

<b>General information about company</b>	
Scrip code	505250
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE631D01026
Name of the entity	G. G. DANDEKAR MACHINE WORKS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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					No	Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO					No															
	DIN	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No in Statutory Register
493Q	06467549	Executive Director	Chairperson		30-08-1980	No				Active	NA		06-04-2022				1	0	1	0
577E	06669485	Non-Executive - Independent Director	Not Applicable		06-08-1981	No				Active	NA		16-05-2019			49	1	1	2	1
654J	08179533	Non-Executive - Non Independent Director	Not Applicable		21-04-1982	No				Active	NA		27-01-2020				1	0	2	1
428P	09824127	Non-Executive - Independent Director	Not Applicable		08-09-1986	No				Active	NA		06-02-2023			4.73	1	1	2	0

### I. Composition of Board of Directors

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

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

	DIN	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. Chairperson in Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
341M	03383916	Non-Executive - Independent Director	Not Applicable		04-05-1978	No				Active	NA		06-02-2023			4.73	1	1	2	0

<b>Text Block</b>	
Textual Information(1)	<p>There is no regular chairperson of Bthe oard of Directors appointed, in every meeting a chairperson is elected.</p> <p>Based on FAQ, the Chairperson of last meeting Mr Pranav Deshpande is shown as Chairperson.</p>

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	08179533	Smita A. Raichurkar	Non-Executive - Non Independent Director	Member	27-01-2020		
3	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
4	03383916	Sanket V Deshpande	Non-Executive - Independent Director	Member	06-02-2023		

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	08179533	Smita A. Raichurkar	Non-Executive - Non Independent Director	Member	27-01-2020		
3	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
4	03383916	Sanket V Deshpande	Non-Executive - Independent Director	Member	06-02-2023		

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	16-05-2019		
3	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
4	03383916	Sanket V Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
5	06467549	Pranav Deshpande	Executive Director	Member	06-04-2022		

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	08179533	Smita A. Raichurkar	Non-Executive - Non Independent Director	Member	06-02-2023		
3	06467549	Pranav Deshpande	Executive Director	Member	30-05-2022		
4	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
5	03383916	Sanket V Deshpande	Non-Executive - Independent Director	Member	06-02-2023		

<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)	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	06-02-2023				Yes	6	6	4
2	20-02-2023		13		Yes	5	5	3
3		10-04-2023	48		Yes	5	4	3
4		30-05-2023	49		Yes	5	5	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)	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	06-02-2023				Yes	4	4	3	0
2	Nomination and remuneration committee	06-02-2023				Yes	4	4	3	0
3	Stakeholders Relationship Committee	20-02-2023	13			Yes	5	5	3	0
4	Audit Committee	30-05-2023	98			Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ashwini Paranjape
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Ashwini Paranjape
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-07-2023

