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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	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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Annexure 1

Annexure 1 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

Add Notes

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
1	Mr	S.B.GARWARE	AANPG8168E	02943822	Executive Director	Chairperson	MD	01-11-2014			1	0	0		
2	Mrs	MONIKA GARWARE MODI	AEQPG3838C	00143400	Executive Director	Not Applicable		01-04-2014			1	0	0		
3	Mrs	SARITA GARWARE RAMSAY	AAMPG2663H	00136048	Executive Director	Not Applicable		01-04-2014			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	AAFPMA4083N	00242123	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	3	3	1		
6	Mr	RAMESH P MAKHIA	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0		
7	Mr	M. C. AGARWAL	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	2	1		
8	Mr	T. M. PARIKH	AAHPP6400E	00092282	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	1		
9	Mr	NILESH R. DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	0		
10	Mr	B. D. DOSHI	AADPD0593J	02950398	Non-Executive - Non Independent Director	Not Applicable		16-10-2017			1	2	0		
11	Mr	C. J. PATHAK	AHEPP7110K	00601668	Executive Director	Not Applicable		16-10-2017			1	1	0		
12	Mr	VIVEKANAND HERCOOR KAMATH	ADTFK1043M	02260641	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-08-2018		60	1	0	0		

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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)
1	29-05-2018	
2	08-08-2018	70

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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	08-08-2018	Yes		29-05-2018	70	
2	Stakeholders Relationship Committee	13-07-2018	Yes		13-04-2018	90	
3	Stakeholders Relationship Committee	27-07-2018	Yes		27-04-2018	90	
4	Stakeholders Relationship Committee	10-08-2018	Yes		11-05-2018	90	
5	Stakeholders Relationship Committee	24-08-2018	Yes		25-05-2018	90	
6	Stakeholders Relationship Committee	07-09-2018	Yes		08-06-2018	90	
7	Stakeholders Relationship Committee	15-09-2018	Yes		29-06-2018	77	

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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			<p>Add Notes</p>
Disclosure of notes of material transaction with related party			<p>Add Notes</p>

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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 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:	<input type="button" value="Add Notes"/>

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Annexure 1

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



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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	

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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				

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Annexure II	
1 Name of signatory	Nimesh S. Shah
2 Designation	Company Secretary and Compliance Officer

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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

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Annexure II

1	Name of signatory	Nimesh S. Shah
2	Designation	Company Secretary and C



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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)	Yes	
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				<p>Add Notes</p>

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Annexure III

1	Name of signatory	Nimesh S. Shah
2	Designation	Company Secretary and Compliance Office



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Signatory Details

Name of signatory	Nimesh S. Shah
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	09-10-2018

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