WALCHANDNAGAR INDUSTRIES LIMITED





Corporate Governance Report under Regulation 27(2) of Securities Exchange Board of India (Listing Obligations and Discosure Requirements) Regulations, 2015 ("Listing Regulations")

- 1. Name of Listed Entity Wakhandnagar Industries Ltd.
- 2. Quarter Ending December 31, 2015.

litle Mr./Ms.)	Name of the Director	PAN S	DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) &	Date of Appoint- ment in the current term/ cessation	Tenure*	ip in listed entities including	Number of membersh- ips in Audit/ Stakehokler Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including thi
Mr.	Chakor L. Doshi	AACPD5799F	00210949	Non-	15/05/1979		Three	Two	listed entity Nil
2000			***************************************	Executive & Chairperson	15, 55, 15.5		1,111	1000	188
Mrs	Dilip J. Thakkar	AACPT9000H	00007339	Non- Executive/ independent	13/02/2015	3	Seven	Four	Three
Mr.	Anil Kakodkar	AAFPK2030D	03057596	Non- Executive/ independent	13/02/2015	.5	One	One	One
Mr.	G.N. Bajpai	ABEPB2522M	00946138	Non- Executive/ independent	13/02/2015	5	Five	Three	One
Mr.	A. R. Gandhi	AADPG1145R	00007597	Non- Executive/ independent	13/02/2015	5	Three	One	One
Ms.	Bhavna Doshi	AACPD4427C	0040050B	Non- Executive/ independent	13/02/2015	5	Five	Two	Two
Mr.	G. K. Pillai	AAIPK5679B	01537184	Executive	25/11/2012	1.5	One	Nil	Nil
Mr.	Chirag C. Doshi	AEEPD0659L	00181291	Executive	25/11/2007	(2)	Two	One	Nil

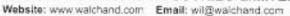
^{\$ -}PAN number of any director would not be displayed on the website of Stock Exchange.

^{* -}to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



[&]amp; -Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen







II. Composition of Commit	tees					
Name of Committee	Name	e of Committe	ee Members	Category (Chairperson/Executive/Non-Executive ependent/Nominee)\$		
1. Audit Committee	Anil I	J. Thakkar Cakodkar or L. Doshi		Indepe	person/Independent endent xecutive	
2. Nomination & Remuneration Committee	Dilip Anil l	Bajpai J. Thakkar Kakodkar or L. Doshi		Chairp Indepe Indepe	oerson/Independent endent	
3. Risk Management Committee(if applicable)**		Pillai g C. Doshi B. Pathak			person/Executive tive	
4. Stakeholders Relationship Committee	Dilip	(akodkar J. Thakkar or L. Doshi		Chairp	airperson/Independent dependent on-Executive	
SCategory of directors mean category write all categories **Not applicable as per the I	separa	iting them wi	ecutive/independent/N- ith hyphen.	ominee.	If a director fits into more than one	
III. Meeting of Board of Di						
Date(s) of meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)		
August 14, 2015 September 14, 2015		November 09, 2015		56		
IV. Meeting of Committees Audit Committee Meeting						
A CONTRACTOR OF THE CONTRACTOR		irement of committee in the pro-			Maximum gap between any two consecutive meetings in number of days*	
November 09, 2015		Yes August 14, 20		15	87	



information is optional

All 3 members attended the Meeting.

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this



Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2. If status is "No" details of non-compliance may be given here.

VI. Affirmation

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements).
 Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements).
 Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities).
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: This being the 1st Quarter for submission of this Report as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it has not been placed before Board of Directors.

For Wakhandnagar Industries Limited

G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary

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