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### General information about company

Scrip code	500655
NSE Symbol	
MSEI Symbol	
ISIN	INE291A01017
Name of the entity	GARWARE POLYESTER LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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## 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		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 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 (Refer Regulation 17A(1) of Listing Regulations)	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	
Add		Delete																			
1	Mr	SHASHIKANT BHALCHANDRA GARWARE	AANP68162E	00943822	Executive Director	Chairperson	MD	05-11-1934	NA		06-06-1957	01-11-2019			60	1	0	0	0		
2	Ms	MONIKA GARWARE	AEQPG3834C	00143400	Executive Director	Not Applicable		04-06-1963	NA		31-03-1989	01-11-2018			36	1	0	0	0		
3	Mrs	SARITA GARWARE RAMSAY	AAMP62663H	00136048	Executive Director	Not Applicable		25-10-1967	NA		24-12-1993	01-11-2018			36	1	0	0	0		
4	Ms	SONIA GARWARE	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable		24-10-1971	NA		31-01-2007	28-09-2018			36	1	0	0	0		
5	Mr	CHANDRASHEKHAR JAIWANTRAO PATHAK	AHEPP7110K	00601668	Executive Director	Not Applicable		06-02-1954	NA		16-10-2017	01-10-2019			60	1	0	1	0		
6	Mr	BHUPAT DALUCHAND DOSHI	AADPD0593J	02950198	Non-Executive - Non Independent Director	Not Applicable		22-05-1945	Yes	25-09-2019	16-10-2017	25-09-2019			60	1	0	2	0		
7	Mr	MAHESH CHANDRA AGARWAL	AAEP2565J	02595878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-09-1953	NA		29-04-2009	01-04-2019			60	1	1	2	1		
8	Mr	RAMESH PAHLAIRAI MAKHIJA	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-08-1950	NA		12-11-2001	01-04-2019			60	1	1	0	0		
9	Mr	VIVEKANAND HEROOD KAMATH	ADTPK1043M	07260441	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-12-1956	NA		08-08-2018	08-08-2018			60	1	1	0	0		
10	Mr	BOMAN KHUSHROO MORADIAN	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-11-1950	NA		29-10-2001	01-04-2019			60	2	2	3	0		
11	Mr	TUSHAR MADHUVANDAS PARIKH	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-1957	NA		27-12-2013	01-04-2019			60	2	2	3	1		
12	Mr	NILESH RAMANLAL DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-12-1953	NA		12-11-2014	01-11-2019			60	3	3	4	2		

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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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019.

**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	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	29-10-2001		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	29-04-2009		
4	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	29-05-2015		
5	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		
6	00601668	CHANDRASHEKHAR JAIWANTRAO P	Executive Director	Member	16-10-2017		
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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	29-10-2001		
3	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Member	27-12-2013		
4	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		
5							
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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

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	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	29-10-2001		
3	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		
4							
5							
6							
7							
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10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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6							
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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

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	00136048	SARITA GARWARE RAMSAY	Executive Director	Chairperson	29-05-2014		
2	00242123	BOMAN KHUSHROO MORADIAN	Non-Executive - Independent Director	Member	29-05-2014		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	29-05-2014		
4	02950198	BHUPAT DALICHAND DOSHI	Non-Executive - Non Independent Director	Member	16-10-2017		
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	00049287	TUSHAR MADHUVANDAS PARIKH	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	
2	02595878	MAHESH CHANDRA AGARWAL	Vigil Mechanism	Non-Executive - Independent Director	Member	
3	00242123	BOMAN KHUSHROO MORADIAN	Vigil Mechanism	Non-Executive - Independent Director	Member	
4	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Member	
5	02950198	BHUPAT DALICHAND DOSHI	Vigil Mechanism	Non-Executive - Non Independent Director	Member	
6	00601668	CHANDRASHEKHAR JAIWANTRAO P	Vigil Mechanism	Executive Director	Member	
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	08-08-2019			Yes	11	6
2	12-11-2019	95		Yes	11	5

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

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**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
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**Add**

**Delete**

1	Audit Committee	08-08-2019				Yes	6	4
2	Audit Committee	12-11-2019	95			Yes	5	3
3	Stakeholders Relationship Committee	12-07-2019				Yes	3	2
4	Stakeholders Relationship Committee	26-07-2019	13			Yes	3	2
5	Stakeholders Relationship Committee	09-08-2019	13			Yes	3	2
6	Stakeholders Relationship Committee	23-08-2019	13			Yes	3	2
7	Stakeholders Relationship Committee	06-09-2019	13			Yes	2	1
8	Stakeholders Relationship Committee	27-09-2019	20			Yes	3	2
9	Stakeholders Relationship Committee	11-10-2019	13			Yes	3	3
10	Stakeholders Relationship Committee	23-10-2019	11			Yes	2	1
11	Stakeholders Relationship Committee	08-11-2019	15			Yes	3	3
12	Stakeholders Relationship Committee	22-11-2019	13			Yes	2	1
13	Stakeholders Relationship Committee	06-12-2019	13			Yes	3	3
14	Stakeholders Relationship Committee	20-12-2019	13			Yes	3	3
15	Nomination and remuneration committee	08-08-2019				Yes	4	3
16	Nomination and remuneration committee	12-11-2019	95			Yes	4	3

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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 500 listed entities)</b>	NA
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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## Annexure 1

Sr	Subject	Compliance status
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	13-01-2020

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