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General information about company	
Scrip code	509563
Name of the entity	GARWARE MARINE INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	30-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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		
Is there any change in composition of board of directors compare to previous quarter															
Sr	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes	
Add		Delete													
1	Mr	Aditya A. Garware	AARPG3746Q	00019816	Non-Executive - Non Independent Director	Chairperson					2	3	0	4	
2	Mrs	Shefali S. Bajaj	AEGPB9057C	00149511	Non-Executive - Non Independent Director	Not Applicable					1	0	0		
3	Mr	Shyamsunder V. Aitre	ABEPA7886R	01893024	Executive Director	Not Applicable					1	1	0		
4	Mr	Bhupendra M. Sarafya	AAGPS7647M	00035002	Non-Executive - Independent Director	Not Applicable				60	1	2	2	3	
5	Mr	Rajiv S. Khanna	ACBPK7819E	02855080	Non-Executive - Independent Director	Not Applicable				69	1	1	0		
6	Mr	Sanjay V. Chinal	AAAPCG848E	00245418	Non-Executive - Independent Director	Not Applicable				60	1	1	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

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

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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)
Add Delete		
1	01-02-2016	
2	30-05-2016	118

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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)
	Add	Delete				
1	Audit Committee	30-05-2016	Yes	All members were present	01-02-2016	118
2	Nomination and remuneration committee	30-05-2016	Yes	2 present (Total members 3)		

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	PALLAVI P. SHEDGE
Designation of person	Company Secretary
Place	MUMBAI
Date	30-06-2016

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