

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	01-04-2022
Date of end of financial year	19-10-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter								
							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
1	Mr	Chakor L. Doshi	AACPD5799F	00210949	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1948
2	Mr	Dilip J. Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable		01-10-1936
3	Mr	Anil Kakodkar	AAFPK2030D	03057596	Non-Executive - Independent Director	Not Applicable		11-11-1943
4	Mrs	Rupal Anand Vora	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
5	Mr	Jayesh Dadia	AACPD2173K	00053633	Non-Executive - Independent Director	Not Applicable		23-07-1956
6	Mr	Chirag Chakor Doshi	AEEP0659L	00181291	Executive Director	Not Applicable		22-04-1974
7	Mr	Giriraj Sharan Agrawal	AACPA6619H	00404340	Executive Director	Not Applicable		04-12-1959

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disqualification of Directors							
Whether the director is disqualified?	Current status	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	Active	NA		15-05-1979	28-09-2022		
No	Active	Yes	09-08-2017	10-03-2003	09-08-2017	28-09-2022	92.00
No	Active	Yes	06-08-2019	27-12-2010	06-08-2019		92.00
No	Active	NA		07-08-2019	14-08-2020		38.00
No	Active	NA		30-05-2022	30-05-2022		4.00
No	Active	NA		25-11-2007	01-04-2020		
No	Active	NA		02-08-2022	02-08-2022		

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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2	0	2	0
5	5	6	3
2	2	2	1
5	5	7	5
1	1	2	1
2	0	2	0
1	0	0	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

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	28-09-2022	2
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	00053633	Jayesh Dadia	Non-Executive - Independent Director	Chairperson	30-05-2022		3

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	28-09-2022	
3	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	23-04-2005		
4	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	29-09-2022		

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	28-09-2022	
3	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	28-11-2000		
4	00053633	Jayesh Dadia	Non-Executive - Independent Director	Member	29-09-2022		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022			Yes	6	6	4
2	02-08-2022	63		Yes	7	7	4
3	29-08-2022	26		Yes	7	7	4

* 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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022			Yes	3	3	2	12
2	Audit Committee	02-08-2022	63		Yes	4	4	3	12

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	
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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	19-10-2022