

<b>General information about company</b>	
Scrip code	509563
NSE Symbol	
MSEI Symbol	
ISIN	INE925D01014
Name of the entity	GARWARE MARINE INDUSTRIES 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	Any other

**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																	
Whether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													No				
Sl. No. 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
i A.	AARPG3746Q	00019816	Non-Executive - Non Independent Director	Chairperson		11-02-1971	NA		24-05-1993			2	0	3	0		
ii S.	AEGPB9057C	00149511	Non-Executive - Non Independent Director	Not Applicable		08-03-1969	NA		05-11-2014			1	0	0	0		
iii S.	ABEPA7886R	01893024	Executive Director	Not Applicable		02-11-1944	NA		31-10-2010			1	0	1	0		
iv S.	ACBPK7819E	02855080	Non-Executive - Independent Director	Not Applicable		04-01-1972	NA		19-12-2014	01-04-2019	60	1	1	0	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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 member in Audit Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sanjay V. Chinai	AAAPC6848E	00245418	Non-Executive - Independent Director	Not Applicable		27-04-1971	NA		15-10-2015			60	1	1	2
6	Mr	Vikas D. Sadarangani	AAOPS5650C	07657018	Non-Executive - Independent Director	Not Applicable		22-02-1970	NA		26-11-2016			60	1	1	2

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	00245418	Sanjay V. Chinai	Non-Executive - Independent Director	Chairperson	15-10-2015		
2	00019816	Aditya A. Garware	Non-Executive - Non Independent Director	Member	24-05-1993		
3	07657018	Vikas D. Sadarangani	Non-Executive - Independent Director	Member	26-11-2016		

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	00245418	Sanjay V. Chinai	Non-Executive - Independent Director	Chairperson	15-10-2015		
2	00019816	Aditya A. Garware	Non-Executive - Non Independent Director	Member	24-05-1993		
3	02855080	Rajiv S. Khanna	Non-Executive - Independent Director	Member	19-12-2014		

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	07657018	Vikas D. Sadarangani	Non-Executive - Independent Director	Chairperson	26-11-2016		
2	00019816	Aditya A. Garware	Non-Executive - Non Independent Director	Member	24-05-1993		
3	00245418	Sanjay V. Chinai	Non-Executive - Independent Director	Member	15-10-2015		
4	01893024	Shyamsunder V. Atre	Executive Director	Member	31-10-2010		



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	00245418	Sanjay V. Chinai	Non-Executive - Independent Director	Chairperson	15-10-2015		
2	00019816	Aditya A. Garware	Non-Executive - Non Independent Director	Member	24-05-1993		
3	07657018	Vikas D. Sadarangani	Non-Executive - Independent Director	Member	26-11-2016		
4	02855080	Rajiv S. Khanna	Non-Executive - Independent Director	Member	19-12-2014		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	05-08-2019				Yes	6	3
2		05-11-2019	91		Yes	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	05-08-2019				Yes	3	2
2	Audit Committee	05-11-2019	91			Yes	3	2

**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	

**Annexure 1**

<b>VI. Affirmations</b>		
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 500 listed entities)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	PALLAVI P. SHEDGE
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PALLAVI P. SHEDGE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	02-01-2020

