

<b>MSEI Symbol</b>	
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	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I 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															
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	00943822	Executive Director	Chairperson	MD	01-11-2014			1	0	0		
2	Mrs	Monika Garware Modi	AEQPG3834C	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		

## Annexure I

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

## I. Composition of Board of Directors

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
5	Mr	B. Moradian	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	3	3	1		
6	Mr	N. P. Chapalgaonkar	AAPPC5169H	00365494	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014	29-05-2018	60	0	0	0		
7	Mr	Ramesh P. Makhija	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0		
8	Mr	M. C. Agarwal	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	2	1		

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Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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
9	Mr	T. M. Parikh	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	1		
10	Mr	Nilesh R. Doshi	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	0		
11	Mr	B. D. Doshi	AADPD0593J	02950198	Non-Executive - Non Independent Director	Not Applicable		16-10-2017			1	2	0		
12	Mr	C. J. Pathak	AHEPP7110K	00601668	Executive Director	Not Applicable		16-10-2017			1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00049287	T. M. Parikh	Non-Executive - Independent Director	Chairperson	
2	02595878	M. C. Agarwal	Non-Executive - Independent Director	Member	
3	00242123	B. Moradian	Non-Executive - Independent Director	Member	
4	00249715	Nielsh R. Doshi	Non-Executive - Independent Director	Member	
5	02950198	B. D. Doshi	Non-Executive - Non Independent Director	Member	
6	00601668	C. J. Pathak	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02595878	M. C. Agarwal	Non-Executive - Independent Director	Chairperson	
2	00242123	B. Moradian	Non-Executive - Independent Director	Member	
3	00049287	T. M. parikh	Non-Executive - Independent Director	Member	
4	02950198	B. D. Doshi	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02595878	M. C. Agarwal	Non-Executive - Independent Director	Chairperson	
2	00242123	B. Moradian	Non-Executive - Independent Director	Member	
3	02950198	B. D. Doshi	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00136048	Mrs. Sarita Garware Ramsay	Executive Director	Chairperson	
2	00242123	B. M oradian	Non-Executive - Independent Director	Member	
3	02595878	M. C. Agarwal	Non-Executive - Independent Director	Member	
4	02950198	B. D. Doshi	Non-Executive - Non Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-02-2018		
2		29-05-2018	109

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	29-05-2018	Yes		08-02-2018	109	
2	Stakeholders Relationship Committee	13-04-2018	Yes		05-01-2018	97	
3	Stakeholders Relationship Committee	27-04-2018	Yes		19-01-2018	97	
4	Stakeholders Relationship Committee	11-05-2018	Yes		02-02-2018	97	
5	Stakeholders Relationship Committee	25-05-2018	Yes		16-02-2018	97	
6	Stakeholders Relationship Committee	08-06-2018	Yes		01-03-2018	98	

Annexure 1							
IV. Meeting of Committees							
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
7	Stakeholders Relationship Committee	29-06-2018	Yes		16-03-2018	104	
8	Stakeholders Relationship Committee		Yes		29-03-2018	14	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NIMESH S. SHAH
2	Designation	Company Secretary and Compliance Office



<b>Signatory Details</b>	
Name of signatory	Nimesh S. Shah
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	06-07-2018

