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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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	Ninotchka Malkani Nagpal	AABPN5266G	00031985	Executive Director	Chairperson		06-07-1971	NA		19-11-2019	07-05-2021			2	0	2	0		
2	Mr	A. T. Malkani	AAFPMA3373D	01595637	Executive Director	Not Applicable	MD	26-08-1980	NA		14-09-2020	14-09-2020			2	0	0	0		
3	Mr	D. A. Lalvani	ABPL1660J	01771000	Non-Executive - Non Independent Director	Not Applicable		14-02-1981	NA		19-11-2019	19-11-2019			2	0	1	2		
4	Mr	R. A. Mirchandani	AABPM0083H	00175501	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	NA		28-07-2006	28-07-2006			1	0	2	2		
5	Ms	Tanya H. Advani	BQLPA1172M	08586636	Non-Executive - Non Independent Director	Not Applicable		12-07-1991	NA		19-11-2019	19-11-2019			2	0	1	0		
6	Mr	P. K. Gupta	AAPPG2620R	00963094	Non-Executive - Independent Director	Not Applicable		14-09-1970	NA		28-07-2014	28-07-2019		96	1	1	1	0		
7	Mr	R. N. Sapru	AIRPS3577R	02322414	Non-Executive - Independent Director	Not Applicable		02-07-1961	NA		28-07-2014	28-07-2019		96	1	1	0	1		
8	Mr	K. Digvijay Singh	AISPS1225K	00004607	Non-Executive - Independent Director	Not Applicable		18-06-1958	NA		28-07-2014	28-07-2019		96	1	1	0	0		
9	Mr	G. M. Lalwani	ABPL7943M	06928792	Non-Executive - Independent Director	Not Applicable		29-03-1981	NA		10-11-2014	10-11-2019		92	2	2	0	1		
10	Mrs	Nita Dempo Mirchandani	AKRPS7595P	01103973	Non-Executive - Independent Director	Not Applicable		21-03-1970	NA		01-04-2020	01-04-2020		28	1	1	0	0		
11	Mr	Navroze S. Marshall	AACPM5508R	00085754	Non-Executive - Independent Director	Not Applicable		21-03-1976	NA		21-05-2022	21-05-2022		1	5	4	6	1		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input style="background-color: #A52A2A; color: white; border: none; padding: 2px 10px;" 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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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	N. S. Marshall	Non-Executive - Independent Director	Member	21-05-2022		
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	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		
4							
5							
6							
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8							
9							
10							

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	Gaurav Mohan Lalwani	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	01771000	Deep Ashda Lalvani	Non-Executive - Non Independent Director	Member	19-11-2019		
3	08586636	Tanya Halina Advani	Non-Executive - Non Independent Director	Member	01-04-2020		
4							
5							
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	06928792	Gaurav Mohan 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	Member	Member	28-05-2021		
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 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 Ashda 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							
5							
6							
7							

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						

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-around;"> Add Delete </div>						
1	10-02-2022			Yes	10	5
2	20-05-2022	98		Yes	10	5
3	31-05-2022	10		Yes	11	6

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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add							
	Delete							
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	20-05-2022	98			Yes	3	2
3	Audit Committee	31-05-2022	10			Yes	4	3
4	Nomination and remuneration committee	10-02-2022				Yes	3	2
5	Nomination and remuneration committee	05-05-2022				Yes	2	2
6	Stakeholders Relationship Committee	04-02-2022				Yes	3	1
7	Stakeholders Relationship Committee	05-05-2022				Yes	3	1
8	Corporate Social Responsibility Committee	31-01-2022				Yes	3	1
9	Corporate Social Responsibility Committee	05-05-2022	93			Yes	3	1
10	Risk Management Committee	13-01-2022				Yes	2	1
11	Risk Management Committee	05-05-2022				Yes	3	1
12	Other Committee	31-05-2022		Independent Director Committee		Yes	6	6

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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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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)	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:	<div data-bbox="1738 1284 2024 1336" data-label="Text"> <p>Add Notes</p> </div>

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Signatory Details

Name of signatory	Vinayak M. Bhide
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2022

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