

Corporate Governance Report Jun 2019

Corporate Governance : Quarter ending : Jun-2019

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Quarter Ending :Jun-2019

Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	S. B. GARWARE	Executive Director,Chairperson,MD	06 Jun 1957	01 Nov 2014	-	-	1	0	0
Ms	MONIKA GARWARE	Executive Director	31 Mar 1989	01 Nov 2018	-	-	1	0	0
Mrs	SARITA GARWARE RAMSAY	Executive Director	24 Dec 1993	01 Nov 2018	-	-	1	0	0
Ms	SONIA GARWARE	Executive Director	31 Jan 2007	01 Apr 2014	-	-	1	0	0
Mr	B. MORADIAN	Non-Executive - Independent Director,Shareholder Director	29 Oct 2001	25 Sep 2014	-	60.00	5	3	1
Mr	M. C. AGARWAL	Non-Executive - Independent Director,Shareholder Director	29 Apr 2009	25 Sep 2014	-	60.00	1	2	1
Mr	RAMESH P. MAKHIJA	Non-Executive - Independent Director,Shareholder Director	12 Nov 2009	25 Sep 2014	-	60.00	1	0	0
Mr	T. M. PARIKH	Non-Executive - Independent Director,Shareholder Director	27 Dec 2013	27 Dec 2013	-	60.00	2	2	1
Mr	NILESH R. DOSHI	Non-Executive - Independent Director,Shareholder Director	12 Nov 2014	12 Nov 2014	-	60.00	3	2	1
Mr	C. J. PATHAK	Executive Director	16 Oct 2017	16 Oct 2017	-	-	1	1	0
Mr	B. D. DOSHI	Non-Executive - Non Independent Director	16 Oct 2017	16 Oct 2017	-	-	1	2	0
Mr	VIVEKANAND H. KAMATH	Non-Executive - Independent Director,Shareholder Director	08 Aug 2018	08 Aug 2017	-	60.00	1	0	0

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Corporate Governance

garware-polyester-ltd	
Scrip Code :500655	Quarter Ending : Jun-2019

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
T. M. PARIKH	Non-Executive - Independent Director,Chairperson	04-11-2015	-
M. C. AGARWAL	Non-Executive - Independent Director,Member	29-04-2009	-
B. MORADIAN	Non-Executive - Independent Director,Member	29-10-2001	-
NILESH R. DOSHI	Non-Executive - Independent Director,Member	29-05-2015	-
B. D. DOSHI	Non-Executive - Non Independent Director,Member	16-10-2017	-
C. J. PATHAK	Executive Director,Member	16-10-2017	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
M. C. AGARWAL	Non-Executive - Independent Director,Chairperson	09-02-2016	-
T. M. PARIKH	Non-Executive - Independent Director,Member	27-12-2013	-
B. MORADIAN	Non-Executive - Independent Director,Member	29-10-2001	-
B. D. DOSHI	Non-Executive - Non Independent Director,Member	16-10-2017	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
M. C. AGARWAL	Non-Executive - Independent Director,Chairperson	09-02-2016	-
B. MORADIAN	Non-Executive - Independent Director,Member	29-10-2001	-
B. D. DOSHI	Non-Executive - Non Independent Director,Member	16-10-2017	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SARITA GARWARE RAMSAY	Executive Director,Chairperson	29-05-2014	-
B. MORADIAN	Non-Executive - Independent Director,Member	29-05-2014	-
M. C. AGARWAL	Non-Executive - Independent Director,Member	29-05-2014	-

Non-Executive - Independent Director			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
B. MORADIAN	Non-Executive - Independent Director,Chairperson	-	-
M. C. AGARWAL	Non-Executive - Independent Director,Member	-	-
RAMESH P. MAKHIJA	Non-Executive - Independent Director,Member	-	-
T. M. PARIKH	Non-Executive - Independent Director,Member	-	-
NILESH R. DOSHI	Non-Executive - Independent Director,Member	-	-
VIVEKANAND H. KAMATH	Non-Executive - Independent Director,Member	-	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
24 Jan 2019	-	0
-	05 Apr 2019	70
-	29 May 2019	53

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	24 Jan 2019	0
Audit Committee	29 May 2019	Yes,	-	124
Corporate Social Responsibility Committee	-	Yes,	23 Jan 2019	0
Nomination and remuneration committee	-	Yes,	23 Jan 2019	0
Nomination and remuneration committee	05 Apr 2019	Yes,	-	71
Stakeholders Relationship Committee	-	Yes,	11 Jan 2019	0
Stakeholders Relationship Committee	-	Yes,	25 Jan 2019	13
Stakeholders Relationship Committee	-	Yes,	08 Feb 2019	13
Stakeholders Relationship Committee	-	Yes,	22 Feb 2019	0
Stakeholders Relationship Committee	-	Yes,	08 Mar 2019	13
Stakeholders Relationship Committee	-	Yes,	22 Mar 2019	0
Stakeholders Relationship Committee	05 Apr 2019	Yes,	-	13
Stakeholders Relationship Committee	19 Apr 2019	Yes,	-	0
Stakeholders Relationship Committee	03 May 2019	Yes,	-	13
Stakeholders Relationship Committee	17 May 2019	Yes,	-	0
Stakeholders Relationship Committee	31 May 2019	Yes,	-	13
Stakeholders Relationship Committee	14 Jun 2019	Yes,	-	13
Stakeholders Relationship Committee	28 Jun 2019	Yes,	-	13