

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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				
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)
AACPD5799F	00210949	Non-Executive - Non Independent Director	Chairperson		15-09-1948	NA		15-05-1979	06-08-2019		2	0	2	0	
AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable	Employee Director	01-10-1936	Yes	09-08-2017	10-03-2003	09-08-2017		65	6	6	7	3
AAFPK2030D	03057596	Non-Executive - Independent Director	Not Applicable	Employee Director	11-11-1943	Yes	06-08-2019	27-12-2010	06-08-2019		65	3	3	2	1
ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable	Employee Director	24-06-1963	NA		07-08-2019			11	2	2	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 members in Audit Stakehold Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Gopi Kumar Pillai	AAIPK5679B	01537184	Non-Executive - Non Independent Director	Not Applicable		18-12-1951	NA		25-11-2012	01-04-2020			2	0	0
6	Mr	Chirag Chakor Doshi	AEEPD0659L	00181291	Executive Director	Not Applicable	CEO-MD	22-04-1974	NA		25-11-2007	01-04-2020			2	0	1

Text Block	
Textual Information(1)	This is with respect to the mail received from National Stock Exchange of India Limited dated July 03, 2020 w.r.t. FAQs and Guidelines for submission of Corporate Governance Report, we have calculated Tenure and No. of Membership and Chairmanship as stated in FAQs.

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 Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	07-02-2020				Yes		
2		17-04-2020	69		Yes	6	3
3		26-06-2020	69		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	07-02-2020				Yes	3	2
2	Audit Committee	26-06-2020	139			Yes	3	2
3	Nomination and remuneration committee	26-06-2020				Yes	3	2
4	Stakeholders Relationship Committee	26-06-2020				Yes	3	2

Text Block	
Textual Information(1)	<p>Due to the outbreak of COVID 19 pandemic including the economic disruptions caused by it. Government of India has taken proactive steps by declaring lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments. Due to which Ministry of Corporate Affairs vide their General Circular No. 11/2020 dated March 24, 2020 and SEBI vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38, have given one time relaxation, the gap between the two consecutive meetings of the Board may extend to 180 days till the next two quarters instead of 120 days as required under Section 173 of the Companies Act, 2013. The 120 days stands extended by a period of 60 days till next two quarters i.e. till September 30, 2020.</p>

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	NA	

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

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	14-07-2020

