

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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					
Disqualification of Directors under section 166 of the Companies Act, 2013																									
Sr	Titu (Mr / Ms)	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	Term of director (in month-1)	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 (with reference to proviso to regulation 17A(2) & 17A(3))	Number of memberships in Audit/ Stakeholder Committee(s) 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
Add		Delete																							
1	Mrs	Niruchha Mallikani Nagpal		00013885	Executive Director	Chairperson		06-07-1971	No				Active	NA		19-11-2019	07-05-2021		0.00	2	0	2		0	
2	Mr	A.T. Malhani		02158537	Executive Director	Not Applicable	MD	26-08-1980	No				Active	NA		14-09-2020	14-09-2021		0.00	2	0	0		0	
3	Mr	D.A. Lohani		01772000	Non-Executive - Non Independent Director	Not Applicable		14-02-1981	No				Active	NA		19-11-2019	19-11-2019		0.00	2	0	4		1	
4	Mr	R.A. Mirchandani		00175501	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	No				Active	NA		28-07-2006	28-07-2006		0.00	1	0	3		0	
5	Mrs	Tanya D. Adyani		08266616	Non-Executive - Non Independent Director	Not Applicable		14-07-1991	No				Active	NA		18-11-2019	18-11-2021		0.00	2	0	3		2	
6	Mr	P.K. Gupta		00963094	Director	Not Applicable		14-09-1970	No				Active	NA		28-07-2014	28-07-2019		114.00	1	1	0		1	
7	Mr	R.N. Sagar		02332414	Non-Executive - Independent Director	Not Applicable		02-07-1981	No				Active	NA		28-07-2014	28-07-2019		114.00	1	1	1		0	
8	Mr	K. Digvijay Singh		00004607	Non-Executive - Independent Director	Not Applicable		18-06-1958	No				Active	NA		28-07-2014	28-07-2019		114.00	1	1	0		0	
9	Mr	G.M. Lohani		06028792	Non-Executive - Independent Director	Not Applicable		29-03-1981	No				Active	NA		10-11-2014	10-11-2019		110.00	1	1	0		1	
10	Mrs	Nika Deepa Mirchandani		01103973	Non-Executive - Independent Director	Not Applicable		21-03-1970	No				Active	NA		01-04-2020	01-04-2020		46.00	1	1	0		0	
11	Mr	Narayan S. Marshall		00089714	Director	Not Applicable		21-03-1976	No				Active	NA		21-03-2012	21-03-2021		30.00	4	3	4		3	

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input style="background-color: #c0392b; color: white; border: none; padding: 5px 15px; cursor: pointer;" 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	02332414	R.N Sapru	Non-Executive - Independent Director	Member	27-04-2018		
3	00175501	R.A Mirchandani	Non-Executive - Non Independent Director	Member	08-09-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06928792	G.M Lalwani	Non-Executive - Independent Director	Member	11-08-2023		
3	01771000	D.A Lalvani	Non-Executive - Non Independent Director	Member	11-08-2023		
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7							

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	Sura Kant Sethia	Chief Financial Officer	Member	28-05-2021		2
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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	D.A Lalvani	Non-Executive - Non Independent Director	Chairperson	20-05-2014		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	19-11-2019		
3	01109973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Member	01-04-2021		
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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)	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	02-08-2023			Yes	11	11	6
2	08-11-2023	97		Yes	11	10	5

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* to be filled in only for the current quarter meetings

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)
<p>Add Delete</p>										
1	Audit Committee	02-08-2023				Yes	4	4	3	0
2	Audit Committee	08-11-2023	97			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	09-10-2023				Yes	3	3	1	0
4	Risk Management Committee	19-10-2023	9		3	Yes	2	2	1	1

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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

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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

Date of the event

Brief details of the event

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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VINAYAK M. BHIDE
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	VINAYAK M. BHIDE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-01-2024

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