

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	Add Notes
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	Add Notes
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	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

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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

Add

Delete

1	Mr	SHASHIKANT BHALCHANDRA GARWARE		00943822	Executive Director	Chairperson	MD	
2	Ms	MONIKA GARWARE		00143400	Executive Director	Not Applicable	MD	
3	Mrs	SARITA GARWARE RAMSAY		00136048	Executive Director	Not Applicable	MD	
4	Ms	SONIA GARWARE		00135995	Non-Executive - Non Independent Director	Not Applicable		
5	Mr	VIVEKANAND HERROR KAMATH		07260441	Non-Executive - Independent Director	Not Applicable		
6	Ms	DEVANSHI HEMANT NANAVATI		08770422	Non-Executive - Independent Director	Not Applicable		
7	Mr	NAYAN JAGDISHCHANDRA RAWAL		00184945	Non-Executive - Independent Director	Not Applicable		
8	Mr	DEEPAK NITYANAND CHAWLA		10497108	Non-Executive - Independent Director	Not Applicable		
9	Mr	MANOJ KISHORCHANDRA SONAWALA		00235168	Non-Executive - Independent Director	Not Applicable		
10	Mr	MOHAN SITARAM ADSUL		00146752	Executive Director	Not Applicable		
11	Mr	CHIRAG HIMATLAL DOSHI		08532321	Non-Executive - Independent Director	Not Applicable		



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) & 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
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06-06-1957	01-11-2024			1	0	0	0	
31-03-1989	01-11-2021			1	0	0	0	
24-12-1993	26-05-2025			1	0	0	0	
31-01-2007	27-09-2023			1	0	0	0	
08-08-2018	08-08-2023		85.23	1	1	2	0	
25-06-2020	25-06-2021		63.06	1	1	0	0	
01-04-2024	01-04-2024		18.00	2	2	3	1	
01-04-2024	01-04-2024		18.00	1	1	0	0	
01-04-2024	01-04-2024		18.00	1	1	1	0	
11-08-2023				1	0	1	0	
01-09-2024	01-09-2024		13.00	3	2	4	3	

[Home](#)[Validate](#)**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 HERROR 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 SONAWA	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 SONAWA	Non-Executive - Independent Director	Member	01-04-2024		
4							
5							
6							
7							
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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 HERROR KAMATH	Non-Executive - Independent Director	Member	10-02-2022		
4							
5							
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7							
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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	08532321	CHIRAG HIMATLAL DOSHI	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	00146752	MOHAN SITARAM ADSUL	Executive Director	Member	01-04-2024		
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		34
5	99999999	ABHISHEK AGARWAL	Chief Financial Officer	Member	15-05-2025		35
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		
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7							
8							
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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 HERROR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
4	10497108	DEEPAK NITYANAND CHAWLA	Vigil Mechanism	Non-Executive - Independent Director	Member	
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7						
8						
9						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
Add Delete							
1	14-05-2025			Yes	11	11	6
2	08-08-2025	85		Yes	11	11	6

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* to be filled in only for the current quarter meetings

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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)
Add Delete										
1	Audit Committee	14-05-2025				Yes	4	4	4	0
2	Audit Committee	08-08-2025	85			Yes	4	4	4	0
3	Nomination and remuneration committee	14-05-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	08-08-2025	85			Yes	3	3	3	0
5	Stakeholders Relationship Committee	10-06-2025				Yes	3	2	2	0
6	Stakeholders Relationship Committee	02-07-2025	21			Yes	3	3	2	0
7	Stakeholders Relationship Committee	18-07-2025	15			Yes	3	3	2	0
8	Stakeholders Relationship Committee	31-07-2025	12			Yes	3	3	2	0
9	Stakeholders Relationship Committee	13-08-2025	12			Yes	3	2	2	0
10	Stakeholders Relationship Committee	03-09-2025	20			Yes	3	3	2	0
11	Stakeholders Relationship Committee	19-09-2025	15			Yes	3	3	2	0

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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

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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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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Signatory Details

Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-10-2025

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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	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0