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General information about company

Scrip code	517041
NSE Symbol	ADORWELD
MSEI Symbol	NA
ISIN	INE045A01017
Name of the entity	ADOR WELDING 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	31-12-2019
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 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	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 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(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Ms	A. B. Advani	AABPA7648B	00029256	Executive Director	Not Applicable		19-11-1954	NA			01-05-2019	01-05-2019	18-11-2019			1	1	3	0	174
2	Mr	S. M. Bhat	A1PFB6457C	05168265	Executive Director	Not Applicable	MD	20-02-1963	NA			11-05-2018	11-05-2018			1	0	0	0		
3	Mrs	Ninotzka Malkani Nagpal	AABPN6266G	00031985	Executive Director	Chairperson		06-07-1972	NA			19-11-2019	19-11-2019			3	0	3	1		175
4	Mr	R. A. Mirchandani	AABPM0082H	00175501	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	NA			28-07-2006	28-07-2006			1	0	0	3		
5	Mr	A. T. Malkani	AJFPM3373D	01585637	Non-Executive - Non Independent Director	Not Applicable		26-08-1980	NA			27-07-2007	27-07-2007			2	0	0	0		
6	Mr	D. A. Lalvani	ABJFL1660J	01771000	Executive Director	Not Applicable		14-02-1983	NA			19-11-2019	19-11-2019			2	0	0	3		176
7	Mr	M. K. Maheshwari	AACPW976ZF	00012341	Non-Executive - Independent Director	Not Applicable		08-08-1957	NA			28-07-2014	28-07-2019		65	4	3	1	1		
8	Mr	P. K. Gupta	AAPPG2620R	00963094	Non-Executive - Independent Director	Not Applicable		14-09-1970	NA			28-07-2014	28-07-2019		65	1	1	1	0		
9	Mr	B. N. Sapru	AIRPS3577R	02332414	Non-Executive - Independent Director	Not Applicable		02-07-1963	NA			28-07-2014	28-07-2019		65	1	1	1	0		
10	Mr	K. Dipujay Singh	AISPS1225K	00004607	Non-Executive - Independent Director	Not Applicable		18-06-1958	NA			28-07-2014	28-07-2019		65	1	1	0	1		
11	Mr	G. M. Lalvani	ABJPL7943M	06928792	Non-Executive - Independent Director	Not Applicable		29-03-1985	NA			10-11-2014	10-11-2014		61	2	2	0	1		
12	Mr	S. G. Mirchandani	AACPW1608G	01179921	Non-Executive - Independent Director	Not Applicable		26-02-1972	NA			10-11-2014	10-11-2014		61	2	2	2	1		
13	Ms	Tanya H. Advani	BCLPA1172M	08586636	Non-Executive - Non Independent Director	Not Applicable		12-07-1991	NA			19-11-2019	19-11-2019		1	2	0	0	0		178

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II. Composition of Committees

Disclosure of notes 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 filled for every Committee.
2. Date of Appointment can be any day upto December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 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							
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	Mr.Ravin Ajit Mirchandani	Non-Executive - Non Independent Director	Member	16-05-2019		
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

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. Deep Ashda Lalvani	Non-Executive - Non Independent Director	Member	16-05-2019	19-11-2019	
4	01585637	A. T. Malkani	Non-Executive - Non Independent Director	Member	19-11-2019		
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							
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	Mr. Deep Ashda Lalvani	Non-Executive - Non Independent Director	Chairperson	16-05-2019		
2	00031985	Mrs. Ninotchka Malkani Nagpal	Executive Director	Member	27-04-2012		
3	00175501	Mr.Ravin Ajit 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	19-11-2019	
5	06928792	Mr. Gaurav Mohan Lalvani	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					Yes		
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							

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							
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 Lalvani	Non-Executive - Independent Director	Chairperson	06-12-2017		
2	00029256	Ms. Aruna Bhagawan Advani	Executive Director	Member	20-05-2014	18-11-2019	
3	05168265	Mr. Satish Madhusudan Bhat	Executive Director	Member	20-05-2014		
4	01771000	Mr. Deep Ashda Lalvani	Non-Executive - Non Independent Director	Member	20-05-2014		
5	00031985	N. Malkani Nagpal	Executive Director	Member	19-11-2019		
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					

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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	25-07-2019			Yes	10	5
2	12-11-2019	109		Yes	11	5

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* to be filled in only for the current quarter meetings

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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	25-07-2019				Yes	4	3
2	Audit Committee	12-11-2019	109			Yes	4	3
3	Nomination and remuneration committee	25-07-2019				Yes	3	2
4	Nomination and remuneration committee	12-11-2019	109			Yes	3	2
5	Stakeholders Relationship Committee	25-07-2019				Yes	5	1
6	Stakeholders Relationship Committee	12-11-2019	109			Yes	5	1
7	Corporate Social Responsibility Committee	25-07-2019				Yes	3	1
8	Corporate Social Responsibility Committee	12-11-2019	109			Yes	4	1

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* to be filled in only for the current quarter meetings

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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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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	V. M. BHIDE
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	V M BHIDE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-01-2020

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