

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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)		
entity has a Regular Chairperson				No													
Chairperson is related to MD or CEO				No											Disqualification of Directors under section 164 of the Companies Act, 2013		
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
49	Executive Director	Not Applicable	30-08-1980	No				Active	NA		06-04-2022				1	0	1
79	Non-Executive - Independent Director	Not Applicable	09-11-1984	No				Active	NA		31-07-2014	27-09-2019		101	1	1	1
85	Non-Executive - Independent Director	Not Applicable	06-08-1981	No				Active	NA		16-05-2019			43	1	1	2
33	Non-Executive - Non Independent Director	Not Applicable	21-04-1982	No				Active	NA		27-01-2020				1	0	2

<b>Text Block</b>	
Textual Information(1)	regular chairperson not appointed

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	08179533	Smita A. Raichurkar	Non-Executive - Non 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	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	06669485	Pawan J. Rathi	Non-Executive - Independent Director	Member	06-04-2022		
3	06467549	Pranav Deshpande	Executive Director	Member	16-05-2019		

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					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	30-05-2022		
2	06467549	Pranav Deshpande	Executive Director	Member	30-05-2022		
3	03056479	Saurabh B. Patwardhan	Non-Executive - Independent Director	Member	30-05-2022		



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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	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	08-08-2022				Yes	4	3	2
2	12-08-2022		3		Yes	4	3	2
3	25-08-2022		12		Yes	4	4	2
4		10-11-2022	76		Yes	4	4	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	3	2	2	0
2	Audit Committee	12-08-2022	3			Yes	3	2	2	0
3	Audit Committee	25-08-2022	12			Yes	3	3	2	0
4	Audit Committee	10-11-2022	76			Yes	3	3	2	0
5	Nomination and remuneration committee	10-11-2022				Yes	3	3	2	0

**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 1000 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	Pranav Deshpande
2	Designation	Director

**Signatory Details**

Name of signatory	Pranav Vijay Deshpande
Designation of person	Director
Place	Pune
Date	12-01-2023

