

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	30-06-2023
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 164 of the Companies Act, 2013																									
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 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	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17K of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 20(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees 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	Remove																								
1	Mrs	Nishitha Malkani Nuggal	AABPN6266G	3003285	Executive Director	Chairperson		06-07-1972	No				Active	NA		19-11-2019	07-05-2021			3	0	2	0		
2	Mr	A. T. Malkani	AAPFM3373D	0185647	Executive Director	Not Applicable	MD	26-08-1980	No				Active	NA		14-09-2020	14-09-2020			2	0	0	0		
3	Mr	S. A. Lakshani	ABPN1660F	0177000	Non-Executive - Non Independent Director	Not Applicable		04-02-1965	No				Active	NA		19-11-2019	19-11-2019			3	0	4	1		
4	Mr	K. A. Mirchandani	AABPM002H	30179501	Non-Executive - Non Independent Director	Not Applicable		11-10-1970	No				Active	NA		28-07-2006	28-07-2006			1	0	2	1		
5	Ms	Tanya M. Advani	BDJPA1172M	08186436	Non-Executive - Non Independent Director	Not Applicable		12-07-1991	No				Active	NA		19-11-2019	19-11-2019			2	0	1	0		
6	Mr	P. K. Gupta	AJPPG3620B	0065004	Non-Executive - Independent Director	Not Applicable		14-09-1970	No				Active	NA		28-07-2014	28-07-2019		108.00	1	1	1	0		
7	Mr	R. N. Sagar	ABPS1077R	02332414	Non-Executive - Independent Director	Not Applicable		02-07-1962	No				Active	NA		28-07-2014	28-07-2019		108.00	1	1	0	0		
8	Mr	C. Digvijay Singh	SLPS1230K	0000407	Non-Executive - Independent Director	Not Applicable		08-06-1958	No				Active	NA		28-07-2014	28-07-2019		108.00	1	1	0	0		
9	Mr	S. M. Lohani	ABPN7949M	30228792	Director	Not Applicable		29-03-1981	No				Active	NA		10-11-2014	10-11-2019		104.00	1	1	0	1		
10	Mrs	Mitu Dempo Mirchandani	ABPS7595P	01103973	Non-Executive - Independent Director	Not Applicable		21-03-1970	No				Active	NA		01-04-2020	01-04-2020		40.00	1	1	0	0		
11	Mr	Navroz S. Marthani	AJCPM500R	0008754	Non-Executive - Independent Director	Not Applicable		21-03-1976	No				Active	NA		21-05-2012	21-05-2012		14.00	4	3	1	1		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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6#B#d#h#f#h#w#d#g#p#x#w#e#p#d#g#d#h#f#h#g#h#u#h#h#f#p#p#h#h#l#5355#e#M#s#i#p#e#h#63#5355

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		
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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	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		
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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	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	Surya 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	01103973	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	03-02-2023			Yes	11	10	5
2	30-05-2023	115		Yes	11	11	6

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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)
Add Delete										
1	Audit Committee	03-02-2023				Yes	4	3	3	0
2	Audit Committee	30-05-2023	115			Yes	4	4	3	0
3	Risk Management Committee	27-04-2023				Yes	2	2	1	1
4	Nomination and remuneration committee	03-02-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	30-05-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	03-02-2023				Yes	3	3	1	0
7	Stakeholders Relationship Committee	21-04-2023	76			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	21-04-2023				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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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	19-07-2023

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