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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	30-06-2024
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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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 D	
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?	Start Date of disqualification			
<a href="#">Add</a> <a href="#">Delete</a>											
1	Mr	SHASHIKANT BHALCHANDRA GARWARE	00943822	Executive Director	Chairperson	MD	No				
2	Ms	MONIKA GARWARE	00143400	Executive Director	Not Applicable	MD	No				
3	Mrs	SARITA GARWARE RAMSAY	00136048	Executive Director	Not Applicable	MD	No				
4	Ms	SONIA GARWARE	00135995	Non-Executive - Non Independent Director	Not Applicable		No				
5	Mr	NILESH RAMANLAL DOSHI	00249715	Non-Executive - Independent Director	Not Applicable		No				
6	Mr	VIVEKANAND HEROOR KAMATH	07260441	Non-Executive - Independent Director	Not Applicable		No				
7	Ms	DEVANSHI HEMANT NANAVATI	08770422	Non-Executive - Independent Director	Not Applicable		No				
8	Mr	NAYAN JAGDISHCHANDRA RAWAL	00184945	Non-Executive - Independent Director	Not Applicable		No				
9	Mr	DEEPAK NITYANAND CHAWLA	10497108	Non-Executive - Independent Director	Not Applicable		No				
10	Mr	MANOJ KISHORCHANDRA SONAWALA	00235168	Non-Executive - Independent Director	Not Applicable		No				
11	Mr	MOHAN SITARAM ADSUL	00146752	Executive Director	Not Applicable		No				

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**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Directors under section 164 of the Companies Act, 2013

End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation
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		Active	NA		06-06-1957	01-11-2019	
		Active	NA		31-03-1989	01-11-2021	
		Active	NA		24-12-1993	26-05-2022	
		Active	NA		31-01-2007	27-09-2023	
		Active	NA		12-11-2014	01-11-2019	
		Active	NA		08-08-2018	08-08-2023	
		Active	NA		25-06-2020	25-06-2021	
		Active	NA		01-04-2024	01-04-2024	
		Active	NA		01-04-2024	01-04-2024	
		Active	NA		01-04-2024	01-04-2024	
		Active	NA		11-08-2023		


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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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	1	0	0	0			
	1	0	0	0			
	1	0	0	0			
	1	0	0	0			
115.19	2	2	2	1			
70.23	1	1	1	0			
48.06	1	1	0	0			
3.00	1	1	2	1			
3.00	1	1	0	0			
3.00	1	1	0	0			
	1	0	1	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Chairperson	29-05-2015		21
2	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	01-04-2024		22
3	00184945	NAYAN JAGDISHCHANDRA RAWAL	Non-Executive - Independent Director	Member	01-04-2024		23
4	00235168	MANOJ KISHORCHANDRA SONAWA	Non-Executive - Independent Director	Member	01-04-2024		24
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	10497108	DEEPAK NITYANAND CHAWLA	Non-Executive - Independent Director	Chairperson	01-04-2024		7
2	08770422	DEVANSHI HEMANT NANAVATI	Non-Executive - Independent Director	Member	01-04-2024		25
3	00235168	MANOJ KISHORCHANDRA SONAWA	Non-Executive - Independent Director	Member	01-04-2024		26
4							
5							

6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		27
2	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	10-02-2022		
3	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		
4							
5							
6							
7							
8							
9							
10							

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		11
2	00184945	NAYAN JAGDISHCHANDRA RAWAL	Non-Executive - Independent Director	Member	01-04-2024		28
3	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-04-2024		30
4	99999999	PRADEEP KUMAR MEHTA	Chief Financial Officer	Member	27-05-2021		19
5	99999999	SUNIL WADIKAR	President – Corporate Affairs and Finance	Member	10-02-2022		20

6							
7							
8							
9							
10							

**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 SONAWA	Non-Executive - Independent Director	Chairperson	01-04-2024		31
2	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		
3	08770422	DEVANSHI HEMANT NANAVATI	Non-Executive - Independent Director	Member	01-04-2024		32
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	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	35
2	07260441	VIVEKANAND HEROOR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
3	00146752	MOHAN SITARAM ADSUL	Vigil Mechanism	Executive Director	Member	17
4	10497108	DEEPAK NITYANAND CHAWLA	Vigil Mechanism	Non-Executive - Independent Director	Member	34
5						

6						
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8						
9						
10						

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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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	08-02-2024			Yes	11	11	6
2	28-03-2024	48		Yes	11	11	6
3	29-05-2024	61		Yes	11	11	6

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	08-02-2024				Yes	4	4	4	0
2	Audit Committee	28-03-2024	48			Yes	4	4	4	0
3	Audit Committee	29-05-2024	61			Yes	4	4	4	0
4	Nomination and remuneration committee	08-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	28-03-2024	48			Yes	3	3	3	0
6	Nomination and remuneration committee	29-05-2024	61			Yes	3	3	3	0
7	Stakeholders Relationship Committee	27-03-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	13-04-2024	16			Yes	3	3	2	0
9	Stakeholders Relationship Committee	22-04-2024	8			Yes	3	2	2	0
10	Stakeholders Relationship Committee	30-04-2024	7			Yes	3	3	2	0
11	Stakeholders Relationship Committee	13-05-2024	12			Yes	3	3	2	0
12	Stakeholders Relationship Committee	29-05-2024	15			Yes	3	2	2	0
13	Stakeholders Relationship Committee	14-06-2024	15			Yes	3	3	2	0
14	Risk Management Committee	07-06-2024				Yes	3	2	2	2
15	Corporate Social Responsibility Committee	29-05-2024				Yes	3	3	2	0

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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		<a href="#">Add Notes</a>
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)
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		
Disclosure of notes of material transaction with related party		

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<b>If status is "No" details of non-compliance may be given here.</b>
<b>Add Notes</b>
<b>Add Notes</b>

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<b>Sr</b>	<b>Subject</b>
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>
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>
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>
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 1000 listed entities)</b>
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>

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Sr	Subject
1	Name of signatory
2	Designation

Compliance status (Yes/No)
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
<a href="#">Add Notes</a>

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Compliance status
Awaneesh Srivastava 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	19-07-2024

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