

[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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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

Whether Chairperson is related to MD or CEO

Yes

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Mr	S. B. GARWARE	AANPG8162E	00943822	Executive Director	Chairperson	MD	05-11-1934	06-06-1957	01-11-2014			1	0	0	0		
Ms	MONIKA GARWARE	AEQPG3834C	00143400	Executive Director	Not Applicable		04-06-1963	31-03-1989	25-09-2019			1	0	0	0		
Mrs	SARITA GARWARE RAMSAY	AAMPG2663H	00136048	Executive Director	Not Applicable		25-10-1967	24-12-1993	01-11-2018			1	0	0	0		
Ms	SONIA GARWARE	AADPG5422B	00135995	Executive Director	Not Applicable		24-10-1971	31-01-2007	01-04-2014			1	0	0	0		
Mr	B. MOHADIAN	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-08-1950	29-10-2001	15-03-2019		60	5	5	3	1		
Mr	RAMESH P MAKHUJA	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-08-1950	12-11-2001	15-03-2019		60	1	0	0	0		
Mr	M. C. AGARWAL	AAEPA2555J	02595878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-09-1953	29-04-2009	15-03-2019		60	1	0	2	1		
Mr	T. M. PARIKH	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-1957	27-12-2013	27-12-2013		60	2	2	2	1		
Mr	NILESH R. DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-12-1953	12-11-2014	12-11-2014		60	2	2	2	1		
Mr	B. D. DOSHI	AADPD0593J	02950198	Non-Executive - Non Independent Director	Not Applicable		22-05-1945	16-10-2017	16-10-2017			1	0	2	1		
Mr	C. J. PATHAK	AHEPP7110K	00601668	Executive Director	Not Applicable		06-02-1954	16-10-2017	01-10-2019			1	0	1	0		
Mr	VIVEKANAND HEROOR KAMATH	ADTPK1043M	07260441	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-12-1956	08-08-2018	08-08-2017		60	1	1	0	0		



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



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 500 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"/>

◀ Prev

Next ▶

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Awaneesh Srivastava
2	Designation	Company Secretary and Compliance Officer



Annexure III

iii. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	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](#)

Annexure III

1	Name of signatory	Awaneesh Srivastava
2	Designation	Company Secretary and Compliance Officer



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 September 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2019 to September 30 2019

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	06601668	C. J. PATHAK	Executive Director	Member	16-10-2017		
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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		
5	06601668	C. J. PATHAK	Executive Director	Member	16-10-2017		
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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							
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							
4							
5							
6							
7							
8							
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00130046	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							
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Title: Contin...ue

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00242123	B. MORADIAN	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	
2	02595878	M. C. AGARWAL	Vigil Mechanism	Non-Executive - Independent Director	Member	
3	00038460	RAMESH P. MARHUA	Vigil Mechanism	Non-Executive - Independent Director	Member	
4	00049287	T. M. PARIKH	Vigil Mechanism	Non-Executive - Independent Director	Member	
5	00249715	NILESH R. DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Member	
6	07260411	VIVEKANAND HERODOR KAVATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
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10						



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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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Delete

1	Audit Committee	29-05-2019				Yes		
2	Audit Committee	08-08-2019	70			Yes	6	4
3	Nomination and remuneration committee	05-04-2019				Yes		
4	Nomination and remuneration committee	08-08-2019	124			Yes	4	4
5	Stakeholders Relationship Committee	05-04-2019				Yes		
6	Stakeholders Relationship Committee	19-04-2019	13			Yes		
7	Stakeholders Relationship Committee	03-05-2019	13			Yes		
8	Stakeholders Relationship Committee	17-05-2019	13			Yes		
9	Stakeholders Relationship Committee	31-05-2019	13			Yes		
10	Stakeholders Relationship Committee	14-06-2019	13			Yes		
11	Stakeholders Relationship Committee	28-06-2019	13			Yes		
12	Stakeholders Relationship Committee	12-07-2019	13			Yes	3	2
13	Stakeholders Relationship Committee	26-07-2019	13			Yes	3	2
14	Stakeholders Relationship Committee	09-08-2019	13			Yes	3	2
15	Stakeholders Relationship Committee	23-08-2019	13			Yes	3	2
16	Stakeholders Relationship Committee	06-09-2019	13			Yes	2	1
17	Stakeholders Relationship Committee	27-09-2019	20			Yes	3	2



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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-04-2019			Yes		
2	29-05-2019	53		Yes		
3	08-08-2019	70		Yes	11	6

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings



Home

Validate

Signatory Details

Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	01-10-2019

Prev

