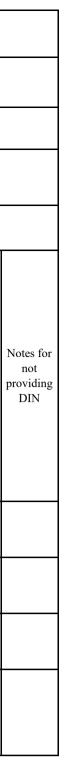
Scrip of NSE S MSEI ISIN Name Date of Repor Date of Risk n Marke Corporate Governance 30.06.2023.html

General information about company							
rip code	500655						
E Symbol	GRWRHITECH						
SEI Symbol	NOTLISTED						
N	INE291A01017						
me of the entity	Garware Hi-Tech Films Limited						
te of start of financial year	01-04-2023						
te of end of financial year	31-03-2024						
porting Quarter	Quarterly						
te of Report	30-06-2023						
k management committee	Applicable						
rket Capitalisation as per immediate previous Financial Year	Top 1000 listed entities						

1/19

												Annexu	IFO I												
										Annovuk	I to ho sub	mitted by li		tity on au	artarly	hasis									
										Annexure	e i to be sub		sted en	inty on qu	larterly	Dasis									
											I. Con	nposition of Bo	ard of D	virectors											
		Disclosure o	f notes on com	position o	of board of d	lirectors exp	olanatory																		
			Whether t	he listed e	entity has a I	Regular Cha	airperson	Yes																	
			Whe	ther Chair	person is re	lated to MD	or CEO	Yes	Disqualific Companies	cation of Direc s Act, 2013	tors under sect	tion 164 of the													
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether the director is disqualified?	Start Date of disqualification	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	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	1
1	Mr	SHASHIKANT BHALCHANDRA GARWARE	AANPG8162E	00943822	Executive Director	Chairperson	MD	05- 11- 1934	No					NA		06-06-1957	01-11-2019			1	0	0	0		
2	Ms	MONIKA GARWARE	AEQPG3834C	00143400		Not Applicable	MD	04- 06- 1963	No					NA		31-03-1989	01-11-2021			1	0	0	0		
3	Mrs	SARITA GARWARE RAMSAY	AAMPG2663H	00136048	Executive Director	Not Applicable	MD	25- 10- 1967	No					NA		24-12-1993	26-05-2022			1	0	0	0		
4	Ms	SONIA GARWARE	AADPG5422B	00135995		Not Applicable		24- 07- 1971	No					NA		31-01-2007	28-09-2021			1	0	0	0		



										I. Comp	osition of B	oard o	of Director	rs										
		Disclosure of notes on composition of board of directors explanatory																						
	Whether the listed entity has a Regular Chairperson																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date Whether the of director is Birth disqualified?	Start Date of disqualification	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	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	r
5	Mr	TUSHAR MADHUVANDAS PARIKH	AAHPP6400E	00049287	Non- Executive - Independent Director	Not Applicable		01- 08- 1957					NA		01-04-2014	01-04-2019		111	2	2	3	1		
6	Mr	MAHESH CHANDRA AGARWAL	AAEPA2565J	02595878	Non- Executive - Independent Director			23- 10- 1946 No					Yes	23-12- 2020	01-04-2014	01-04-2019		111	1	1	2	1		
7	Mr	NILESH RAMANLAL DOSHI	AACPD3828R	00249715		Not Applicable		28- 12- 1953 No					NA		12-11-2014	01-11-2019		103.19	2	2	2	0		
8	Mr	RAMESH PAHLAJRAI MAKHIJA	AFJPM8516M	00209869		Not Applicable		19- 08- No 1950					NA		01-04-2014	01-04-2019		111	1	1	1	0		



											I. Comp	position of I	Board	of Directo	rs									
										Disclosu	re of notes or	n composition	of boar	d of directo	rs explan	atory								
	Whether the listed entity has a Regular Chairperson																							
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	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	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)	not
9	Mr	VIVEKANAND HEROOR KAMATH	ADTPK1043M	07260441	Non- Executive - Independent Director			18- 12- 1956	No					NA		08-08-2018	08-08-2018		58.23	1	1	1	0	
10	Ms	DEVANSHI HEMANT NANAVATI	AJMPN6562D	08770422	Non- Executive - Independent Director			25- 09- 1991	No					NA		25-06-2020	25-06-2021		36.06	1	1	0	0	
11	Mr	UDAY VASANTRAO JOSHI	ABFPJ9723P	09753984	Executive Director	Not Applicable		01- 05- 1967	No					NA		18-10-2022				1	0	1	0	



		Whether th	e Audit Committee has a R	egular 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	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	01-04-2014		
4	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	29-05-2015		

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No	omination and remuneration committee										
	Wh	ether the Nomination and remu	neration committee has a Ro	egular 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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016						
2	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022						
3	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Member	01-04-2014						

Sta	Stakeholders Relationship Committee									
		Whether the Stakeholders Rela	tionship Committee has a R	egular 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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016					
2	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	10-02-2022					
3	09753984	UDAY VASANTRAO JOSHI	Executive Director	Member	18-10-2022					

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		Whether the Risk Manag	ement Committee has a Re	gular 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	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Chairperson	27-05-2021		
2	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	27-05-2021		
4	999999999	PRADEEP KUMAR MEHTA	Chief Financial Officer	Member	27-05-2021		Textual Information(1)
5	999999999	SUNIL WADIKAR	President – Corporate Affairs and Finance	Member	10-02-2022		Textual Information(2)

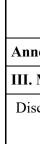


Sr Text Block									
tual Information(1)	PRADEEP KUMAR MEHTA is CFO of the the Company and he is member of the Committee								
tual Information(2)	SUNIL WADIKAR is President Corporate Affairs and Finance of the Company and he is member of the Committee								

Co	rpoi
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porate Social Responsibility Committee							
Wheth	er the Corporate Social Respo	Yes					
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	29-05-2014			
00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	10-02-2022			
09753984	UDAY VASANTRAO JOSHI	Executive Director	Member	18-10-2022			

Ot	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1	00049287	TUSHAR MADHUVANDAS PARIKH	Vigil Mechanism	Non-Executive - Independent Director	Chairperson			
2	09753984	UDAY VASANTRAO JOSHI	Vigil Mechanism	Executive Director	Member			
3	07260441	VIVEKANAND HEROOR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member			
4	02595878	MAHESH CHANDRA AGARWAL	Vigil Mechanism	Non-Executive - Independent Director	Member			
5	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Member			



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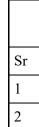
	Annexure 1								
n	inexure 1								
I	I. Meeting of Board of Directors								
)i	sclosure of noto of boar	es on meeting ed of directors explanatory							
•	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	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*	
-	10-02-2023				Yes	11	11	6	
		26-05-2023	104		Yes	11	11	6	

					Annexu	ire 1				
IV.	V. Meeting of Committees									
		Disclos	sure of notes o	n meeting of	f committee	s explanatory				
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	Reson 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)
1	Audit Committee	10-02-2023				Yes	4	4	4	0
2	Audit Committee	26-05-2023	104			Yes	4	4	4	0
3	Nomination and remuneration committee	06-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	26-05-2023	108			Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-03-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	07-04-2023	9			Yes	3	2	2	0

					Annexu	re 1				
IV.	Meeting of Con	nmittees								
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	Reson 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)
7	Stakeholders Relationship Committee	26-04-2023	18			Yes	3	3	2	0
8	Stakeholders Relationship Committee	09-05-2023	12			Yes	3	3	2	0
9	Stakeholders Relationship Committee	23-05-2023	13			Yes	3	3	2	0
10	Stakeholders Relationship Committee	13-06-2023	20			Yes	3	2	2	0
11	Stakeholders Relationship Committee	26-06-2023	12			Yes	3	2	2	0
12	Risk Management Committee	16-06-2023				Yes	3	3	3	1
13	Corporate Social Responsibility Committee	26-05-2023				Yes	3	3	2	0

	Annexure 1					
V.]	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				

	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



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



Signatory Details				
me of signatory	Awaneesh Srivastava			
esignation of person	Company Secretary and Compliance Officer			
ace	Mumbai			
ite	19-07-2023			