

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHASHIKANT BHALCHANDRA GARWARE			Executive Director	Chairperson	MD	05-11- 1934
2	Ms	MONIKA GARWARE			Executive Director	Not Applicable	MD	04-06- 1963
3	Mrs	SARITA GARWARE RAMSAY			Executive Director	Not Applicable	MD	25-10- 1967
4	Ms	SONIA GARWARE			Non-Executive - Non Independent Director	Not Applicable		24-07- 1971
5	Mr	TUSHAR MADHUVANDAS PARIKH			Non-Executive - Independent Director	Not Applicable		01-08- 1957
6	Mr	MAHESH CHANDRA AGARWAL			Non-Executive - Independent Director	Not Applicable		23-10- 1946
7	Mr	NILESH RAMANLAL DOSHI			Non-Executive - Independent Director	Not Applicable		28-12- 1953
8	Mr	RAMESH PAHLAJRAI MAKHIJA			Non-Executive - Independent Director	Not Applicable		19-08- 1950

9	Mr	VIVEKANAND HEROOR KAMATH		07260441	Non-Executive - Independent Director	Not Applicable		18-12- 1956
10	Ms	DEVANSHI HEMANT NANAVATI		08770422	Non-Executive - Independent Director	Not Applicable		25-09- 1991
11	Mr	UDAY VASANTRAO JOSHI		09753984	Executive Director	Not Applicable		01-05- 1967
12	Mr	MOHAN SITARAM ADSUL		00146752	Executive Director	Not Applicable		01-06- 1955

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

**I. Composition of Board of Directors**

Sr	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 [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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-06-1957	01-11-2019			1	0	0	0		
2	NA		31-03-1989	01-11-2021			1	0	0	0		
3	NA		24-12-1993	26-05-2022			1	0	0	0		
4	NA		31-01-2007	27-09-2023			1	0	0	0		
5	NA		01-04-2014	01-04-2019		117	2	2	5	1		
6	Yes	23-12-2020	01-04-2014	01-04-2019		117	1	1	2	1		
7	NA		12-11-2014	01-11-2019		109.2	2	2	2	0		
8	NA		01-04-2014	01-04-2019		117	1	1	1	0		
9	NA		08-08-2018	08-08-2023		64.24	1	1	1	0		
10	NA		25-06-2020	25-06-2021		42.07	1	1	0	0		

11	NA		18-10-2022		17-10-2023		1	0	1	0		
12	NA		11-08-2023				1	0	1	0		

<b>Audit Committee Details</b>							
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	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		

<b>Nomination and remuneration committee</b>							
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	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		



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	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	01-10-2023	Textual Information(1)
4	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		Textual Information(2)

**Sr Text Block**

Textual Information(1)

Mr. Uday Vasantao Joshi has been ceased to be member of the Committee w.e.f 01/10/2023

Textual Information(2)

Mr. Mohan Sitaram Adsul has been appointed as member of the Committee w.e.f 01/10/2023

<b>Risk Management Committee</b>							
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	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	99999999	PRADEEP KUMAR MEHTA	Chief Financial Officer	Member	27-05-2021		Textual Information(1)
5	99999999	SUNIL WADIKAR	President – Corporate Affairs and Finance	Member	10-02-2022		Textual Information(2)

**Sr Text Block**

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

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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	10-02-2022		
3	09753984	UDAY VASANTRAO JOSHI	Executive Director	Member	18-10-2022	01-10-2023	Textual Information(1)
4	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		Textual Information(2)

**Sr Text Block**

Textual Information(1)

Mr. Uday Vasantao Joshi has been ceased to be member of the Committee w.e.f 01/10/2023

Textual Information(2)

Mr. Mohan Sitaram Adsul has been appointed as member of the Committee w.e.f 01/10/2023

<b>Other Committee</b>						
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	Textual Information(1)
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	
6	00146752	MOHAN SITARAM ADSUL	Vigil Mechanism	Executive Director	Member	Textual Information(2)

**Other Committee Text Block**

Textual Information(1)	Mr. Uday Vasantao Joshi has been ceased to be member of the Vigil Mechanism Committee w.e.f 30/09/2023
Textual Information(2)	Mr. Mohan Adsul has been appointed as member of the Vigil Mechanism Committee w.e.f 01/10/2023



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

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)	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*
1	11-08-2023				Yes	11	10	5
2		09-11-2023	89		Yes	11	10	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	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)
1	Audit Committee	10-08-2023				Yes	4	4	4	0
2	Audit Committee	09-11-2023	90			Yes	4	4	4	0
3	Corporate Social Responsibility Committee	09-11-2023				Yes	3	2	2	0
4	Risk Management Committee	11-12-2023	31			Yes	3	3	3	2
5	Stakeholders Relationship Committee	18-09-2023				Yes	3	2	2	0
6	Stakeholders Relationship Committee	06-10-2023	17			Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	19-10-2023	12			Yes	3	3	2	0
8	Stakeholders Relationship Committee	30-10-2023	10			Yes	3	2	2	0
9	Stakeholders Relationship Committee	11-11-2023	11			Yes	3	2	2	0
10	Stakeholders Relationship Committee	27-11-2023	15			Yes	3	3	2	0
11	Stakeholders Relationship Committee	06-12-2023	8			Yes	3	3	2	0
12	Stakeholders Relationship Committee	15-12-2023	8			Yes	3	3	2	0
13	Stakeholders Relationship Committee	26-12-2023	10			Yes	3	3	2	0

**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	

## 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**

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

<b>Details of Cyber security incidence</b>	
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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
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**Signatory Details**

Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2024



