

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN
1	Mr	Nihal G. Kulkarni	AIVPK1270B	01139147	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-06-1981	NA		28-12-2006			3	0	1	0			
2	Mr	Mangesh S. Joshi	AAVPJ5793L	07244555	Executive Director	Not Applicable		15-03-1971	NA		25-07-2015	25-07-2018		1	0	1	0			
3	Mr	Saurabh B. Patwardhan	AIWPP0242P	03056479	Non-Executive - Independent Director	Not Applicable		09-11-1984	NA		31-07-2014	27-09-2019	74	1	1	1	0			
4	Mr	Pawan J. Rathi	AFOPR6577E	06669485	Non-Executive - Independent Director	Not Applicable		06-08-1981	NA		16-05-2019			16	1	1	2	1		

## 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 pos of Chairpersc in Audit/ Stakeholdr Committe held in list entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Ms	Smita A. Raichurkar	ALQPR0654J	08179533	Non-Executive - Non Independent Director	Not Applicable		21-04-1982	NA		27-01-2020				1	0	2	1
6	Mr	Chinmay M. Bhandari	ANWPB2487M	07843049	Non-Executive - Independent Director	Not Applicable		31-08-1988	NA		27-01-2020			8	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	03056479	Saurabh B. Patwardhan	Non-Executive - Independent Director	Member	31-07-2014		
3	08179533	Smita A. Raichurkar	Non-Executive - Non Independent Director	Member	27-01-2020		
4	07843049	Chinmay M. Bhandari	Non-Executive - Independent Director	Member	27-01-2020		

Nomination and remuneration committee							
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	03056479	Saurabh B. Patwardhan	Non-Executive - Independent Director	Member	14-11-2019		
3	07843049	Chinmay M. Bhandari	Non-Executive - Independent Director	Member	27-01-2020		
4	08179533	Smita A. Raichurkar	Non-Executive - Non Independent Director	Member	27-01-2020		

Stakeholders Relationship Committee							
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	08179533	Smita A. Raichurkar	Non-Executive - Non Independent Director	Chairperson	27-01-2020		
2	01139147	Nihal G. Kulkarni	Non-Executive - Non Independent Director	Member	28-12-2006		
3	07244555	Mangesh S. Joshi	Executive Director	Member	25-07-2015		
4	06669485	Pawan J. Rathi	Non-Executive - Independent Director	Member	16-05-2019		







<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	15-06-2020				Yes	6	3
2		28-07-2020	42		Yes	6	3
3		25-08-2020	27		Yes	5	2

**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	15-06-2020				Yes	4	3
2	Audit Committee	28-07-2020	42			Yes	4	3
3	Audit Committee	25-08-2020	27			Yes	3	2
4	Nomination and remuneration committee	15-06-2020				Yes	4	3
5	Stakeholders Relationship Committee	28-07-2020				Yes	4	1

**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	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 500 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	Sayalee Yengul
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Sayalee Yengul
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Sayalee Yengul
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	15-10-2020

