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General information about company

Scrip code	517041
NSE Symbol	ADORWELD
MSEI Symbol	NOTLISTED
ISIN	INE045A01017
Name of the entity	ADOR WELDING LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Disclosure of roles 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.	Sl. No. / Name	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	Whether special resolution passed? (Under Sec. 172(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Period of absence (in months)	No. of Directorships held in listed entities (Under Regulation 17A of Listing Regulations)	No. of independent Directorships in listed entities (including the listed entity) (Under Regulation 17A(3) of Listing Regulations)	Number of memberships in other bodies/Committees (including the listed entity) (Under Regulation 24(1) of Listing Regulations)	No. of post of Chairperson in listed entities (Under Regulation 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr. S. M. Shetye	MMPM4631E	25-10-1955	Executive Director	Non Application	None	25-07-1961	Yes		11-05-2020				1	0	0	0		
2	Ms. Kalyanra Kulkarni Rajgop	MMPM2660G	20-11-1985	Executive Director	Chairperson		09-07-1971	Yes		19-11-2019				2	0	3	0		
3	Mr. A. Anandaraman	MMPM8032H	20-11-1955	Executive Director - Non	Non Application		11-05-1970	Yes		28-07-2019				2	0	0	0		
4	Mr. S. J. Mohan	MMPM10137D	21-08-1937	Executive Director - Non	Non Application		21-08-1988	Yes		27-07-2019				2	0	0	0		
5	Mr. S. A. Lakshmi	MMPM11096G	27-12-2009	Executive Director	Non Application		14-02-1988	Yes		19-11-2019				2	0	1	0		
6	Mr. E. Madhavaram	MMPM8792D	20-12-1941	Executive Director - Independent	Non Application		08-08-1972	Yes		28-07-2019				2	0	1	0		
7	Mr. P. M. Gopu	MMPM2212H	20-01-1954	Executive Director	Non Application		14-08-1976	Yes		28-07-2019				2	1	1	0		
8	Mr. P. M. Sanyal	MMPM0217H	27-11-1914	Executive Director - Independent	Non Application		07-07-1963	Yes		28-07-2019				2	1	1	0		
9	Mr. K. Rajaguru Singh	MMPM4213H	20-04-2017	Executive Director - Independent	Non Application		18-06-1948	Yes		28-07-2019				2	1	0	0		
10	Mr. S. M. Jayaram	MMPM1873J	28-07-1953	Executive Director - Non	Non Application		29-03-1981	Yes		18-11-2019				2	0	0	0		
11	Mr. Jayaram Adwan	MMPM11127H	28-04-1986	Executive Director - Independent	Non Application		11-07-1991	Yes		19-11-2019				2	0	0	0		
12	Mr. V. S. Suresh Murthy	MMPM1705P	23-02-1973	Executive Director - Independent	Non Application		23-03-2006	Yes		01-04-2019				2	1	0	0		154

Annexure 1
II. Composition of Committees

Disclosure of facts on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto June 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. October 3, 2019 to December 31, 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00004607	Mr. K. Digvijay Singh	Non-Executive - Independent Director	Chairperson	06-12-2017		
2	00933094	Mr. Piyush Kumar Gupta	Non-Executive - Independent Director	Member	10-11-2014		
3	02332414	Mr. Rakesh Narain Sagra	Non-Executive - Independent Director	Member	27-04-2018		
4	01585637	Mr. A. T. Malkani	Non-Executive - Non Independent Director	Member	24-06-2020		
5	00175501	Mr. Ravi A. Mirchandani	Non-Executive - Non Independent Director	Member	18-05-2019	23-06-2020	
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	02332414	Mr. Rakesh Narain Sagra	Non-Executive - Independent Director	Chairperson	27-04-2018		
2	00113193	Mr. Manoj Kumar Maheshwari	Non-Executive - Independent Director	Member	20-05-2020		
3	00175501	Mr. Ravi A. Mirchandani	Non-Executive - Non Independent Director	Member	24-06-2020		
4	01585637	A. T. Malkani	Non-Executive - Non Independent Director	Member	19-11-2019	23-06-2020	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00175501	Mr. Ravi A. Mirchandani	Non-Executive - Non Independent Director	Chairperson	19-11-2019		
2	01771000	Mr. Deep Asha Lalvani	Executive Director	Member	19-11-2019		
3	00013193	Mrs. Nandhika Malkani Niggal	Executive Director	Member	27-04-2012		
4	00929792	Mr. Ganesh Mohan Lalwani	Non-Executive - Independent Director	Member	05-02-2019		
5	08186636	Mr. Tarun H. Adwani	Non-Executive - Non Independent Director	Member	01-04-2020		
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00929792	Mr. Ganesh Mohan Lalwani	Non-Executive - Independent Director	Chairperson	06-12-2017		
2	05164265	Mr. Satish M. Bhat	Executive Director	Member	20-09-2014		
3	01771000	Mr. Deep Asha Lalvani	Executive Director	Member	20-09-2014		
4	00013193	Mrs. N. Malkani Niggal	Executive Director	Member	19-11-2019		
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						

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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*
	Add Delete					
1	14-02-2020			Yes	11	5
2	23-06-2020	129		Yes	12	6

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* to be filled in only for the current quarter meetings

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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*
Add Delete								
1	Audit Committee	14-02-2020				Yes	4	3
2	Audit Committee	23-06-2020	129			Yes	4	3
3	Nomination and remuneration committee	14-02-2020				Yes	3	2
4	Nomination and remuneration committee	23-06-2020	129			Yes	2	1
5	Stakeholders Relationship Committee	14-02-2020				Yes	4	1
6	Stakeholders Relationship Committee	23-06-2020	129			Yes	5	1
7	Corporate Social Responsibility Committee	14-02-2020				Yes	4	1
8	Corporate Social Responsibility Committee	23-06-2020	129			Yes	4	1

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Vinayak M. Bhide
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Vinayak M. Bhide
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2020

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