

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
1	Mr	Chakor L. Doshi	AACPD5799F	00210949	Non-Executive - Non Independent Director	Chairperson related to Promoter	15-09-1948	NA	
2	Mr	Dilip J. Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable	01-10-1936	Yes	09-08-2017
3	Mr	Anil Kakodkar	AAFPK2030D	03057596	Non-Executive - Independent Director	Not Applicable	11-11-1943	Yes	06-08-2019
4	Mrs	Rupal Anand Vora	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable	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	AEEP0659L	00181291	Executive Director	Not Applicable	22-04-1974	NA	

Annexure I
ted by listed entity on quarterly basis
on of Board of Directors

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	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	Notes for not providing PAN	Notes for not providing DIN
15-05-1979	06-08-2019		2	0	2	0		
10-03-2003	09-08-2017	83	4	4	6	3		
27-12-2010	06-08-2019	83	2	2	2	1		
07-08-2019	14-08-2020	29	4	4	4	2		
25-11-2012	01-04-2020		2	0	0	0		
25-11-2007	01-04-2020		2	0	2	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	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		
4							
5							

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	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		
4							
5							

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	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		
4							

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 member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		
4							
5							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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)	Number of Directors present* (All directors including	No. of Independent Directors attending the
1	8-14-2021			Yes		
2	12-11-2021	89		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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes		
2	Audit Committee	12-11-2021	90			Yes	3	2

* 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			
Disclosure of notes of material transaction with related party			

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)	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	Yes
8	This report and/or the report submitted in the previous quarter has been placed	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned	

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	13-01-2022