

General information about company	
Scrip code	500655
Name of the entity	GARWARE POLYESTER LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
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	S.B.GARWARE	AANPG8168E	00943822	Executive Director	Chairperson	MD	01-11-2014			1	0	0	
2	Mrs	S.S.GARWARE	AAFPG9478D	00135862	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2015			1	0	0	
3	Mrs	MONIKA GARWARE MODI	AEQPG3834C	00143400	Executive Director	Not Applicable		01-04-2014			1	0	0	
4	Mrs	SARITA GARWARE RAMSAY	AAMPG2663H	00136048	Executive Director	Not Applicable		01-04-2014			1	1	0	

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I. Composition of Board of Directors														
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	Ms	SONIA GARWARE	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2014			1	0	0	
6	Mr	M.S.ADSUL	ABDPA6043P	00146750	Executive Director	Not Applicable		29-09-2015			1	1	1	
7	Mr	B.MORADIAN	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	2	3	3	
8	Mr	N.P.CHAPALGAONKAR	AAPPC5169H	00365494	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0	

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I. Composition of Board of Directors														
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
9	Mr	RAMESH P. MAKHIJA	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	0	0	
10	Mr	M.C.AGARWAL	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	2	2	
11	Mr	T. M. PARIKAH	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	1	
12	Mr	NILESH R. DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-09-2014		60	1	1	0	

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	No

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	10-11-2016		
2		04-01-2017	54

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	08-02-2017	Yes	4 Mem. were present out of 5	10-11-2016	89	
2	Stakeholders Relationship Committee	13-01-2017	Yes	2 Mem. were present out of 3		14	
3	Stakeholders Relationship Committee	27-01-2017	Yes	All 3 Mem. were present		13	
4	Stakeholders Relationship Committee	10-02-2017	Yes	2 Mem. were present out of 3		13	
5	Stakeholders Relationship Committee	23-02-2017	Yes	All 3 Mem. Were present		12	
6	Stakeholders Relationship Committee	10-03-2017	Yes	2 Mem. were present out of 3		14	

Annexure 1							
IV. Meeting of Committees							
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
7	Stakeholders Relationship Committee	24-03-2017	Yes	2 Mem. were present out of 3		13	
8	Stakeholders Relationship Committee		Yes		07-10-2016	13	
9	Stakeholders Relationship Committee		Yes		21-10-2016	13	
10	Stakeholders Relationship Committee		Yes		18-11-2016	27	
11	Stakeholders Relationship Committee		Yes		02-12-2016	13	
12	Stakeholders Relationship Committee		Yes		16-12-2016	13	
13	Stakeholders Relationship Committee		Yes		30-12-2016	13	
14	Corporate Social Responsibility Committee	08-02-2017	Yes	2 Mem. were present out of 3		364	
15	Other Committee	08-02-2017	Yes	5 Mem. Were present out of 6		364	Independent Directors Meeting

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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.garwarepoly.com
2	Terms and conditions of appointment of independent directors	Yes		www.garwarepoly.com
3	Composition of various committees of board of directors	Yes		www.garwarepoly.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.garwarepoly.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.garwarepoly.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.garwarepoly.com
8	Policy for determining 'material' subsidiaries	Yes		www.garwarepoly.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.garwarepoly.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.garwarepoly.com
11	email address for grievance redressal and other relevant details	Yes		www.garwarepoly.com
12	Financial results	Yes		www.garwarepoly.com
13	Shareholding pattern	Yes		www.garwarepoly.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details	
Name of signatory	NIMESH S SHAH
Designation of person	Company Secretary
Place	MUMBAI
Date	11-04-2017

