

General information about company	
Scrip code	507410
NSE Symbol	WALCHANNAG
MSEI Symbol	NA
ISIN	INE711A01022
Name of the entity	Walchandnagar Industries 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 2000 listed entities

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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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
1	Mr	Chakor L. Doshi	AACPD5799F	00210949	Non-Executive - Non Independent Director	Chairperson		15-09-1948	No		15-05-1979	06-08-2019			2	0	2	0		
2	Mr	Dilip J. Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable	Employee Director	01-10-1936	Yes	09-08-2017	10-03-2003	09-08-2017		60	5	5	5	2		
3	Mr	Anil Kakodkar	AAFPK2030D	03057596	Non-Executive - Independent Director	Not Applicable	Employee Director	11-11-1943	Yes	06-08-2019	27-12-2010	06-08-2019		60	2	2	1	1		
4	Mr	Gopi Kumar Pillai	AAIPK5679B	01537184	Executive Director	Not Applicable	CEO-MD	18-12-1951	NA		25-11-2012	01-04-2017			1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
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
5	Mr	Chirag Chakor Doshi	AEEPD0659L	00181291	Executive Director	Not Applicable	MD	22-04-1974	NA		25-11-2007	01-04-2017			2	0	1	0		
6	Mrs	Rupal Anand Vora	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable	Employee Director	24-06-1963	NA		07-08-2019			12	2	2	1	1		

Text Block	
Textual Information(1)	In accordance with Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have considered public limited companies, both listed as well as unlisted, for the purpose of calculating no. of memberships and chairmanships in Audit Committee and Stakeholders Relationship Committee. Further, while calculating memberships in Committees, the post of chairmanships in such committees is not included.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	It may be noted that there are Committees other than the mentioned statutory committees to be constituted by the Board of Directors of the Company in terms of the provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
1	00007339	Dilip J. Thakkar	Non-Executive - Independent Director	Chairperson	23-11-2012		
2	03057596	Anil Kakodkar	Non-Executive - Independent Director	Member	30-04-2014		
3	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	28-11-2000		

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	03057596	Anil Kakodkar	Non-Executive - Independent Director	Chairperson	06-05-2011		
2	00007339	Dilip J. Thakkar	Non-Executive - Independent Director	Member	10-03-2003		
3	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	23-04-2005		

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	03057596	Anil Kakodkar	Non-Executive - Independent Director	Chairperson	25-11-2012		
2	00007339	Dilip J. Thakkar	Non-Executive - Independent Director	Member	23-11-2006		
3	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	28-11-2000		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	06-08-2019				Yes	7	4
2	26-09-2019		50		Yes	4	3
3		12-11-2019	46		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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	06-08-2019				Yes	3	2
2	Audit Committee	26-09-2019	50			Yes	2	2
3	Audit Committee	12-11-2019	46			Yes	3	2
4	Nomination and remuneration committee	06-08-2019				Yes	3	2

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	

Annexure 1	
VI. Affirmations	
	Compliance

Sr	Subject	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

#### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Giriraj Sharan Agrawal
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	Giriraj Sharan Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2020