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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	Half Yearly
Date of Report	30-09-2024
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			
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	Whether the director is disqualified?
Add Delete									
1	Mr	SHASHIKANT BHALCHANDRA GARWARE	AANPG8162E	00943822	Executive Director	Chairperson	MD	05-11-1934	No
2	Ms	MONIKA GARWARE	AEQPG3834C	00143400	Executive Director	Not Applicable	MD	04-06-1963	No
3	Mrs	SARITA GARWARE RAMSAY	AAMPG2663H	00136048	Executive Director	Not Applicable	MD	25-10-1967	No
4	Ms	SONIA GARWARE	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable		24-07-1971	No
5	Mr	NILESH RAMANLAL DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable		28-12-1953	No
6	Mr	VIVEKANAND HEROOR KAMATH	ADTPK1043M	07260441	Non-Executive - Independent Director	Not Applicable		18-12-1956	No
7	Ms	DEVANSHI HEMANT NANAVATI	AJMPN6562D	08770422	Non-Executive - Independent Director	Not Applicable		25-09-1991	No
8	Mr	NAYAN JAGDISHCHANDRA RAWAL	AABPR1220Q	00184945	Non-Executive - Independent Director	Not Applicable		13-09-1964	No
9	Mr	DEEPAK NITYANAND CHAWLA	AAJPC8896P	10497108	Non-Executive - Independent Director	Not Applicable		15-11-1963	No
10	Mr	MANOJ KISHORCHANDRA SONAWALA	ABRPS7157A	00235168	Non-Executive - Independent Director	Not Applicable		17-11-1965	No
11	Mr	MOHAN SITARAM ADSUL	ABDPA6043P	00146752	Executive Director	Not Applicable		01-06-1955	No
12	Mr	CHIRAG HIMATLAL DOSHI	ADZPD8249E	08532351	Non-Executive - Independent Director	Not Applicable		15-09-1981	No

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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

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
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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		
			Active	NA		01-09-2024	01-09-2024	

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			
118.19	2	2	2	1			
73.23	1	1	2	0			
51.06	1	1	0	0			
6.00	1	1	2	1			
6.00	1	1	0	0			
6.00	1	1	1	0			
	1	0	1	0			
1.00	2	2	2	1			

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

In#d#>din#igp#r#w#k#k#oz#j#s#q#w=
 4#d# #Dsr#p#h#q#p#d# #F#v#d#r# #H#s#d#e#b# #x#w# #p#d#g#r#i# #d#g# #h# #F#p# #h#l
 5#d# #Dsr#p#h#q#p#d# #q# #d# #s# #M#s#p#e# #3# #3551
 6#d# #F#v#d#r# #p# #w# #h# #h# #F#u#l#q# #> #d# #q# # #M# #q# #4# #5355# #M#s#p#e# #3# #355

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		
2	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	01-04-2024		
3	00184945	NAYAN JAGDISHCHANDRA RAWAL	Non-Executive - Independent Director	Member	01-04-2024		
4	00235168	MANOJ KISHORCHANDRA SONAW	Non-Executive - Independent Director	Member	01-04-2024		
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		
2	08770422	DEVANSHI HEMANT NANAVATI	Non-Executive - Independent Director	Member	01-04-2024		
3	00235168	MANOJ KISHORCHANDRA SONAW	Non-Executive - Independent Director	Member	01-04-2024		
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		
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		
2	00184945	NAYAN JAGDISHCHANDRA RAWAL	Non-Executive - Independent Director	Member	01-04-2024		
3	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-04-2024		
4	99999999	PRADEEP KUMAR MEHTA	Chief Financial Officer	Member	27-05-2021	14-08-2024	5
5	99999999	SUNIL WADIKAR	President – Corporate Affairs and Finance	Member	10-02-2022	17-08-2024	6

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		
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	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	
2	07260441	VIVEKANAND HEROOR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
3	00146752	MOHAN SITARAM ADSUL	Vigil Mechanism	Executive Director	Member	
4	10497108	DEEPAK NITYANAND CHAWLA	Vigil Mechanism	Non-Executive - Independent Director	Member	
5						

6					
7					
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*
Add Delete							
1	29-05-2024			Yes	11	11	6
2	08-08-2024	70		Yes	11	11	6

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Note](#)

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
	Add	Delete					
1	Audit Committee	29-05-2024				Yes	4
2	Audit Committee	08-08-2024	70			Yes	4
3	Nomination and remuneration committee	29-05-2024				Yes	3
4	Nomination and remuneration committee	08-08-2024	70			Yes	3
5	Stakeholders Relationship Committee	14-06-2024				Yes	3
6	Stakeholders Relationship Committee	04-07-2024	19			Yes	3
7	Stakeholders Relationship Committee	23-07-2024	18			Yes	3
8	Stakeholders Relationship Committee	13-08-2024	20			Yes	3
9	Stakeholders Relationship Committee	02-09-2024	19			Yes	3
10	Stakeholders Relationship Committee	12-09-2024	9			Yes	3
11	Stakeholders Relationship Committee	25-09-2024	12			Yes	3

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* to be filled in only for the current quarter meetings

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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)
4	4	0
4	4	0
3	3	0
3	3	0
3	2	0
3	2	0
3	2	0
3	2	0
3	2	0
2	2	0
2	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		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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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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If status is "No" details of non-compliance may be given here.
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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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Annexure 1

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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

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1	Name of signatory
2	Designation

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Abhishek Agarwal		
Designation	CFO		
Place	Chhatrapati Sambhaji Nagar		
Date	19-10-2024		

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Signatory Details	
Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary
Place	Mumbai
Date	19-10-2024

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