

**General information about company**

Scrip code	505250
NSE Symbol	
MSEI Symbol	
ISIN	INE631D01026
Name of the entity	G. G. Dandekar Machine Works Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN
Nihal G. Kulkarni	AIVPK1270B	01139147	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-06-1981	28-12-2006				3	0	1	0	
Madhav R. Chandrachud	AATPC2401Q	06419028	Non-Executive - Non Independent Director	Not Applicable		21-11-1952	10-11-2012				1	0	2	1	
Mangesh S. Joshi	AAVPJ5793L	07244555	Executive Director	Not Applicable		15-03-1971	25-07-2015	25-07-2018			1	0	1	0	
Rajesh D. Phadke	AJPP6180H	02749329	Non-Executive - Independent Director	Not Applicable		21-11-1981	31-07-2014		16-05-2019	57	0	0	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 fo not providin; PAN
5	Mr	Saurabh B. Patwardhan	AIWPP0242P	03056479	Non-Executive - Independent Director	Not Applicable		09-11-1984	31-07-2014			59	1	1	1	0	
6	Mr	Pawan J. Rathi	AFOPR6577E	06669485	Non-Executive - Independent Director	Not Applicable		06-08-1981	16-05-2019			1	1	1	2	1	
7	Mrs	Savita P. Sahasrabudhe	ADXPS4349G	06926402	Non-Executive - Independent Director	Not Applicable		03-01-1971	31-07-2014			59	1	1	1	0	

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06669485	Pawan J. Rathi	Non-Executive - Independent Director	Chairperson	16-05-2019		
2	02749329	Rajesh D. Phadke	Non-Executive - Independent Director	Member	31-07-2014	16-05-2019	
3	06419028	Madhav R. Chandrachud	Non-Executive - Non Independent Director	Member	10-11-2012		
4	03056479	Saurabh B. Patwardhan	Non-Executive - Independent Director	Member	31-07-2014		
5	06926402	Savita P. Sahasrabudhe	Non-Executive - Independent Director	Member	31-07-2014		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06669485	Pawan J. Rathi	Non-Executive - Independent Director	Chairperson	16-05-2019		
2	02749329	Rajesh D. Phadke	Non-Executive - Independent Director	Chairperson	31-07-2014	16-05-2019	
3	06419028	Madhav R. Chandrachud	Non-Executive - Non Independent Director	Member	10-11-2012		
4	06926402	Savita P. Sahasrabudhe	Non-Executive - Independent Director	Member	31-07-2014		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06419028	Madhav R. Chandrachud	Non-Executive - Non Independent Director	Chairperson	10-11-2012		
2	06669485	Pawan J. Rathi	Non-Executive - Independent Director	Member	16-05-2019		
3	01139147	Nihal G. Kulkarni	Non-Executive - Non Independent Director	Member	28-12-2006		
4	07244555	Mangesh S. Joshi	Executive Director	Member	25-07-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-02-2019				Yes	6	3
2		16-05-2019	90		Yes	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	4	3
2	Audit Committee	16-05-2019	90			Yes	4	3
3	Stakeholders Relationship Committee	14-02-2019				Yes	3	0
4	Stakeholders Relationship Committee	16-05-2019	90			Yes	4	1
5	Nomination and remuneration committee	14-02-2019				Yes	3	2
6	Nomination and remuneration committee	16-05-2019	90			Yes	4	3

**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	

## 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 1**

Sr	Subject	Compliance status
1	Name of signatory	Ajay Shrivastava
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Ajay Shrivastava
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	15-07-2019