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	01-04-2018				
Date of end of financial year	31-03-2019				
Reporting Quarter	Half Yearly				
Date of Report	30-09-2018				
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 No of post of Number of No of Chairperson memberships Directorship in Audit/ in Audit/ in listed Stakeholder Stakeholder entities Committee Tenure Committee(s) Notes for Title Date of Notes for of including held in listed Category including this (Mr Name of the Category 1 Category 2 appointment Date of not not Sr PAN DIN 3 of this listed director entities of directors listed entity providing Director of directors in the cessation providing directors (in entity (Refer including (Refer PAN DIN Ms) current term Regulation this listed months) Regulation 25(1) of entity (Refer 26(1) of Listing Regulation Listing Regulations) 26(1) of Regulations) Listing Regulations) Non-**NIHAL** Executive -Chairperson Mr KULKARNI AIVPK1270B 01139147 Non 28-12-2006 3 2 0 **GAUTAM** Independent Director MANGESH Not Executive Mr AAVPJ5793L 07244555 25-07-2018 0 S.JOSHI Director Applicable Non-Executive · MADHAV R. Not Mr AATPC2401Q 06419028 10-11-2012 2 Non CHANDRACHUD Applicable Independent Director

4	Mr	RAJESH	AIJPP6180H	02749329	Non-	Not	31-07-2014	60	1	1	1	
		D.PHADKE			Executive -	Applicable						
					Independent							
					Director							

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

£		itle Mr / Is)	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 for not providing PAN	Notes for not providing DIN
5	Mı	r	SAURABH B. PATWARDHAN	AIWPP0242P	03056479	Non- Executive - Independent Director	Not Applicable		31-07-2014		60	1	1	0		
6	Mı	rc	SAVITA P. SAHASRABUDHE	ADXPS4349G	06926402	Non- Executive - Independent Director	Not Applicable		31-07-2014		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			

Aud	lit Committee Det	ails			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	

Stal	keholders Relation	ship Committee			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risl	sk Management Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks			

Cor	porate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks			

Ot	ner Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

	Annexure 1									
An	annexure 1									
Ш	III. Meeting of Board of Directors									
	Disclosure of notes on m	neeting 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	19-05-2018									
2		24-07-2018	65							
3		14-08-2018	20							

Annexure 1

IV. Meeting of Committees

				Disclosu	are of notes on meeting	g 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	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	24-07-2018	Yes	4	19-05-2018	65	
2	Nomination and remuneration committee	24-07-2018	Yes	3	19-05-2018	65	
3	Audit Committee	14-08-2018	Yes	4	19-05-2018	86	

	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	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	ANEESH PARWANI		
2	Designation	Company Secretary and Compliance Office		

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	

Annexure III		
1	Name of signatory	ANEESH PARWANI
2	2 Designation Company Secretary and Compliance Office	

Signatory Details			
Name of signatory	ANEESH PARWANI		
Designation of person	Company Secretary and Compliance Office		
Place	NAGPUR		
Date	10-10-2018		