

### 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	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

## Disclosure of notes on composition of board of directors explanatory

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]
1	Mr	Chakor L. Doshi	AACPD5799F	00210949	Non-Executive - Non Independent Director	Chairperson		15-09-1948	NA
2	Mr	Dilip J. Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable	Employee Director	01-10-1936	Yes
3	Mr	Anil Kakodkar	AAFPK2030D	03057596	Non-Executive - Independent Director	Not Applicable	Employee Director	11-11-1943	Yes
4	Mrs	Rupal Anand Vora	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable	Employee Director	24-06-1963	NA
5	Mr	Gopi Kumar Pillai	AAIPK5679B	01537184	Non-Executive - Non Independent Director	Not Applicable		18-12-1951	NA
6	Mr	Chirag Chakor Doshi	AEEPD0659L	00181291	Executive Director	Not Applicable	CEO-MD	22-04-1974	NA

Annexure I

held by listed entity on quarterly basis

Composition of Board of Directors

Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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)
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	15-05-1979	06-08-2019		2	0	2	0
09-08-2017	10-03-2003	09-08-2017	71	6	6	7	3
06-08-2019	27-12-2010	06-08-2019	71	3	3	2	1
	07-08-2019	14-08-2020	17	2	2	2	1
	25-11-2012	01-04-2020		2	0	0	0
	25-11-2007	01-04-2020		2	0	1	0

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

**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
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

**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
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

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

<b>Stakeholders Relationship Committee</b>					
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
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

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

<b>Corporate Social Responsibility Committee</b>					
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
1	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Chairperson	12-11-2019
2	01537184	Gopi Kumar Pillai	Non-Executive - Non Independent Director	Member	30-04-2014
3	00181291	Chirag Chakor Doshi	Executive Director	Member	30-04-2014

**Annexure 1**

<b>III. Meeting of Board of Directors</b>					
Disclosure of notes on meeting of board of directors explanatory					
<b>Sr</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present*</b>	<b>No. of Independent Directors attending the meeting*</b>
1	14-08-2020		Yes		
2	10-11-2020	87	Yes	6	3

\* to be filled in only for the current quarter meetings

## 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2020			Yes		
2	Audit Committee	09-11-2020	87		Yes	3	2
3	Nomination and remuneration committee	09-11-2020			Yes	3	2

\* to be filled in only for the current quarter meetings

**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			



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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

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	14-01-2021