Yes			13		150
11	Stakeholders Relationship Committee		Yes		05-10-2018	13		152
12	Stakeholders Relationship Committee		Yes		19-10-2018	13		153
13	Stakeholders Relationship Committee		Yes		02-11-2018	13		156
14	Stakeholders Relationship Committee		Yes		16-11-2018	13		157
15	Stakeholders Relationship Committee		Yes		30-11-2018	13		158
16	Stakeholders Relationship Committee		Yes		14-12-2018	13		154
17	Stakeholders Relationship Committee		Yes		28-12-2018	13		155

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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.garwarepoly.com
2	Terms and conditions of appointment of independent directors	Yes		www.garwarepoly.com
3	Composition of various committees of board of directors	Yes		www.garwarepoly.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.garwarepoly.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.garwarepoly.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.garwarepoly.com
8	Policy for determining 'material' subsidiaries	Yes		www.garwarepoly.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.garwarepoly.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.garwarepoly.com
11	email address for grievance redressal and other relevant details	Yes		www.garwarepoly.com
12	Financial results	Yes		www.garwarepoly.com
13	Shareholding pattern	Yes		www.garwarepoly.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Parag Doshi
2	Designation	Company Secretary and Compliance Officer



Home Validate

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes	

Prev

Next

Annexure II	
1 Name of signatory	Parag Doshi
2 Designation	Company Secretary and Compliance Officer



Home

Validate

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

Prev

Next

Annexure II	
1	Name of signatory Parag Doshi
2	Designation Company Secretary and C



Home

Validate

Signatory Details

Name of signatory	Parag Doshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-04-2019

Prev

