

General information about company

Scrip code	505250
Name of the entity	G. G. DANDEKAR MACHINE WORKS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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	NIHAL G. KULKARNI	AIVPK1270B	01139147	Non-Executive - Non Independent Director	Chairperson		28-12-2006			3	1	0	
2	Mr	MANGESH S.JOSHI	AAVPJ5793L	07244555	Executive Director	Not Applicable		25-07-2015			1	1	0	
3	Mr	MADHAV R. CHANDRACHUD	AATPC2401Q	06419028	Non-Executive - Non Independent Director	Not Applicable		10-11-2012			1	2	1	
4	Mr	RAJESH D.PHADKE	AJPP6180H	02749329	Non-Executive - Independent Director	Not Applicable		31-07-2014		60	1	1	1	

Annexure I

Annexure I 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 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	SAURABH B. PATWARDHAN	AIWPP0242P	03056479	Non-Executive - Independent Director	Not Applicable		31-07-2014		60	1	1	0	
6	Mrs	SAVITA P. SAHASRABUDHE	ADXPS4349G	06926402	Non-Executive - Independent Director	Not Applicable		31-07-2014		60	2	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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. RAJESH D. PHADKE	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. MADHAV R. CHANDRACHUD	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MR. SAURABH B. PATWARDHAN	Non-Executive - Independent Director	Member	
4	Audit Committee	MRS. SAVITA P. SAHASRABUDHE	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MR. RAJESH D. PHADKE	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MR. MADHAV R. CHANDRACHUD	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	MRS. SAVITA P. SAHASRABUDHE	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MR. MADHAV R. CHANDRACHUD	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MR. NIHAL G. KULKARNI	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	MR. MANGESH S. JOSHI	Executive 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	27-01-2017		
2		09-05-2017	101

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	09-05-2017	Yes	ALL 4 MEMBERS PRESENT	27-01-2017	101	
2	Nomination and remuneration committee	09-05-2017	Yes	ALL 3 MEMBERS PRESENT			

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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)

NO SUCH TRANSACTION WAS ENTERED WITH RELATED PARTY WHICH WERE NOT AT ARMS LENGTH.

Textual Information(2)

NO SUCH TRANSACTION WAS ENTERED

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
9	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 S. SOMANI
Designation of person	Company Secretary
Place	NAGPUR
Date	15-07-2017

