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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	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not 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																
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	Mrs	Nisotika Malkani Nagpal	AABPN266G	00031985	Executive Director	Chairperson		06-07-1971	NA		19-11-2019	19-11-2019			2	0	3	0		
2	Mr	A. T. Malkani	AAPFM3273D	01585637	Executive Director	Not Applicable	MD	26-08-1980	NA		14-09-2020	14-09-2020			2	0	0	0		154
3	Mr	S. M. Bhat	AAPP86457C	05168265	Executive Director	Not Applicable		20-02-1961	NA		11-05-2018	11-05-2018	07-09-2020		0	0	0	0		155
4	Mr	D. A. Laxani	ABPL16160	01771000	Executive Director	Not Applicable		14-02-1981	NA		19-11-2019	19-11-2019			2	0	1	2		
5	Mr	B. A. Mirchandani	AABPM0082H	00179501	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	NA		28-07-2006	28-07-2006			1	0	1	3		
6	Ms	Tanya H. Advani	BQLPA1173M	08586636	Non-Executive - Non Independent Director	Not Applicable		12-07-1991	NA		19-11-2019	19-11-2019			2	0	1	0		
7	Mr	M. K. Maheshwari	AACP99762F	00012341	Non-Executive - Independent Director	Not Applicable		08-08-1957	NA		28-07-2014	28-07-2019		74	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		74	1	1	1	0		
9	Mr	R. N. Sagar	AIRPS33778	02332414	Non-Executive - Independent Director	Not Applicable		02-07-1961	NA		28-07-2014	28-07-2019		74	1	1	1	0		
10	Mr	K. Digvijay Singh	AISPS1225K	00004607	Non-Executive - Independent Director	Not Applicable		18-06-1958	NA		28-07-2014	28-07-2019		74	1	1	0	1		
11	Mr	G. M. Lalwani	ABPL17943M	06928792	Non-Executive - Independent Director	Not Applicable		29-03-1981	NA		10-11-2014	10-11-2019		70	2	2	1	0		
12	Mrs	Nita Dempo Mirchandani	AARPS7695P	01103973	Non-Executive - Independent Director	Not Applicable		21-01-1970	NA		01-04-2020	01-04-2020		6	1	1	0	0		

Annexure 1

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 filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

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 A. Mirchandani	Non-Executive - Non Independent Director	Member	08-09-2020		
5	01585637	Mr. A. T. Malkani	Executive Director	Member	24-06-2020	07-09-2020	
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							
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	00175501	Mr. Ravin A. Mirchandani	Non-Executive - Non Independent Director	Member	24-06-2020		
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

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	00175501	Mr. Ravin A. Mirchandani	Non-Executive - Non Independent Director	Chairperson	19-11-2019		
2	01771000	Mr. Deep Ashda Lalvani	Executive Director	Member	19-11-2019		
3	00031985	Mrs. Ninotchka Malkani Nagpal	Executive Director	Member	27-04-2012		
4	06928792	Mr. Gaurav Mohan Lalwani	Non-Executive - Independent Director	Member	05-02-2019		
5	08586636	Ms. Tanya H. Advani	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					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							
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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 Lalwani	Non-Executive - Independent Director	Chairperson	06-12-2017		
2	01585637	A. T. Malkani	Executive Director	Member	14-09-2020		
3	01771000	Mr. Deep Ashda Lalvani	Executive Director	Member	20-05-2014		
4	00031985	Mrs. N. Malkani Nagpal	Executive Director	Member	19-11-2019		
5	05168265	Mr. Satish M. Bhat	Executive Director	Member	20-05-2014	07-09-2020	
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						
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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	23-06-2020			Yes	12	6
2	11-08-2020	48		Yes	11	6
3	07-09-2020	26		Yes	11	6
4	25-09-2020	17		Yes	10	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	23-06-2020				Yes	4	3
2	Audit Committee	11-08-2020	48			Yes	4	3
3	Audit Committee	25-09-2020	44			Yes	3	2
4	Nomination and remuneration committee	25-06-2020				Yes	3	2
5	Nomination and remuneration committee	07-09-2020	73			Yes	3	2
6	Stakeholders Relationship Committee	23-06-2020				Yes	5	1
7	Stakeholders Relationship Committee	11-08-2020	48			Yes	5	1
8	Corporate Social Responsibility Committee	23-06-2020				Yes	4	1
9	Corporate Social Responsibility Committee	11-08-2020	48			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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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 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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vinayak M. Bhide
2	Designation	Company Secretary and Compliance Officer

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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

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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	09-10-2020

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