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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

1. Composition of Board of Directors

Whether the listed entity has a Regular Chairman		AC Status		1. Composition of Board of Directors																									
Whether Chairman is related to MB or CEO		Yes		Disqualification of Directors under section 168 of the Companies Act, 2013																									
Sl. No.	File No. / M1	Name of the Director	PAN	DN	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 Sec. 174A of Listing Regulation)	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 this listed entity (Under Regulation 174A of Listing Regulation)	No. of Independent Directorship in listed entities including this listed entity (Under Regulation 174B of Listing Regulation)	Number of memberships in Committees/ Sub-committees/ Standing Committees/ Committees of the Board of Directors (Under Regulation 174C of Listing Regulation)	No. of post of Chairperson in listed entities (Under Regulation 202) of Listing Regulation)	Reason for Cessation	Notes for not providing info	Notes for not providing info			
1	NA	Pradeep K. Choudhary	AACT02790P	00110494	Non-Executive - Non-Independent Director	Chairman/Independent Director	Chairman	12.06.1959	NA				Active	NA	01.06.2015	01.06.2015	01.06.2015												
2	NA	Deepak Kumar Singh	AACT02790P	00000278	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive	24.06.1969	NA				Active	NA	06.06.2015	06.06.2015	06.06.2015		18.25										
3	NA	Arvind Choudhary	AACT02790P	00000243	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive	21.07.1955	NA				Active	NA	09.05.2012	09.05.2012	09.05.2012		14.25										
4	NA	Shashank Kumar	AACT02790P	00000480	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive	08.10.1960	NA				Active	NA	12.05.2014	12.05.2014	12.05.2014		6.11										
5	NA	Shriyash Chatur Shetty	AACT02790P	00000296	Executive Director	Executive Director	Executive Director	22.04.1974	NA				Active	NA	05.11.2007	05.11.2007	05.11.2012												
6	NA	Suraj Chandra Agrawal	AACT02790P	00000495	Executive Director	Executive Director	Executive Director	01.12.1958	NA				Active	NA	02.08.2012	02.08.2012	02.08.2012												

Annexure 1

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 pre-filled 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	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	28-11-2000		
3	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	14-08-2024		
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 pre-filled 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	00021683	Prabhat Kumar	Non-Executive - Independent Director	Chairperson	14-08-2024		
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 pre-filled 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	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Chairperson	14-08-2024		
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							
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 pre-filled 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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	15-07-2024			Yes	7	7	4
2	07-08-2024	22		Yes	7	7	4
3	14-11-2024	98		Yes	6	6	3

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

Annexure 1

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	07-08-2024				Yes	4	4	3	0
2	Audit Committee	14-11-2024	98			Yes	3	3	2	0

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

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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	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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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	NA	
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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 1000 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>	<a href="#">Add Notes</a>

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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	16-01-2025

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