

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

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 related to Promoter				No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Tela (M / W)	Name of the Director	PAN	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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 20(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Niroshika Malkani Nagpal	AABPN6266G	0003285	Executive Director	Chairperson		05-07-1971	No				Active	NA		15-11-2019	07-05-2021			2	0	2	0		
2	Mr	A. T. Malkani	AAPFM3373D	01585637	Executive Director	MD		26-08-1980	No				Active	NA		14-09-2020	14-09-2020			2	0	0	0		
3	Mr	D. A. Lohani	ABPL1660U	02770000	Non-Executive - Non Independent Director	Not Applicable		04-02-1985	No				Active	NA		19-11-2019	19-11-2019			2	0	0	1		
4	Mr	K. A. Mirchandani	AABPM0002H	00179305	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	No				Active	NA		28-07-2006	28-07-2006			1	0	0	2		
5	Mrs	Tanya M. Advani	BUSPA1172M	08186636	Non-Executive - Non Independent Director	Not Applicable		12-07-1991	No				Active	NA		15-11-2019	15-11-2019			2	0	0	1		
6	Mr	P. K. Gupta	AJPPG3620R	00650004	Non-Executive - Independent Director	Not Applicable		14-08-1970	No				Active	NA		28-07-2014	28-07-2019		99	1	1	1	0		
7	Mr	R. N. Sagar	ABPS1077R	02332414	Non-Executive - Independent Director	Not Applicable		02-07-1962	No				Active	NA		28-07-2014	28-07-2019		99	1	1	1	0		
8	Mr	K. Digvijay Singh	AJPSL122W	00004607	Non-Executive - Independent Director	Not Applicable		08-06-1958	No				Active	NA		28-07-2014	28-07-2019		99	1	1	1	0		
9	Mr	G. M. Lohani	ABPL7943M	00102870	Non-Executive - Independent Director	Not Applicable		29-03-1981	No				Active	NA		10-11-2014	10-11-2019		95	1	1	0	1		
10	Mrs	Nita Dempo Mirchandani	AARPS7991P	01105973	Non-Executive - Independent Director	Not Applicable		21-09-1970	No				Active	NA		01-04-2020	01-04-2020		31	1	1	0	0		
11	Mr	Naravaz S. Marthani	AJCPM500R	00087054	Non-Executive - Independent Director	Not Applicable		21-03-1976	No				Active	NA		21-05-2012	21-05-2012		5	5	4	4	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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

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	02332414	R. N. Sapru	Non-Executive - Independent Director	Chairperson	27-04-2018		
2	00963094	P. K. Gupta	Non-Executive - Independent Director	Member	10-11-2014		
3	00175501	R. A. Mirchandani	Non-Executive - Non Independent Director	Member	08-09-2020		
4	00085754	Navroze S. Marshall	Non-Executive - Independent Director	Member	21-05-2022		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	R. N. Sapru	Non-Executive - Independent Director	Chairperson	29-05-2010		
2	00963094	P. K. Gupta	Non-Executive - Independent Director	Member	08-12-2020		
3	00175501	R. A. Mirchandani	Non-Executive - Non Independent Director	Member	24-06-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06928792	G. M. Lalwani	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	01771000	D. A. Lalvani	Non-Executive - Non Independent Director	Member	19-11-2019		
3	08586636	Tanya H. Advani	Non-Executive - Non Independent Director	Member	01-04-2020		
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Risk Management Committee							
Whether the Risk Management 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	G. M. Lalwani	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	28-05-2021		
3	99999999	Surya Kant Sethia	Chief Finacial Officer	Member	28-05-2021		3
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01771000	D. A. Lalvani	Non-Executive - Non Independent Director	Chairperson	20-05-2014		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	19-11-2019		
3	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Member	01-04-2021		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01103973	Nita Dempo Mirchandani	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	00963094	P. K. Gupta	Independent Director Committee	Non-Executive - Independent Director	Member	
3	02332414	R. N. Sapru	Independent Director Committee	Non-Executive - Independent Director	Member	
4	00004607	K. Digvijay Singh	Independent Director Committee	Non-Executive - Independent Director	Member	
5	06928792	G. M. Lalwani	Independent Director Committee	Non-Executive - Independent Director	Member	
6	00085754	Navroze S. Marshall	Independent Director Committee	Non-Executive - Independent Director	Member	
7						
8						
9						
10						

◀ Prev

Next ▶

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)	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*
<p align="center">Add Delete</p>							
1	20-05-2022			Yes	10	10	5
2	31-05-2022	10		Yes	11	11	6
3	11-08-2022	71		Yes	11	11	6
4	21-09-2022	40		Yes	11	11	6

Prev

Next

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	20-05-2022				Yes	10	3	2	0
2	Audit Committee	31-05-2022	10			Yes	11	4	3	0
3	Audit Committee	11-08-2022	71			Yes	11	4	3	0
4	Audit Committee	21-09-2022	40			Yes	11	4	3	0
5	Risk Management Committee	05-05-2022				Yes	10	2	1	1
6	Stakeholders relationship Committee	05-05-2022				Yes	10	3	1	0
7	Nomination and remuneration committee	05-05-2022				Yes	10	2	2	0
8	Corporate Social Responsibility Committee	05-05-2022				Yes	10	3	1	0
9	Other Committee	31-05-2022	25	Independent Directors Committee		Yes	11	6	6	0

[Prev](#)
[Next](#)

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

Prev

Next

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)	Yes
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

[Prev](#)
[Next](#)

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

Prev

Next

Annexure III

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

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			The Figure should be mentioned in Actual INR only
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

Prev

Next

Signatory Details

Name of signatory	Vinayak M. Bhide
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-10-2022

Prev