

General information about company	
Scrip code	505250
Name of the company	G. G. Dandekar Machine Works Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Nihal Kulkarni	AIVPK1270B	01139147	Promoter Director	Chairperson	Non - Executive Director	28-12-2006			3	3	0
2	Mr	Mangesh Joshi	AAVPPJ5793L	07244555	Executive Director	Non - Independent Director		25-07-2015			1	1	0
3	Mr	Madhav Chandrachud	AATPC2401Q	06419028	Non - Executive Director	Non - Independent Director		10-11-2012			1	2	1
4	Mr	Rajesh Phadke	AJPP6180H	02749329	Non - Executive Director	Independent Director		31-07-2014			1	1	1
5	Mr	Saurabh Patwardhan	AIWPP0242P	03056479	Non - Executive Director	Independent Director		31-07-2014			1	1	0
6	Mrs	Savita Sahasrabudhe	ADXPS4349G	06926402	Non - Executive Director	Independent Director		31-07-2014			2	1	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Madhav Chandrachud	Non - Executive Director	Non - Independent Director	
2	Audit Committee	Mr. Rajesh Phadke	Chairperson	Non - Executive Director	Independent Director
3	Audit Committee	Mr. Saurabh Patwardhan	Non - Executive Director	Independent Director	
4	Audit Committee	Mrs. Savita Sahasrabudhe	Woman Director	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	Mr. Madhav Chandrachud	Non - Executive Director	Non - Independent Director	
6	Nomination and remuneration committee	Mr. Rajesh Phadke	Chairperson	Non - Executive Director	Independent Director
7	Nomination and remuneration committee	Mrs. Savita Sahasrabudhe	Woman Director	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	Mr. Nihal Kulkarni	Promoter Director	Non - Executive Director	Non - Independent Director
9	Stakeholders Relationship Committee	Mr. Madhav Chandrachud	Chairperson	Non - Executive Director	Non - Independent Director
10	Stakeholders Relationship Committee	Mr. Mangesh Joshi	Executive Director	Non - Independent Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	15-07-2015		
2	25-07-2015		
3	04-09-2015	13-11-2015	69

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)
1	Audit Committee	13-11-2015	Yes		15-07-2015	120
2	Nomination and remuneration committee	13-11-2015			15-07-2015	120
3	Nomination and remuneration committee				25-07-2015	9
4	Stakeholders Relationship Committee				25-07-2015	

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	NA	
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	NA	
	Any other information to be provided		

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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	1. The provision of Risk Management Committee is not applicable. 2. This quarterly Corporate Governance Report will be placed before the Board of Directors at its ensuing meeting.

Signatory Details	
Name of signatory	SAURABH SOMANI
Designation of person	Company Secretary
Place	NAGPUR
Date	14-01-2016

