1. Name of Listed Entity: Wendt (India) Limited

2. Quarter ending: 31st December 2022

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee) ^{&}	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure* (In months)	Date of Birth	No of Directorship in listed entities including this listed entity (In Reference to Regulation 17A(1) of of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (In Reference to proviso to Regulation 17A(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)
Mr.	Shrinivas G Shirgurkar	00173944	Non-Executive - Independent Director; Chairman	17-04-2006	24-07-2019	-	101.8	08-04-1948	1	1	3	1
Mr.	M Lakshminarayan	00064750	Non-Executive - Independent Director	20-03-2018	30-12-2021	-	57.12	07-09-1946	6	6	7	2
Mr.	N Ananthaseshan	02402921	Non-Executive Non-Independent Director	23-11-2019	24-07-2020	-	NA	14-12-1962	2	0	3	1
Mr.	Bhagya Chandra Rao	00211127	Non-Executive - Independent Director	22-01-2021	7/23/2021	-	23.1	03-06-1956	3	3	6	2
Ms.	Hima Srinivas	07556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	68.8	24-09-1956	1	1	1	0
	Muthiah Venkatachalam	07045802	Non-Executive Non-Independent Director	02-08-2022	29-09-2022	-	NA	05-10-1987	1	0	1	0
	Whether Regular Chairperson appointed - Yes											<u> </u>

Whether Chairperson is related to Managing Director or CEO - No \$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

*includes committee memberships & committee chairmanships in unlisted public companies; excludes committee memberships & committee chairmanships in private limited companies, foreign companies and Section 8 companies under the Companies Act, 2013

Chairperson appointed Chairperson Executive Most Executive Independent Nomines		Whether Regular	Name of Com	mittee members		Category		Date of A	ppointment	Date of Cessation
Hims Snineses Non-Executive - Independent Director 24-04-2017			Name of Com	mittee members	(Chairperson/Exe		t/Nominee) ^{&}	Date of F	ррошенене	Date of Cessatio
Hind Srinveys M. Lacktminaryan Non-Executive - Independent Director 24-04-2017	1. Audit Committee	Yes	Shrinivas G Shirgurkar		Chairma	n- Non-Executive - Independent Direct	or	17-0	04-2016	
Machine Machine Machine Mon-Executive - Independent Director 22-03-2018 Machine Mon-Executive - Machine Director 22-11-2019 Mon-Executive - Independent Director 22-11-2021 Mon-Executive - Independent Director 22-11-2022 Mon-Executive - Mon-						·				
Bibaya Chandra Rao Non-Executive - Independent Director 22-01-2021			M Lakshminarayan		No	n-Executive - Independent Director				
2. Nomination & Remuneration Committee Remuneration C			N Ananthaseshan		Non-	-Executive-Non-Independent Director		23-:	11-2019	
Remuneration Committee Non-Executive Non- Independent Director 139-0-2014 Shrinyukar Non-Executive - Independent Director 190-0-2014 Shrinyukar Non-Executive - Independent Director 190-0-2014 Non-Executive			Bhagya Chandra Rao		No	n-Executive - Independent Director		22-0	01-2021	
Remuneration Committee Non-Executive Non- Independent Director 139-0-2014	T		Territoria de la companya della companya della companya de la companya della comp		T					
Shriavas G Shirquirar Bhayay Chandra Rao Bhayay Cha		Yes								
Bhaya Chandra Rao Non-Executive - Independent Director 22-01-2021	Remuneration Committee		Shrinivas G Shirgurkar		<u>'</u>					
3. Stakeholders Relationship Committee Muthiah Venkutschalam Committee Muthiah Venkutschalam Non-Executive - Non-Independent Director 0.2-93-12-2019 Muthiah Venkutschalam Non-Executive - Non-Independent Director 0.2-98-2022 Muthiah Venkutschalam Non-Executive - Independent Director 0.2-90-3-2019 Mon-Executive - Independent Director 0.2-90-3-2019 Mon-Executive - Non-Independent Director 0.2-90-3-2019 Mon-Executive - Independent Director 0.2-90-3-2011 Mon-Executive - Independent Director 0.2-90-3-2012 Mo										
Multish Verklatchalam Non-Executive - Independent Director 22-01-2021			Bhagya Chandra Rao		No.	n-Executive - Independent Director		22-0	01-2021	
Multish Verklatschalam Non-Executive - Independent Director 22-01-2021	3. Stakeholders Relationship	Yes	N Ananthaseshan		Chairman-	Non-Executive - Non-Independent Dire	ector	23-	11-2019	
Shaya Chandra Rao Non-Executive - Independent Director 22-01-2021										
A. Corporate Social Responsibility Committee Hima Srinivas Non-Executive - Independent Director 25-04-2018 Non-Executive - Independent Director 23-11-2019 Shrinivas G Shrinjurkar Non-Executive - Non-Executive - Independent Director 20-03-2019 Shrinivas G Shrinjurkar Non-Executive - Independent Director 22-01-2021 Shrinivas G Shrinjurkar Non-Executive - Independent Director 22-01-2021 Shrinivas G Shrinjurkar Non-Executive - Independent Director 23-07-2021 Shrinivas G Shriniv						<u>'</u>	·			
Responsibility Committee Nanathaseshan Non-Executive - Non-Independent Director 23-31-2019 Shrinks 6 Shirjurkar Non-Executive - Independent Director 20-03-2019 Shayya Chandra Rao Non-Executive - Independent Director 22-01-2021 Shirpurkar Non-Executive - Independent Director 23-07-2021 Shayya Chandra Rao Chairman-Non-Executive - Independent Director 23-07-2021 Non-Executive - Non-Executive - Independent Director 23-07-2021 Non-Executive - Independent Director 23-07-2021 Non-Executive - Independent Director 23-07-2021 Non-Executive - Non-Executive - Independent Director 23-07-2021 Non-Executive - Non-Exe			Dridgya Chanara Nac		110	Transpersación de la cocor		22 (51 2021	
Shrinvas G Shirgurkar Bhayaya Chadra Rao Non-Executive - Independent Director 22-01-2021 S. Risk Management Committee Playaya Chadra Rao Chairman-Non-Executive - Independent Director M Lashminarayan Non-Executive - Independent Director M Lashminarayan Non-Executive - Independent Director M Lashminarayan Non-Executive - Independent Director M Non-Executive - Independent Directors Present* M Number of Independent Director M Non-Executive - Inde	4. Corporate Social	Yes	Hima Srinivas	Chairman-Non-Executive		n-Non-Executive - Independent Direct	ndent Director 2		04-2018	
Stake Management Committee Yes Bagya Chandra Rao Chairman-Non-Executive - Independent Director A Lakshminarayan Mon-Executive - Independent Directors present* Mon-Executive - Independent Directors present* Mon-Executive - Independent Director A Lakshminarayan Maximum gap between an consecutive meetings (in under the Committee) Number of Directors present* Munder of Directors present* Number of Independent Director A Lakshminarayan Maximum gap between an consecutive meetings (in under the Committee) Number of Independent Director Maximum gap between an consecutive meetings (in under the Committee) Number of Directors present* Number of Independent Director Maximum gap between an consecutive meetings (in under the Committee) Number of Directors present* Number of Independent Director Maximum gap between an consecutive meeting (in undependent Director Security meeting (in undependent Director Secu	Responsibility Committee		N Ananthaseshan		Non-	Executive - Non-Independent Director				
Second Committee			Shrinivas G Shirgurkar		No			20-03-2019		
Mashminarayan Non-Executive - Independent Director 23-07-2021			Bhagya Chandra Rao		No	n-Executive - Independent Director		22-0	01-2021	
Lakshmiarayan Non-Executive - Independent Director 23-07-2021			Ter er e							
N Ananthaseshan Non-Executive-Non-Independent Director A Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen Manual Part		Yes								
## Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen III. Meeting of Board of Directors	Committee		·		·					
III. Meeting of Board of Directors Date(s) of meeting (if any) in the relevant quarter The previous quarter Occupate Social Responsibility Committee Date(s) of meeting (if any) in the relevant quarter Date(s) of meeting (if any) in the relevant quarter Whether requirement of Quorum met* Whether requirement of Quorum met* Number of Directors present* Number of Independent pirectors presents Number of Independent Directors presents Number of I	2. Catagony of divestors manns of	vacutiva/pap avacutiva/indapa						23-0	23-07-2021	
Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the previous quarter Description of the previous quarter Description of the previous quarter Description of the current quarter meetings Date(s) of meeting (if any) in the previous quarter Description of the current quarter meetings Description of the current of Quorum met(details)* Description of the current quarter meetings (if any) in the relevant quarter Description of the current quarter meetings Description of the current quarter meetings Description of the current quarter meetings (if any) in the relevant quarter Description of the current quarter meetings Description of the current quarter meetings Description of the current quarter meetings (if any) in the relevant quarter Number of Directors present* Number of Independent Directors present work of meeting of the committee in the previous quarter of quarter of quarter of days)* 19-10-2022 Yes (All Five members were present) Solve of the current quarter meetings (in quarter of the current quarter meetings) Description of the current quarter meetings Number of Directors	x - Category of directors means ex	.ecutive/non-executive/indeper	indent/Norninee. If a director his int	o more than one category write all ca	ategories separating the	iii witii nyphen				
the previous quarter 10 2-08-2022 19-10-2022 Yes 6 4 77	III. Meeting of Board of Directo	ors								
O2-08-2022 19-10-2022 19-10-2022 Yes 6 4 77		Date(s) of meeting (if ar	ny) in the relevant quarter	Whether requirement of Q	Quorum met*	Number of Directors present*			consecutive meetings (in numbe	
*to be filled in only for the current quarter meetings IV. Meeting of Committees 1. Audit Committee Date(s) of meeting of the committee in the relevant quarter the committee in the relevant quarter 19-10-2022 Yes (All Five members were present) 2. Corporate Social Responsibility Committee	02-08-2022	19-1	0-2022	Yes		6	4			
IV. Meeting of Committees I. Audit Committee Date(s) of meeting of Whether requirement of Quorum met(details)* Number of Directors present* Possible of the committee in the relevant quarter 19-10-2022 Yes (All Five members were present) Number of Directors present* Number of Independent Directors present two consecutive meetings (in quarter of days)* 19-10-2022 Yes (All Five members were present) Number of Independent Directors present* Ommittee in the previous quarter of days)* 2. Corporate Social Responsibility Committee	22-07-2022									10
Date(s) of meeting of the committee in the relevant quarter 19-10-2022 Yes (All Five members were present) Corporate Social Responsibility Committee 1. Audit Committee Number of Directors present* Number of Independent committee in the previous quarter 19-10-2022 Yes (All Five members were present) 5 4 22-07-2022 88 2. Corporate Social Responsibility Committee	to be filled in only for the current	quarter meetings	·							
Date(s) of meeting of the committee in the relevant quarter 19-10-2022 Yes (All Five members were present) 2. Corporate Social Responsibility Committee										
the committee in the relevant quarter 19-10-2022 Yes (All Five members were present) 2. Corporate Social Responsibility Committee 2. Nomination & Remuneration Committee					- 46					
19-10-2022 Yes (All Five members were present) 5 4 22-07-2022 88 2. Corporate Social Responsibility Committee	the committee in the relevant	the relevant		Number of Directors p			committee in	e in the previous two consecutive		meetings (in num
2. Corporate Social Responsibility Committee		Yes (All Five men	bers were present)	5						
3. Nomination & Remuneration Committee	2. Corporate Social Responsibil	•								
		-,	-	=		-	-			-
22-07-2022 -	-									
	3. Nomination & Remuneration	Committee								

22-07-2022

22-07-2022

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V. Related Party Transactions						
Subject	Compliance status (Yes/No/NA) refer note below					
Whether prior approval of audit committee obtained	Yes					
Whether shareholder approval obtained for material RPT	NA NA					
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee						
Note						

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

The Corporate Governance Report for the quarter ended 30th September 2022 was placed before the Board at its meeting held on 19th October 2022. This report will be placed at the Board meeting to be held on 18th January 2023

Name & Designation

Sd/-

Arjun Raj P

Company Secretary / Compliance Officer / Managing Director / CEO/ CFO

Date: 11th January 2023

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.