

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	31-12-2019
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													Textual Information(1)							
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	2	0		
2	Mr	Madhav R. Chandrachud	AATPC2401Q	06419028	Non-Executive - Non Independent Director	Not Applicable		21-11-1952	NA		10-11-2012		30-12-2019		1	0	2	1		
3	Mr	Mangesh S. Joshi	AAVPJ5793L	07244555	Executive Director	Not Applicable		15-03-1971	NA		25-07-2015	25-07-2018			1	0	1	0		
4	Mr	Saurabh B. Patwardhan	AIWPP0242P	03056479	Non-Executive - Independent Director	Not Applicable		09-11-1984	NA		31-07-2014	27-09-2019		65	1	1	1	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	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
5	Mr	Pawan J. Rathi	AFOPR6577E	06669485	Non-Executive - Independent Director	Not Applicable		06-08-1981	NA		16-05-2019			7	1	1	2	1	

Text Block	
Textual Information(1)	The Company is in process of filling the casual vacancy of Woman Director on the Board.

Audit Committee Details							
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	06419028	Madhav R. Chandrachud	Non-Executive - Non Independent Director	Member	10-11-2012	30-12-2019	

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	06419028	Madhav R. Chandrachud	Non-Executive - Non Independent Director	Member	10-11-2012	30-12-2019	

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	06419028	Madhav R. Chandrachud	Non-Executive - Non Independent Director	Chairperson	10-11-2012	30-12-2019	
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	25-07-2015		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	06-08-2019				Yes	6	3
2	27-09-2019		51		Yes	3	1
3		14-11-2019	47		Yes	4	1

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	06-08-2019				Yes	4	3
2	Audit Committee	14-11-2019	99			Yes	3	2
3	Nomination and remuneration committee	06-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	06-08-2019				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	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 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	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	15-01-2020

