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General information about company

Scrip code	500655
NSE Symbol	GRWRHITECH
MSEI Symbol	NOTLISTED
ISIN	INE291A01017
Name of the entity	Garware Hi-Tech Films Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on qu

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				
Whether Chairperson is related to MD or CEO				Yes		Disqualification of Directors under section 164 of the Companies Act, 2013		
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Current status
		Add	Delete					
1	Mr	SHASHIKANT BHALCHANDRA GARWARE	00943822	Executive Director	Chairperson	MD	No	Active
2	Ms	MONIKA GARWARE	00143400	Executive Director	Not Applicable	MD	No	Active
3	Mrs	SARITA GARWARE RAMSAY	00136048	Executive Director	Not Applicable	MD	No	Active
4	Ms	SONIA GARWARE	00135995	Non-Executive - Non Independent Director	Not Applicable		No	Active
5	Mr	VIVEKANAND HEROOR KAMATH	07260441	Non-Executive - Independent Director	Not Applicable		No	Active
6	Mrs	DEVANSHI HEMANT NANAVATI	08770422	Non-Executive - Independent Director	Not Applicable		No	Active
7	Mr	NAYAN JAGDISHCHANDRA RAWAL	00184945	Non-Executive - Independent Director	Not Applicable		No	Active
8	Mr	DEEPAK NITYANAND CHAWLA	10497108	Non-Executive - Independent Director	Not Applicable		No	Active
9	Mr	MANOJ KISHORCHANDRA SONAWALA	00235168	Non-Executive - Independent Director	Not Applicable		No	Active
10	Mr	MOHAN SITARAM ADSUL	00146752	Executive Director	Not Applicable		No	Active
11	Mr	CHIRAG HIMATLAL DOSHI	08532351	Non-Executive - Independent Director	Not Applicable		No	Active
12	Mr	NILESH RAMANLAL DOSHI	00249715	Non-Executive - Independent Director	Not Applicable		No	Active

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Quarterly basis							
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
NA	06-06-1957	01-11-2024					
NA	31-03-1989	01-11-2021					
NA	24-12-1993	26-05-2022					
NA	31-01-2007	27-09-2023					
NA	08-08-2018	08-08-2023		76.24			
NA	25-06-2020	25-06-2021		54.07			
NA	01-04-2024	01-04-2024		9.00			
NA	01-04-2024	01-04-2024		9.00			
NA	01-04-2024	01-04-2024		9.00			
NA	11-08-2023						
NA	01-09-2024	01-09-2024		4.00			
NA	12-11-2014	01-11-2019	31-10-2024	119.20	Tenure Completion		

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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							
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	00184945	NAYAN JAGDISHCHANDRA RAWAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		
3	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	10-02-2022		
4							
5							
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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	10497108	DEEPAK NITYANAND CHAWLA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00146752	MOHAN SITARAM ADSUL	Non-Executive - Independent Director	Member	01-04-2024		
3	00184945	NAYAN JAGDISHCHANDRA RAWAL	Non-Executive - Independent Director	Member	01-04-2024		
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00235168	MANOJ KISHORCHANDRA SONAW	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		
3	08770422	DEVANSHI HEMANT NANAVATI	Non-Executive - Independent Director	Member	01-04-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08532351	CHIRAG HIMATLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	19
2	00146752	MOHAN SITARAM ADSUL	Vigil Mechanism	Executive Director	Member	
3	07260441	VIVEKANAND HEROOR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
4	10497108	DEEPAK NITYANAND CHAWLA	Vigil Mechanism	Non-Executive - Independent Director	Member	
5	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	20
6						
7						
8						
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	08-08-2024			Yes	11	11	6
2	14-11-2024	97		Yes	11	11	6

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* to be filled in only for the current quarter meetings

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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 (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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Audit Committee	08-08-2024				Yes	4	4	4	0
2	Audit Committee	14-11-2024	97			Yes	4	4	4	0
3	Risk Management Committee	07-06-2024				Yes	3	2	2	2
4	Risk Management Committee	02-12-2024	177			Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-09-2024				Yes	3	2	2	0
6	Stakeholders Relationship Committee	05-10-2024	9			Yes	3	2	2	0
7	Stakeholders Relationship Committee	22-10-2024	16			Yes	3	3	2	0
8	Stakeholders Relationship Committee	04-11-2024	12			Yes	3	2	2	0
9	Stakeholders Relationship Committee	12-11-2024	7			Yes	3	2	2	0
10	Stakeholders Relationship Committee	09-12-2024	26			Yes	3	3	2	0
11	Stakeholders Relationship Committee	24-12-2024	14			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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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			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 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 1000 listed entities)	Yes
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

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

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Signatory Details

Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2025

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