

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

2. Quarter ending : **31st December 2023**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/ 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 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 Govindrao Shirgurkar	00173944	Non-Executive - Independent Director; Chairman	24-07-2014	24-07-2019	-	113.08	08-04-1948	1	1	3	1
Mr.	Muthuswami Lakshminarayan	00064750	Non-Executive - Independent Director	20-03-2018	20-03-2023	30-11-2023	-	07-09-1946	-	-	-	-
Mr.	Bhagya Chandra Rao	00211127	Non-Executive - Independent Director	22-01-2021	23-07-2021	-	35.1	03-06-1956	4	4	6	2
Ms.	Hima Srinivas Cherla	07556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	80.08	24-09-1956	1	1	1	0
Mr.	Murugappa Venkatachalam Muthiah	07045802	Non-Executive Non-Independent Director	02-08-2022	29-09-2022	-	NA	05-10-1987	1	0	1	0
Mr.	Sridharan Rangarajan	1814413	Non-Executive Non-Independent Director	19-10-2023	15-12-23	-	NA	16-03-1966	4	0	6	1
Mr.	Srikanth Chandhar	10358407	Executive Director & CEO	19-10-2023	15-12-23	-	NA	17-06-1965	1	0	0	0

Whether Regular Chairperson appointed - Yes

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

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) ^{&}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Shrinivas Govindrao Shirgurkar	Chairman- Non-Executive - Independent Director	17-04-2016	
		Hima Srinivas Cherla	Non-Executive - Independent Director	24-04-2017	
		Muthuswami Lakshminarayan	Non-Executive - Independent Director	20-03-2018	30-11-2023
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	19-10-2023	
		Bhagya Chandra Rao	Non-Executive - Independent Director	22-01-2021	
2. Nomination & Remuneration Committee	Yes	Bhagya Chandra Rao	Chairman - Non-Executive - Independent Director	22-01-2021	
		Muthuswami Lakshminarayan	Non-Executive - Independent Director	25-04-2018	30-11-2023
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	19-10-2023	
		Shrinivas Govindrao Shirgurkar	Non-Executive - Independent Director	19-04-2014	
3. Stakeholders Relationship Committee	Yes	Sridharan Rangarajan	Chairman- Non-Executive-Non-Independent Director	19-10-2023	
		Murugappa Venkatachalam Muthiah	Non-Executive-Non-Independent Director	02-08-2022	
		Bhagya Chandra Rao	Non-Executive - Independent Director	22-01-2021	
4. Corporate Social Responsibility Committee	Yes	Hima Srinivas Cherla	Chairperson-Non-Executive - Independent Director	25-04-2018	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	19-10-2023	
		Shrinivas Govindrao Shirgurkar	Non-Executive - Independent Director	20-03-2019	
		Bhagya Chandra Rao	Non-Executive - Independent Director	22-01-2021	
5. Risk Management Committee	Yes	Bhagya Chandra Rao	Chairman-Non-Executive - Independent Director	23-07-2021	
		Muthuswami Lakshminarayan	Non-Executive - Independent Director	23-07-2021	30-11-2023
		C Srikanth	Executive Director & CEO	19-10-2023	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	01-12-2023	
<i>& - 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</i>					
III. Meeting of Board of Directors					
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
21-07-2023	19-10-23	Yes	7	4	89
*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	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
19-10-23	Yes (All the Four members were present)	4	4	21-07-2023	89
2. Corporate Social Responsibility Committee					
-	-	-	-	-	-
3. Nomination & Remuneration Committee					
19-10-23	Yes (All the Three members were present)	3	3	21-07-2023	89
4. Stakeholders Relationship Committee					
-	-	-	-	21-07-2023	-
5. Risk Management Committee					
-	-	-	-	21-07-2023	-
* 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					

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
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
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee</p> <p>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.</p> <p>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.</p> <p>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:</p> <p>The Corporate Governance Report for the quarter ended 30th September 2023 was placed before the Board at its meeting held on 19th October 2023. This report will be placed at the Board meeting to be held on 19th January 2024</p>	
VI. 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
Date of the event	-
Brief details of the event	-
Name & Designation	
<p>Sd/- Arjun Raj P Company Secretary / Compliance Officer / Managing Director / CEO / CFO</p>	
Date:	11th Jan 2024
<p>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.</p>	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance
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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes