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

2. Quarter ending: 30th June 2023

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)
	Shrinivas Govindrao Shirgurkar	173944	Non-Executive - Independent Director; Chairman	24-07-2014	24-07-2019	-	107.07	08-04-1948	1	1	3	1
	Muthuswami .akshminarayan	64750	Non-Executive - Independent Director	20-03-2018	20-03-2023	-	63.11	07-09-1946	6	6	8	3
	Narayanan Ananthaseshan	2402921	Non-Executive Non-Independent Director	23-11-2019	24-07-2020	-	NA	14-12-1962	2	0	3	1
Mr.	Bhagya Chandra Rao	211127	Non-Executive - Independent Director	22-01-2021	7/23/2021	-	29.09	03-06-1956	3	3	6	2
Ms.	Hima Srinvias Cherla	7556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	74.07	24-09-1956	1	1	1	0
١	Murugappa Venkatachalam Muthiah	7045802	Non-Executive Non-Independent Director	02-08-2022	29-09-2022	-	NA	05-10-1987	1	0	1	0
	Whether Regular Chairpe											
l V	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

Ananthaseshan Non-Executive Non - Independent Director 23-11-2019 Shrinvias G Shingurkar Non-Executive - Non-Executi	Hims Srinivas Machiminarayan Non-Executive - Independent Director 24-04-20/2	Name of Committee	Whether Regular Chairperson appointed	Name of Com	mittee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)®			Date of A	Date of Appointment		
Milashminarayan Non-Executive - Independent Director 23-03-2018 Non-Executive - Independent Director 23-11-2019 Non-Executive - Independent Director 22-01-2021 Non-Executive - Independent Director 23-11-2019 Non-Executive - Independent Director 23-01-2021	Mashminarayan Non-Executive - Independent Director 20-03-2018 Non-Executive - Non-Independent Director 22-11-2019	udit Committee	Yes	Shrinivas G Shirgurkar		Chairm	an- Non-Executive - Independent Direc	tor	17-0	04-2016	+	
Nanathaseshan Non-Executive - Independent Director 23-11-2019	Nanathaseshan Non-Executive - Independent Director 23-11-2019			Hima Srinivas M Lakshminarayan N Ananthaseshan		'			24-0	04-2017	1	
Bhagya Chandra Rao Non-Executive - Independent Director 22-01-2021	Bhagya Chandra Rao Non-Executive - Independent Director 22-01-2021					N	on-Executive - Independent Director		20-03-2018 23-11-2019			
Anomination & February Properties Prop	Peach Makshminarayan Chairman-Non-Executive - Independent Director 25-04-2018					No	n-Executive-Non-Independent Director				1	
Rannthaseshan Non-Executive Non-Independent Director 23-11-2019 Shrinvas G Shirgurkar Non-Executive - Non-Executive - Non-Independent Director 19-04-2014 Non-Executive - Non-Ex	Nanathaseshan Non-Executive Non-Independent Director 23-11-2019					N	on-Executive - Independent Director					
Nanothaseshan Non-Executive Non-Independent Director 23-11-2019 Shrinivas G Shirgurkar Non-Executive - Non-Executive - Non-Independent Director 19-04-2014 Non-Executive - Non-E	Nanathaseshan Non-Executive Non-Independent Director 23-11-2019	omination &	Vec	M Lakehminarayan		Chairm	an- Non-Evecutive - Independent Direc	tor	25.0	24-2019		
Stakeholders Relationship ommittee Non-Executive - Independent Director	Schrinkas G Shirgurkar Bhagya Chandra Rao Stakeholders Relationship ommittee Non-Executive - Independent Director 2.2-01-2021 Risk Management 3.1-2019 Non-Executive - Independent Director 2.2-01-2021 Non-Executive - Independent Director 2.2-07-2021 Non-Executive - Independent Director 2.2-0				·					+		
Stakeholders Relationship ommittee Yes Nanenthaseshan Chairman-Non-Executive - Non-Independent Director 22-01-2021	Stakeholders Relationship ommittee Nanathaseshan Chairman-Non-Executive - Non-Independent Director 22-01-2021	uneration committee									+	
Nanathaseshan Chairman-Non-Executive - Non-Independent Director 23-11-2019	Askeholders Relationship ommittee Nanathaseshan Chairman-Non-Executive - Non-Independent Director 23-11-2019											
Muthish Venkatachalam Non-Executive - Non-Independent Director 02-08-2022	Multiah Venkatachalam Non-Executive-Non-Independent Director 20-08-2022		Bhagya Chandra Rao			Non-Executive - Independent Director				22-01-2021		
Bhagya Chandra Rao Non-Executive - Independent Director 22-01-2021	Bhagya Chandra Rao Non-Executive - Independent Director 25-04-2018	takeholders Relationship	Yes	N Ananthaseshan		Chairmar	n-Non-Executive - Non-Independent Dir	ector			T	
Corporate Social Yes	Corporate Social Yes	ımittee		Muthiah Venkatachalam		No	n-Executive-Non-Independent Director					
Nanathaseshan Non-Executive - Non-Independent Director 23-11-2019	Nananthaseshan Non-Executive - Non-Independent Director 23-11-2019			Bhagya Chandra Rao		N	on-Executive - Independent Director					
Nanathaseshan Non-Executive - Non-Independent Director 23-11-2019	Nanathaseshan Non-Executive - Non-Independent Director 23-11-2019	ornorate Social	Vec	Hima Srinivas		Chairm	aan-Non-Evecutive - Independent Direc	tor	25.0	24-2019		
Shrinivas G Shirigurkar Bhagya Chandra Rao Non-Executive - Independent Director Bhagya Chandra Rao Non-Executive - Independent Director 22-01-2021 Risk Management ommittee Yes Bhagya Chandra Rao Chairman-Non-Executive - Independent Director M Lakshminarayan Non-Executive - Independent Director 23-07-2021 N Ananthaseshan Non-Executive - Independent Director 23-07-2021 - 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 II. Meeting of Board of Directors III. Meeting of Board of Directors III. Meeting (if any) in the relevant quarter the previous quarter Date(s) of meeting (if any) in the relevant quarter the previous quarter Date(s) of meeting (if any) in the relevant quarter the previous quarter Whether requirement of Quorum met*	Shrinivas G Shirgurkar Shrinivas G Shirgurkar Bhagya Chandra Rao Non-Executive - Independent Director 20-03-2019 Non-Executive - Independent Director 22-01-2021 Risk Management omnitee Pes Bhagya Chandra Rao Chairman-Non-Executive - Independent Director 23-07-2021 Nanathaseshan Non-Executive - Independent Director 23-07-2021 Nanathaseshan Non-Executive - Independent Director 23-07-2021 Non-Executive - Independent Director 23-07-2021 Nanathaseshan Non-Executive - Independent Director Nanathaseshan Nanathaseshan Nanathaseshan Nanathaseshan Nanathaseshan N		163					toi			+	
Bhagya Chandra Rao Non-Executive - Independent Director 22-01-2021	Bhagya Chandra Rao Non-Executive - Independent Director 22-01-2021	ronsisme, committee									+	
M_Lakshminarayan Non-Executive - Independent Director 23-07-2021 & - 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 Date(s) of meeting (if any) in the relevant quarter The previous quarter 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 Directors present* The previous quarter Number of Independent Directors present*	M Lakshminarayan Non-Executive - Independent Director 23-07-2021 Non-Executive - Independent Director 23-07-2021 Non-Executive - Non-Independent Director 23-07-2021 Non-Executive - Non-Exe					· ·					+	
M_Lakshminarayan Non-Executive - Independent Director 23-07-2021 k - 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 Date(s) of meeting (if any) in the relevant quarter The previous 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 Directors present* Number of Independent Directors present*	M_Lakshminarayan Non-Executive - Independent Director 23-07-2021 Non-Executive - Independent Director 23-07-2021 Non-Executive - Non-Independent Director 23-07-2021 Non-Executive - Independent Director 23-07-2021 Number of Directors 23-07-2021 Number of Dire	-					·					
Nananthaseshan Nananthaseshan Non-Executive-Non-Independent Director 23-07-2021 k - 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 Date(s) of meeting (if any) in the relevant quarter Whether requirement of Quorum met* Number of Directors present* Number of Directors present* Number of Directors present* Number of Independent Directors present* To be filled in only for the current quarter meetings Non-Executive-Non-Independent Director present* Number of Directors present* Number of Independent point of the current quarter meetings Non-Executive-Non-Independent Director present* Number of Directors present* Number of Independent Director present point of the committee in the relevant point in the relevant quarter Number of Independent Director present* Number of Independent Director present* Number of Independent point of the committee in the relevant quarter Number of Independent point of the committee in the relevant quarter point two consecutive meetings of the committee in the previous quarter Number of Independent point of the committee in the previous quarter point quarter woo flays)*	N Ananthaseshan Non-Executive-Non-Independent Director Ac- 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 Date(s) of meeting (if any) in the relevant quarter previous quarter III. Meeting of Board of Directors Date(s) of meeting (if any) in the relevant quarter III. Meeting of Board of Directors Date(s) of meeting (if any) in the relevant quarter III. Meeting of Board of Directors Date(s) of meeting (if any) in the relevant quarter III. Meeting of Date(s) of meeting (if any) in the relevant quarter III. Meeting of Committees III. Meeting of Committees III. Meeting of Committees III. Meeting of Committees III. Meeting of Directors present* III. Me		Yes	Bhagya Chandra Rao		Chairman-Non-Executive - Independent Director			23-07-2021			
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 III. Meeting of Board of Directors Date(s) of meeting (if any) in the relevant quarter with previous quarter Date(s) of meeting (if any) in the relevant quarter with previous quarter A very Solution of Directors present with previous quarter with quarter meetings IV. Meeting of Committees L. Audit Committee Date(s) of meeting of the current quarter meeting of the committee in the relevant quarter with q	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 III. Meeting of Board of Directors Date(s) of meeting (if any) in the relevant quarter Date(s) of meeting (if any) in the relevant quarter A/21/2023 A/21/2023 Yes Solution in the current quarter meetings IV. Meeting of Committees L. Audit Committee Date(s) of meeting of Maximum gar consecutive meetings Whether requirement of Quorum met* Number of Directors present* Number of Directors present* Number of Independent present in the previous of meeting of the committee in the relevant in the relev	mittee		M Lakshminarayan		Non-Executive - Independent Director			23-07-2021			
Date(s) of meeting (if any) in the relevant quarter whether requirement of Quorum met* Number of Directors present* Number of Independent Directors present*	Date(s) of meeting (if any) in the relevant quarter whether requirement of Quorum met* Number of Directors present* Number of Directors present* Number of Directors present* Number of Independent Directors present* Number of Independent Directors present*				· ·			23-0	07-2021			
Date(s) of meeting (if any) in the relevant quarter the previous quarter and the previous of days)*	Date(s) of meeting (if any) in the relevant quarter the previous quarter 3/17/2023	lategory of directors means exe	ecutive/non-executive/indeper	ndent/Nominee. If a director fits into	o more than one category write all ca	tegories separating the	em with hyphen					
the previous quarter Signature Directors present* Consecutive meetings (days)	the previous quarter 3/17/2023											
1/18/2023 to be filled in only for the current quarter meetings V. Meeting of Committees Audit Committee Date(s) of meeting of he committee in the relevant quarter quarter Directors present* Number of Independent Directors present* Directors present* Directors present* Committee in the previous quarter of days)*	1/18/2023 to be filled in only for the current quarter meetings V. Meeting of Committees - Audit Committee Date(s) of meeting of Meeting of Meeting of the committee in the relevant Directors present* Number of Directors present* Number of Independent Date(s) of meeting of the committee in the relevant Number of Directors present two consecutive two consecutive two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous two consecutive number of the committee in the previous number of the committee in the previous number of the committee number of the committee in the previous number of the committee number of the number of		Date(s) of meeting (if ar	ny) in the relevant quarter	Whether requirement of Q	uorum met*	Number of Directors present*			consecutive mee	Maximum gap between any two ensecutive meetings (in number of days)	
to be filled in only for the current quarter meetings V. Meeting of Committees Audit Committee Date(s) of meeting of Mether requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Directors present* Directors present* committee in the previous quarter of days)*	to be filled in only for the current quarter meetings V. Meeting of Committees Audit Committee Date(s) of meeting of Whether requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Directors present* Committee in the previous The committee in the relevant committee in the previous Number of Independent Directors present* Directors present* Directors present*	-, ,	4/21/2023 Yes		Yes	5		3		34		
V. Meeting of Committees - Audit Committee Date(s) of meeting of Whether requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Directors present* Directors present* committee in the previous quarter of days)*	V. Meeting of Committees . Audit Committee Date(s) of meeting of Whether requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Directors present* Committee in the previous Directors present* Number of Independent Directors present* Committee in the previous		Number anather mostings									
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he committee in the relevant a puritive in the previous quarter and previous described by two consecutive meeting quarter and previous quarter and	he committee in the relevant Directors present* committee in the previous two consecutive	udit Committee										
quarter quarter of days)*			Whether requirement of	of Quorum met(details)*	Number of Directors p							
	quarter allarter allarter of					Success present						
9/21/2025 Tes (Four members were present) 1 4 1 5 3/1//2025 34									34			
72,7225 (5),700 memora were presently 1 3,727,2023 (5),700 (5)		.,,										

1/18/2023

1/18/2023

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Yes (Three members were present) 5. Risk Management Committee 4/21/2023 Yes (Two members were present) 2

* This information has to be mandatorily be given for audit committee, for rest of the committees, giving this information is optional.

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

Yes (Three members were present)

3. Nomination & Remuneration Committee 4/21/2023

4. Stakeholders Relationship Committee 4/21/2023

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
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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 31st December 2022 was placed before the Board at its meeting held on 18th January 2023. This report will be placed at the Board meeting to be held on 21st April 2023

Name & Designation

Sd/-Arjun Raj P

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

Date: 18th July 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.