

<b>MSEI Symbol</b>	
Scrip code	505412
NSE Symbol	WENDT
MSEI Symbol	
ISIN	INE274C01019
Name of the entity	Wendt (India) Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	M M Murugappan	AAGPM1775L	00170478	Non-Executive - Non Independent Director	Chairperson		29-12-2001			8	1	5		
2	Mr	Edmar Allitsch	ZZZZZ9999Z	03073511	Non-Executive - Non Independent Director	Not Applicable		29-04-2010			1	0	0	Textual Information(1)	
3	Mr	K Srinivasan	ACOPS5860Q	00088424	Non-Executive - Non Independent Director	Not Applicable		30-01-2002			2	3	0		
4	Mr	Shrinivas G Shirgurkar	AKMPS5682E	00173944	Non-Executive - Independent Director	Not Applicable		19-04-2014		48	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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	K S Shetty	AASPS3533Q	01759936	Non-Executive - Independent Director	Not Applicable		19-04-2014		48	1	2	0		
6	Mr	Peter Verholen	ZZZZZ9999Z	03073191	Non-Executive - Non Independent Director	Not Applicable		29-04-2010			1	0	0	Textual Information(2)	
7	Ms	Hima Srinivas	ABFPC6075M	07556717	Non-Executive - Independent Director	Not Applicable		24-04-2017		12	1	1	0		
8	Mr	M Lakshminarayan	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable		20-03-2018		3	6	4	1		

<b>Text Block</b>	
Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00173944	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Chairperson	
2	01759936	K S Shetty	Non-Executive - Independent Director	Member	
3	07556717	Hima Srinivas	Non-Executive - Independent Director	Member	
4	00064750	M Lakshminarayan	Non-Executive - Independent Director	Member	
5	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01759936	K S Shetty	Non-Executive - Independent Director	Chairperson	
2	00173944	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Member	
3	00064750	M Lakshminarayan	Non-Executive - Independent Director	Member	
4	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00170478	M M Murugappan	Non-Executive - Non Independent Director	Chairperson	
2	00173944	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Member	
3	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01759936	K S Shetty	Non-Executive - Independent Director	Chairperson	
2	00173944	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Member	
3	07556717	Hima Srinivas	Non-Executive - Independent Director	Member	
4	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	24-01-2018		
2	20-03-2018		54
3		25-04-2018	35

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-04-2018	Yes	5	24-01-2018	90	
2	Nomination and remuneration committee	25-04-2018	Yes	3	20-03-2018	35	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Akanksha Bijawat
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Akanksha Bijawat
Designation of person	Company Secretary
Place	Bangalore
Date	09-07-2018



