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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 names on composition of board of directors (mandatory)		Add Notes		I. Composition of Board of Directors																											
Whether the listed entity has a Regular Chairperson				Yes																											
Whether Chairperson is related to CEO or CFO				Yes																											
Sr.	Type (M/ W)	Name of the Director	PAN	DIN	Disqualification of Directors under section 166 of the Companies Act, 2013										Current status	Whether special resolution passed? (Under Reg. 17(2A) 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 the listed entity (Under Regulation 17A of Listing Regulations)	No. of independent Directorship in listed entities including the listed entity (Under Regulation 17A(2) of Listing Regulations)	Number of membership in Audit Committee including the listed entity (Under Regulation 26(2) of Listing Regulations)	No. of seats of Chairperson in listed entities including the listed entity (Under Regulation 34(1) of Listing Regulations)	Notes for next preceding year	Notes for next preceding year				
					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																			
1	Mr.	Chander L. Doshi	NAF0017288	00110008	Non Executive - Non Independent Director	Chairperson related to								Active	Yes	01-06-2013	01-06-2019	30-09-2019													
2	Mr.	Dr. Prashant	NAF0018000	00070206	Non Executive - Independent Director									Active	Yes	01-06-2019	01-06-2019	06-09-2019													
3	Mr.	Pradeep Kumar Jain	NAF0018000	00040203	Non Executive - Independent Director									Active	NA		01-06-2019	01-06-2019	07-08-2019												
4	Mr.	Pradeep Datta	NAF0017278	00050203	Non Executive - Independent Director									Active	NA		02-05-2022	02-05-2022	18-05-2022												
5	Mr.	Ching Cheong Goh	NAF0000006	00080204	Executive Director									Active	NA		01-11-2007	01-01-2022													
6	Mr.	Ching Cheong Goh	NAF0000006	00080204	Executive Director									Active	NA		02-08-2022	02-08-2022													

Annexure 1

II. Composition of Committees

For this quarter kindly note the following points:
 Date of Appointment and Date of Cessation if applicable must be mandatorily filed for every Committee.
 Date of Appointment can be up to the date September 30, 2022.
 Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Disclosure of roles on composition of committee explanatory

Add Rows

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	30022133	Rajesh Dada	Non-Executive, Independent Director	Chairperson	30-05-2012		
2	30027096	Amit Kulkarni	Non-Executive, Independent Director	Member	30-04-2014		
3	30210949	Chaitan L. Desai	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 populated 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	30027096	Amit Kulkarni	Non-Executive, Independent Director	Chairperson	30-05-2014		
2	30210949	Chaitan L. Desai	Non-Executive, Non-Independent Director	Member	23-04-2005		
3	30062513	Ajay Arvind Shrivastava	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 populated 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	30027096	Amit Kulkarni	Non-Executive, Independent Director	Chairperson	25-11-2012		
2	30210949	Chaitan L. Desai	Non-Executive, Non-Independent Director	Member	28-11-2000		
3	30029833	Rajesh Dada	Non-Executive, Independent Director	Member	29-09-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
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 populated automatically.

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
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						
5						
6						
7						
8						
9						
10						

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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 co
 Wt Details of non compliance of shareholder approval obt
 Wt Details of non compliance of RPT entered into pursuan
 Dis Disclosure notes on quarterly formats for compliance r
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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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Annexure 1

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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