

## General information about company

Scrip code	517041
NSE Symbol	ADORWELD
MSEI Symbol	NA
ISIN	INE045A01017
Name of the entity	ADOR WELDNIG 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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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		Add Notes																
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	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(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(i) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																
1	Ms	A. B. Advani	AA8PA76488	00029256	Executive Director	Chairperson		19-11-1964	01-05-2014	01-05-2019			2	1	2	0		
2	Mr	S. M. Bhat	AFPP86457C	05160265	Executive Director	Not Applicable	MD	20-02-1963	11-05-2018				1	0	0	0		
3	Mrs	N. Malkani Naggal	AA8PH5286G	00031985	Executive Director	Not Applicable		06-07-1973	07-05-2018				3	0	3	1		
4	Mr	R. A. Mirchandani	AA8PM0082H	00175603	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	28-07-2006				1	0	1	2		
5	Mr	A. T. Malkani	AA1PM3373D	01585637	Non-Executive - Non Independent Director	Not Applicable		26-08-1980	27-07-2007				2	0	1	0		
6	Mr	D. A. Lavani	AB1PL1860U	01771000	Non-Executive - Non Independent Director	Not Applicable		14-02-1981	27-07-2007				2	0	1	2		
7	Mr	M. K. Maheshwari	AA1PM9762F	00012361	Non-Executive - Independent Director	Not Applicable		08-09-1957	28-07-2014			59	4	3	1	1		
8	Mr	P. K. Gupta	AA1PG2620R	00963094	Non-Executive - Independent Director	Not Applicable		14-09-1970	28-07-2014			59	1	1	1	0		
9	Mr	R. N. Sappu	A1RP53577R	02332414	Non-Executive - Independent Director	Not Applicable		02-07-1963	28-07-2014			59	1	1	1	0		
10	Mr	K. Digvijay Singh	A1SP51225K	00004607	Non-Executive - Independent Director	Not Applicable		18-06-1958	28-07-2014			59	1	1	0	1		
11	Mr	G. M. Lalwani	AB1PL17943M	06928792	Non-Executive - Independent Director	Not Applicable		29-03-1981	10-11-2014			55	2	2	0	1		
12	Mr	S. G. Mirchandani	AA1PM3508G	01179921	Non-Executive - Independent Director	Not Applicable		26-02-1972	10-11-2014			55	2	2	2	1		

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	00004607	Mr. K. Digvijay Singh	Non-Executive - Independent Director	Chairperson	06-12-2017		
2	00963094	Mr. Piyush Kumar Gupta	Non-Executive - Independent Director	Member	10-11-2014		
3	02332414	Mr. Rakesh Narain Sapru	Non-Executive - Independent Director	Member	27-04-2018		
4	00175501	R. A. Mirchandani	Non-Executive - Non Independent Director	Member	16-05-2019		
5							
6							
7							
8							
9							
10							

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	02332414	Mr. Rakesh Narain Sapru	Non-Executive - Independent Director	Chairperson	29-05-2010		
2	00012341	Mr. Manoj Kumar Maheshwari	Non-Executive - Independent Director	Member	29-05-2010		
3	01771000	Mr. D. A. Lalvani	Non-Executive - Non Independent Director	Member	16-05-2019		
4							
5							
6							
7							
8							
9							
10							

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	01771000	D. A. Lalvani	Non-Executive - Non Independent Director	Chairperson	16-05-2019		
2	00031985	Mrs. Ninotchka Malkani Nagpal	Executive Director	Member	27-04-2012		
3	00175501	R. A. Mirchandani	Non-Executive - Non Independent Director	Member	16-05-2019		
4	01585637	Mr. Aditya Tarachand Malkani	Non-Executive - Non Independent Director	Member	30-05-2018		
5	06928792	G. M. Lalwani	Non-Executive - Independent Director	Member	05-02-2019		
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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	06928792	Mr. Gaurav Mohan Lalwani	Non-Executive - Independent Director	Chairperson	06-12-2017		
2	00029256	Ms. Aruna Bhagawan Advani	Executive Director	Member	20-05-2014		
3	05168265	Mr. Satish Madhusudan Bhat	Executive Director	Member	20-05-2014		
4	01771000	D. A. Lalvani	Non-Executive - Non Independent Director	Member	20-05-2014		

5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<p align="center"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </p>						
1	05-02-2019			Yes	10	4
2	16-05-2019	99		Yes	11	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

**Add Notes**

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	05-02-2019				Yes	4	3
2	Audit Committee	16-05-2019	99			Yes	4	3
3	Nomination and remuneration committee	05-02-2019				Yes	2	1
4	Nomination and remuneration committee	16-05-2019	99			Yes	3	2
5	Stakeholders Relationship Committee	05-02-2019				Yes	4	0
6	Stakeholders Relationship Committee	16-05-2019	99			Yes	5	1
7	Corporate Social Responsibility Committee	05-02-2019				Yes	3	0
8	Corporate Social Responsibility Committee	16-05-2019	99			Yes	4	1

**Add**   **Delete**

**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	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>



## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

### Signatory Details

Name of signatory	V M BHIDE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-07-2019