

[Home](#)[Validate](#)

### General information about company

Scrip code	509563
Name of the entity	<b>GARWARE MARINE INDUSTRIES LIMITED</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Enter the quarter  
ended date only

[Prev](#)[Next](#)

Home Validate

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								
Is there any change in information of board of directors compare to previous quarter					Yes								
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (In months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
										2	3	0	10
Mr	Aditya A. Garware	AARPG3746Q	00019816	Non-Executive - Non Independent Director	Chairperson		24-05-1993						
Ms	Shefali S. Bajaj	AEGPB9057C	00149511	Non-Executive - Non Independent Director	Not Applicable		05-11-2014			1	0	0	
Mr	Shyamsunder V. Atre	ABEPA7886R	01893024	Executive Director	Not Applicable		31-10-2010			1	1	1	13
Mr	Bhupendra M. Saraiya	AAGPS7647M	00035002	Non-Executive - Independent Director	Not Applicable		19-12-2014	60		1	2	0	14
Mr	Rajiv S. Khanna	ACBPK7819E	02855080	Non-Executive - Independent Director	Not Applicable		19-12-2014	60		1	0	0	
Mr	Sanjay V. Chinal	AAAPC6848E	00245418	Non-Executive - Independent Director	Not Applicable		15-10-2015	60		1	2	1	7
Mr	Vikas D. Sadarangani	AAOPSS650C	07657018	Non-Executive - Independent Director	Not Applicable		26-11-2016	60		1	2	1	6

Next

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
----	-------------------	---------------------------	-------------------------	-------------------------	-------------------------

[Add](#)[Delete](#)

Enter only one committee member name in one row

1	Audit Committee	Sanjay V. Chinai	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Aditya A. Garware	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Bhupendra M. Saraiya	Non-Executive - Independent Director	Member	
4	Audit Committee	Vikas D. Sadarangani	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Sanjay V. Chinai	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Aditya A. Garware	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Bhupendra M. Saraiya	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Rajiv S. Khanna	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Vikas D. Sadarangani	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Aditya A. Garware	Non-Executive - Non independent Director	Member	
11	Stakeholders Relationship Committee	Bhupendra M. Saraiya	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Sanjay V. Chinai	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Shyamsunder V. Atre	Executive Director	Member	
14	Corporate Social Responsibility Committee	Sanjay V. Chinai	Non-Executive - Independent Director	Chairperson	
15	Corporate Social Responsibility Committee	Aditya A. Garware	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Bhupendra M. Saraiya	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Rajiv S. Khanna	Non-Executive - Independent Director	Member	
18	Corporate Social Responsibility Committee	Vikas D. Sadarangani	Non-Executive - Independent Director	Member	

[Prev](#)[Next](#)

Home

Validate

**Annexure 1**

**III. Meeting of Board of Directors**

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)
<p style="text-align: center;"><input type="button" value="Add"/> <input type="button" value="Delete"/></p>		
1	08-07-2016	
2	04-11-2016	118
3	26-11-2016	21

Prev

Next

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	04-11-2016	Yes	All the members were present.	08-07-2016	118	
2	Nomination and remuneration committee	04-11-2016	Yes				
3	Nomination and remuneration committee	26-11-2016	Yes				

[Add](#)[Delete](#)[Prev](#)[Next](#)

Home

Validate

Annexure 1

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			<p>Add Notes</p>
Disclosure of notes of material transaction with related party			<p>Add Notes</p>

Prev

Next

[Home](#)[Validate](#)

## 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 100 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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)

[Validate](#)

Signatory Details	
Name of signatory	PALLAVI P. SHEDGE
Designation of person	<b>Company Secretary</b>
Place	MUMBAI
Date	03-01-2017

[Prev](#)