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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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Enter the quarter ended date only

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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

No

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 entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
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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

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto December 31, 2018.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018.

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	00249715	NILESH R. DOSHI	Non-Executive - Independent Director	Member	29-05-2015		
3	00242123	B. MORADIAN	Non-Executive - Independent Director	Member	29-10-2001		
4	02595878	M.C.AGARWAL	Non-Executive - Independent Director	Member	29-04-2009		
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		
7							
8							
9							
10							

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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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	M.C.AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	00242123	B.MORADIAN	Non-Executive - Independent Director	Member	29-10-2001		
3	02950198	B.D.DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		
4							
5							
6							
7							
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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							
2							
3							
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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		

4	02950198	B. D. Doshi	Non-Executive - Non Independent Director	Member	16-10-2017	
5						
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8						
9						
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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						
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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	08-08-2018	
2	06-11-2018	89

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## 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
1	Audit Committee	06-11-2018	Yes		08-08-2018	89	
2	Stakeholders Relationship Committee	05-10-2018	Yes		13-07-2018	83	
3	Stakeholders Relationship Committee	19-10-2018	Yes		27-07-2018	83	
4	Stakeholders Relationship Committee	02-11-2018	Yes		10-08-2018	83	
5	Stakeholders Relationship Committee	16-11-2018	Yes		24-08-2018	83	
6	Stakeholders Relationship Committee	30-11-2018	Yes		07-09-2018	83	
7	Stakeholders Relationship Committee	14-12-2018	Yes		15-09-2018	89	
8	Stakeholders Relationship Committee	28-12-2018	Yes			14	

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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

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nimesh s. Shah Company Secretary and Compliance Officer
2	Designation	



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Signatory Details	
Name of signatory	Nimesh S. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2019

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