

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	31-12-2025	
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	<input type="button" value="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	<input type="button" value="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	<input type="button" value="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)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; 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									
Whether Chairperson is related to MD or CEO									

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Yes

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?
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1	Mr	SHASHIKANT BHALCHANDRA GARWARE		00943822	Executive Director	Chairperson	MD		No
2	Ms	MONIKA GARWARE		00143400	Executive Director	Not Applicable	MD		No
3	Mrs	SARITA GARWARE RAMSAY		00136048	Executive Director	Not Applicable	MD		No
4	Ms	SONIA GARWARE		00135995	Non-Executive - Non Independent Director	Not Applicable			No
5	Mr	VIVEKANAND HEROOR KAMATH		07260441	Non-Executive - Independent Director	Not Applicable			No
6	Ms	DEVANSHI HEMANT NANAVATI		08770422	Non-Executive - Independent Director	Not Applicable			No
7	Mr	NAYAN JAGDISHCHANDRA RAWAL		00184945	Non-Executive - Independent Director	Not Applicable			No
8	Mr	DEEPAK NITYANAND CHAWLA		10497108	Non-Executive - Independent Director	Not Applicable			No
9	Mr	MANOJ KISHORCHANDRA SONAWALA		00235168	Non-Executive - Independent Director	Not Applicable			No
10	Mr	MOHAN SITARAM ADSUL		00146752	Executive Director	Not Applicable			No
11	Mr	CHIRAG HIMATLAL DOSHI		08532321	Non-Executive - Independent Director	Not Applicable			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	01-11-2024	
			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	

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			
88.24	1	1	2	0			
66.07	1	1	0	0			
21.00	1	1	2	1			
21.00	1	1	0	0			
21.00	1	1	1	0			
	1	0	1	0			
16.00	4	2	4	3			

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## 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 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							
8							
9							
10							

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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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	08-08-2025			Yes	11	11	6
2	13-11-2025	96		Yes	11	10	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

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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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	08-08-2025				Yes	4	4	4	0
2	Audit Committee	13-11-2025	96			Yes	4	4	4	0
3	Nomination and remuneration committee	08-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	13-11-2025	96			Yes	3	3	3	0
5	Risk Management Committee	30-05-2025				Yes	3	3	2	2
6	Risk Management Committee Stakeholders Relationship	25-11-2025	178			Yes	3	3	2	2
7	Committee Stakeholders Relationship	19-09-2025				Yes	3	3	2	0
8	Committee Stakeholders Relationship	07-10-2025	17			Yes	3	3	2	0
9	Committee Stakeholders Relationship	31-10-2025	23			Yes	3	3	2	0
10	Committee Stakeholders Relationship	21-11-2025	20			Yes	3	2	2	0
11	Committee Stakeholders Relationship	09-12-2025	17			Yes	3	3	2	0
12	Committee	26-12-2025	16			Yes	3	2	2	0

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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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

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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

<b>Name of signatory</b>	Awaneesh Srivastava
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Mumbai
<b>Date</b>	30-01-2026

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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	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0