

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

2. Quarter ending : 30th June 2024

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Non minee) ⁶	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 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	-	119.08	08-04-1948	1	1	1	1
Mr.	Bhagya Chandra Rao	00211127	Non-Executive - Independent Director	22-01-2021	23-07-2021	-	41.1	03-06-1956	4	4	6	2
Ms.	Hima Srinivas Cherla	07556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	86.08	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	01814413	Non-Executive Non-Independent Director	19-10-2023	15-12-2023	-	NA	16-03-1966	4	0	6	1
Mr.	Srikanth Chandhar	10358407	Executive Director & CEO	19-10-2023	15-12-2023	05-05-2024	NA	17-06-1965	0	0	0	0
Mr.	Ninad Mukund Gadgil	08707884	Executive Director & CEO	06-05-2024	-	-	NA	13-02-1971	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												

II. Composition of Committees					
Name of Committee	Whether Regular	Name of Committee members	Category	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Shrinivas Govindrao Shirgurkar	Chairman- Non-Executive - Independent Director	17-04-2016	
		Hima Srinivas Cherala	Non-Executive - Independent Director	24-04-2017	
		Bhagya Chandra Rao	Non-Executive - Independent Director	22-01-2021	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	19-10-2023	
2. Nomination & Remuneration Committee	Yes	Bhagya Chandra Rao	Chairman - Non-Executive - Independent Director	22-01-2021	
		Shrinivas Govindrao Shirgurkar	Non-Executive - Independent Director	19-04-2014	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	19-10-2023	
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 Cherala	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	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	01-12-2023	
		Srikanth Chandhar	Executive Director & CEO	19-10-2023	05-05-2024
		Ninad Mukund Gadgil	Executive Director & CEO	06-05-2024	

& - 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 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)
19-01-2024	25-04-2024	Yes	5	3	41
14-03-2024	03-05-2024	Yes	6	3	7
	24-06-2024	Yes	6	3	51

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)*
25-04-2024	Yes (All the Four members were present)	4	3	19-01-2024 14-03-2024	41
2. Corporate Social Responsibility Committee					
25-04-2024	Yes (All the Four members were present)	4	3	19-01-2024	96
3. Nomination & Remuneration Committee					
25-04-2024	Yes (All the Three members were present)	3	2	14-03-2024	41
03-05-2024	Yes (All the Three members were present)	3	2		7
24-06-2024	Yes (All the Three members were present)	3	2		51
4. Stakeholders Relationship Committee					
25-04-2024	Yes (two members were present)	2	1	-	-
5. Risk Management Committee					
25-04-2024	Yes (All the Three members were present)	3	1	04-01-2024	111

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

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
Note	
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> <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee <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: The Corporate Governance Report for the quarter ended 31st March 2024 was placed before the Board at its meeting held on 25th April 2024. This report will be placed at the Board meeting to be held on 22nd July 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	
Sd/-	
Arjun Raj P	
Company Secretary / Compliance Officer / Managing Director / CEO/ CFO	
Date: 19th July, 2024	
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.	

Annexure I

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	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 1000 listed entities)	Yes
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