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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors (mandatory)		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to CEO or CFO				Yes																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	MR/DN /MA	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 173(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of office (in months)	No of Directorship in listed entities including this listed entity (Under Regulation 174 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to para (b) of regulation 174(A) & 174(B))	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Under Regulation 202 of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Under Regulation 202 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																								
1	NA	Chakra J. Doshi	AAJ205789F	00110049	Non-Executive - Non Independent Director	Chairperson related to Board		11-09-1948	No				Active	No	25-06-2023	23-09-1979	23-09-2022				2	1	0		
2	NA	Arif Kalandar	AAJF42052D	10201956	Non-Executive - Independent Director	Not Applicable		11-11-1943	No				Active	No	30-08-2019	13-02-2015	05-08-2019		150.16	2	2	0	1		
3	NA	Rajesh Anand Mitta	BEJF09548D	10201251	Non-Executive - Independent Director	Not Applicable		04-05-1963	No				Active	No		01-08-2019	07-08-2019		02-25	4	1	0	1		
4	NA	Arvind Doshi	AAJ210113K	00201632	Non-Executive - Independent Director	Not Applicable		03-01-1956	No				Active	No		10-05-2022	10-05-2022		11-25	1	1	2	1		
5	NA	Shrey Chhabra Doshi	BEJF00005A	00181291	Executive Director	Not Applicable		02-04-1974	No				Active	No		24-11-2007	01-04-2022			2	0	0	0		
6	NA	Caroly Sheena Agrawal	AAJF46478H	00404340	Executive Director	Not Applicable		04-12-1959	No				Active	No		24-08-2022	02-08-2022			1	0	0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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	00053633	Jayesh Dadia	Non-Executive - Independent Director	Chairperson	30-05-2022		
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							
6							
7							
8							
9							
10							

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	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	23-04-2005		
3	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	29-09-2022		
4							
5							
6							
7							
8							
9							
10							

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

4							
5							
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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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

2						
3						
4						
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8						
9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
Add Delete							
1	09-08-2023			Yes	6	6	3
2	26-09-2023	47		Yes	6	6	3
3	06-10-2023	9		Yes	6	6	3
4	09-11-2023	33		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	09-08-2023				Yes	3	3	2	0
2	Audit Committee	26-09-2023	47			Yes	3	3	2	0
3	Audit Committee	09-11-2023	43			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Wt Details of non compliance of prior approval of audit committee obtained

Wt Details of non compliance of shareholder approval obtained for material RPT

Wt Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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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:	Add Notes

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

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Signatory Details

Name of signatory	Giriraj Sharan Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2024

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