

General information about company		
Scrip code	500655	Enter the quarter ended date only
NSE Symbol	GRWRHITECH	
MSEI Symbol	NOTLISTED	
ISIN	INE291A01017	
Name of the entity	Garware Hi-Tech Films Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<div>Add Notes</div>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00041	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

<<< Notes mandatory, if Not Applicable

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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	VIVEKANAND HEROOR KAMATH	ADTPK1043M	07260441	Non-Executive - Independent Director	Not Applicable		18-12-1956	No
6	Ms	DEVANSHI HEMANT NANAVATI	AJMPN6562D	08770422	Non-Executive - Independent Director	Not Applicable		25-09-1991	No
7	Mr	NAYAN JAGDISHCHANDRA RAWAL	AABPR1220Q	00184945	Non-Executive - Independent Director	Not Applicable		13-09-1964	No
8	Mr	DEEPAK NITYANAND CHAWLA	AAJPC8896P	10497108	Non-Executive - Independent Director	Not Applicable		15-11-1963	No
9	Mr	MANOJ KISHORCHANDRA SONAWALA	ABRPS7157A	00235168	Non-Executive - Independent Director	Not Applicable		17-11-1965	No
10	Mr	MOHAN SITARAM ADSUL	ABDPA6043P	00146752	Executive Director	Not Applicable		01-06-1955	No
11	Mr	CHIRAG HIMATLAL DOSHI	ADZPD8249E	08532321	Non-Executive - Independent Director	Not Applicable		15-09-1981	No

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

			Active	NA		06-06-1957	01-11-2024
			Active	NA		31-03-1989	01-11-2021
			Active	NA		24-12-1993	26-05-2025
			Active	NA		31-01-2007	27-09-2023
			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

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) & reg. 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
		1	0	0	0			
		1	0	0	0			
		1	0	0	0			
		1	0	0	0			
	82.23	1	1	2	0			
	60.06	1	1	0	0			
	15.00	1	1	2	1			
	15.00	1	1	0	0			
	15.00	1	1	1	0			
		1	0	1	0			
	10.00	3	2	4	3			

Annexure 1	
II. Composition of Committees	
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	08532321	CHIRAG HIMATLAL DOSHI	Non-Executive - Independent Director	Chairperson	01-11-2024		
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							
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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	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		
3	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	10-02-2022		
4							
5							
6							
7							
8							
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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	08532321	CHIRAG HIMATLAL DOSHI	Non-Executive - Independent Director	Chairperson	15-05-2025		17
2	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-10-2023		
3	00184945	NAYAN JAGDISHCHANDRA RAWAL	Non-Executive - Independent Director	Member	01-04-2024		
4	99999999	DEEPAK JOSHI	Head - Commercial and Marketing	Member	15-05-2025		14
5	99999999	ABHISHEK AGARWAL	Chief Financial Officer	Member	15-05-2025		15
6	10497108	DEEPAK NITYANAND CHAWLA	Non-Executive - Independent Director	Chairperson	01-04-2024	14-05-2025	21
7							
8							
9							

10							
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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 SONAW	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							
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6							
7							
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10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08532321	CHIRAG HIMATLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	
2	00146752	MOHAN SITARAM ADSUL	Vigil Mechanism	Executive Director	Member	
3	07260441	VIVEKANAND HEROOR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
4	10497108	DEEPAK NITYANAND CHAWLA	Vigil Mechanism	Non-Executive - Independent Director	Member	
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
Sr. No.	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*
<div><div>Add</div><div>Delete</div></div>							
1	28-03-2025			Yes	11	11	6
2	14-05-2025	46		Yes	11	11	6

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
<div>AddDelete</div>										
1	Audit Committee	28-03-2025				Yes	4	4	4	0
2	Audit Committee	14-05-2025	46			Yes	4	4	4	0
3	Nomination and remuneration committee	28-03-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	14-05-2025	46			Yes	3	3	3	0
5	Risk Management Committee	02-12-2024				Yes	3	3	2	0
6	Risk Management Committee	30-05-2025	178			Yes	3	3	2	2
7	Corporate Social Responsibility Committee	07-02-2025				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	14-05-2025	95			Yes	3	3	2	0
9	Stakeholders Relationship Committee	31-03-2025				Yes	3	2	2	0
10	Stakeholders Relationship Committee	09-04-2025	8			Yes	3	3	2	0
11	Stakeholders Relationship Committee	19-04-2025	9			Yes	3	2	2	0
12	Stakeholders Relationship Committee	30-04-2025	10			Yes	3	2	2	0
13	Stakeholders Relationship Committee	14-05-2025	13			Yes	3	3	2	0
14	Stakeholders Relationship Committee	22-05-2025	7			Yes	3	3	2	0
15	Stakeholders Relationship Committee	10-06-2025	18			Yes	3	2	2	0

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* to be filled in only for the current quarter meetings

Annexure 1		
V. 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

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

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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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Signatory Details

Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0