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General information about company		
Scrip code	517041	Enter the quarter ended date only
NSE Symbol	ADOR	
MSEI Symbol	NOTLISTED	
ISIN	INE045A01017	
Name of the entity	ADOR WELDING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00071	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I 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 Rows																
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson is related to MD or CEO										No																
										Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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(3A) 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 (with reference to provision in regulation 17A(2) & reg. 17A(2)(c))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 46(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
Add		Delete																								
1	Mrs.	Nandini K. Mahajan Naga		08/12/1985	Executive Director	Chairperson		06-07-1975	No				Active	NA		19-11-2019		07-09-2024		1	0	0	0			
2	Mr	Aditya T. Mahajan		01/09/1977	Executive Director	Not Applicable	MD	26-08-1980	No				Active	NA		14-09-2019		14-09-2025		2	1	0	0			
3	Mr	Deep A. Lohani		01/11/1986	Non-Executive - Non Independent Director	Not Applicable		14-02-1985	No				Active	NA		19-11-2019		19-11-2019		1	0	3	0			
4	Mr	Ravi A. Mirchandani		01/11/1955	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	No				Active	NA		08-07-2006		26-07-2008		1	0	3	0			
5	Mrs.	Tanya N. Advani		08/09/96	Non-Executive - Non Independent Director	Not Applicable		12-07-1995	No				Active	NA		19-11-2019		19-11-2019		1	0	2	0			
6	Mr.	Jasvish J. Jain		08/01/26	Non-Executive - Independent Director	Not Applicable		22-09-1978	No				Active	NA		26-07-2014		26-07-2014	12.00	2	2	1	1			
7	Mr	Ramendra N. Pangole		01/09/1972	Non-Executive - Independent Director	Not Applicable		08-03-1987	No				Active	NA		26-07-2014		26-07-2014	12.00	2	1	3	0			
8	Mrs.	Nita Dhanraj Mirchandani		01/09/1973	Non-Executive - Independent Director	Not Applicable		21-03-1970	No				Active	NA		10-09-2019		10-11-2019	69.00	1	1	0	1			
9	Mr	Narayan S. Merchant		09/01/74	Non-Executive - Independent Director	Not Applicable		21-03-1976	No				Active	NA		21-09-2012		21-09-2012	88.00	3	2	4	1			
10	Mr	Mihir Jayaraman		08/09/77	Non-Executive - Independent Director	Not Applicable		22-02-1985	No				Active	NA		09-11-2014		09-11-2014	8.00	1	1	0	0			

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

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	00085754	Navroze S. Marshall	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01259252	Jitendra H. Panjabi	Non-Executive - Independent Director	Member	28-07-2024		
3	00175501	Ravin A. Mirchandani	Non-Executive - Non Independent Director	Member	08-08-2020		
4	06801226	Santosh J. Iyer	Non-Executive - Independent Director	Member	07-05-2025		
5							
6							
7							
8							
9							
10							

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	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01771000	Deep A. Lalvani	Non-Executive - Non Independent Director	Member	11-08-2023		
3	00085754	Navroze S. Marshall	Non-Executive - Independent Director	Member	09-11-2024		
4							
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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	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Chairperson	09-11-2024		
2	01771000	Deep 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		
4							

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	01259252	Jitendra H. Panjabi	Non-Executive - Independent Director	Chairperson	09-11-2024		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	28-05-2021		
3	99999999	Surya Kant Sethia	Chief Financial Officer	Member	28-05-2021		5
4							
5							
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7							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01771000	Deep 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		
4							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
<div>AddDelete</div>							
1	24-01-2025			Yes	10	10	5
2	06-05-2025	101		Yes	10	10	5

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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)	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)
Add Delete										
1	Audit Committee	24-01-2025				Yes	3	3	2	0
2	Audit Committee	05-05-2025	100			Yes	3	3	2	0
3	Nomination and remuneration committee	23-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	02-05-2025	98			Yes	3	3	2	0
5	Stakeholders Relationship Committee	23-01-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	24-04-2025	90			Yes	3	2	0	0
7	Corporate Social Responsibility Committee	23-01-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	24-04-2025	90			Yes	3	2	0	0
9	Risk Management Committee	24-04-2025				Yes	2	2	1	1
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V. 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

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event
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Brief details of the event

Signatory Details

Name of signatory	VINAYAK M. BHIDE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	30-07-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0