

General information about company	
Scrip code	505412
Name of the entity	Wendt (India) Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	M M Murugappan	AAGPM1755L	00170478	Non-Executive - Non Independent Director	Chairperson					7	2	4	
2	Mr	Edmar Allitsch	ZZZZ9999Z	03073511	Non-Executive - Non Independent Director	Not Applicable					0	0	0	Textual Information(1)
3	Mr	K Srinivasan	ACOPS5860Q	00088424	Non-Executive - Non Independent Director	Not Applicable					2	3	0	
4	Mr	Shrinivas G Shirgurkar	AKMPS5682E	00173944	Non-Executive - Independent Director	Not Applicable				120	1	0	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	K S Shetty	AASPS3533Q	01759936	Non-Executive - Independent Director	Not Applicable				84	1	2	0	
6	Mr	Peter Verholen	ZZZZZ9999Z	03073191	Non-Executive - Non Independent Director	Not Applicable					0	0	0	Textual Information(2)

Text Block	
Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	K S Shetty	Non-Executive - Independent Director	Member	
3	Audit Committee	K Srinivasan	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	M M Murugappan	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	K S Shetty	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	K Srinivasan	Non-Executive - Non Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-01-2016		
2	21-03-2016		55
3		28-04-2016	37

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-04-2016	Yes	Out of 3 directors, 2 are present	25-01-2016	93

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	

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	No
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 100 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

Signatory Details	
Name of signatory	Akanksha Bijawat
Designation of person	Company Secretary
Place	Bangalore
Date	08-07-2016

