

General information about company	
Scrip code	509563
Name of the entity	GARWARE MARINE INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 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
1	Mr	Aditya A. Garware	AARPG3746Q	00019816	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	24-05-1993			2	3	0	
2	Mrs	Shefali S. Bajaj	AEGPB9057C	00149511	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	05-11-2014			1	0	0	
3	Mr	Shyamsunder V. Atre	ABEPA7886R	01893024	Executive Director	Not Applicable		31-10-2010			1	1	0	
4	Mr	Rajiv S. Khanna	ACBPK7819E	02855080	Non-Executive - Independent Director	Not Applicable		19-12-2014		60	1	0	0	

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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 (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
5	Mr	Sanjay V. Chinai	AAAPC6848E	00245418	Non-Executive - Independent Director	Not Applicable		15-10-2015		60	1	2	1	
6	Mr	Vikas D. Sadarangani	AAOPS5650C	07657018	Non-Executive - Independent Director	Not Applicable		26-11-2016		60	1	2	1	Textual Information (2)

Text Block

Textual Information(1)

Appointment of Mr. Vikas D. Sadarangani as Independent Director for a period of 5 years (60 months) approved by the members in the 39th AGM of the Company dtd. 28.09.2017. He was appointed as Additional Director (Independent Category) in the Board Meeting dtd. 26.11.2016.

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

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
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	Vikas D. Sadarangani	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Sanjay V. Chinai	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	Vikas D. Sadarangani	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Aditya A. Garware	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Sanjay V. Chinai	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Shyamsunder V. Atre	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Sanjay V. Chinai	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Aditya A. Garware	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Rajiv S. Khanna	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Vikas D. Sadarangani	Non-Executive - Independent Director	Member	

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)
1	11-05-2017		
2		02-08-2017	82

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	02-08-2017	Yes		11-05-2017	82	
2	Nomination and remuneration committee	02-08-2017	Yes				

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

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 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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	PALLAVI P. SHEDGE
Designation of person	Company Secretary
Place	MUMBAI
Date	03-10-2017

