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

2. Quarter ending: 30th September 2024

I. Composition of Board of Directors

Title (Mr./Ms )	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/independent/No minee) <sup>&amp;</sup>	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure* (In months)		No of Directorship in listed entities including this listed entity (In Reference to Regulation 17A(1) of of Listing Regulations)	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	23-07-2024	120.00	08-04-1948	0	0	0	0
Mr.	Bhagya Chandra Rao	00211127	Non-Executive - Independent Director; Chairman	22-01-2021	23-07-2021	-	44.1	03-06-1956	4	4	6	3
Ms.	Hima Srinvias Cherla	07556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	89.08	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.	Lakshminarayanan Ramkumar	00090089	Non-Executive - Independent Director	24-07-2024	24-07-2024	-	2.07	09-04-1956	3	4	5	3
Mr.	Sridharan Rangarajan	01814413	Non-Executive Non-Independent Director	19-10-2023	15-12-2023	-	NA	16-03-1966	4	0	6	1
Mr.	Ninad Mukund Gadgil	08707884	Executive Director & CEO	06-05-2024	-	-	NA	13-02-1971	1	0	0	0
	Whether Regular Chairp	erson appointed - Yes			1			1	l			I
	Whether Chairperson is	related to Managing Director	r or CEO - No									

\$PAN number of any director would not be displayed on the website of Stock Exchange

Sridharan Rangarajan   Non-Executive-Non-Independent Director   19-10-2023	Composition of Committe	ees								
Earnikumar Laskeminarayyaran   Charman- Non-Executive - Independent Director   24-01-2021			Name of Co	mmittee members	(Chairperson/Exec	- · · · · · · · · · · · · · · · · · · ·	it/Nominee) <sup>&amp;</sup>	Date of A	Appointment	Date of Cessatio
Banksmar Labelminaryspan   Charman- Non-Executive - Independent Director   24-01-2021	udit Committee	Yes	Shrinivas Govindrao Shirgurkar		Chairman- Non-Executive - Independent Director			17-	04-2016	23-07-2024
Hims Striviss Cherls   Non-Executive - Independent Director   22-01-2021	adit committee	163								
Sindharan Rangarajan   Non-Executive - Non-Independent Director   19-10-2023			Hima Srinvias Cherla					24-	04-2017	
Senderan Rangarajan   Non-Executive Non-Independent Director   19-10-2023			Bhagya Chandra Rao	ya Chandra Rao		n-Executive - Independent Director		22-01-2021		
Shagya Chandra Rao   Chairman- Non-Executive - Independent Director   19-04-2014			Sridharan Rangarajan		Non-	Executive-Non-Independent Director				
Blacya Chandra Rao   Shripvikar Non-Executive - Independent Director   19-04-2014			12		1					
Shrinivas Govindras Shirgurkar Sindharan Rangarajan Non-Executive - Independent Director 19-10-2023  3. Stakeholders Relationship Committee Sindharan Rangarajan Non-Executive-Non-Independent Director Non-Executive-Non-Independent Director Non-Executive-Independent Director 19-10-2023  4. Corporate Social Responsibility Committee Sindharan Rangarajan Non-Executive-Independent Director Non-Executive-Independent Director 19-10-2023  4. Corporate Social Responsibility Committee Sindharan Rangarajan Non-Executive-Independent Director Non-Executive-Independent Director 19-10-2023 Sindharan Rangarajan Non-Executive-Independent Director Non-Executive-Independent Director 19-10-2023 Sindharan Rangarajan Non-Executive-Independent Director Non-Executive-Independent Director 19-10-2023 Sindharan Rangarajan Non-Executive-Independent Director Of-12-2023 Non-Executive-Independent Director Non-Executive-Independent Director Of-12-2023 Non-Executive-Independent Director Of-12-2024 Of-12-2024 Of-12-2024 Of-12-2024 Of-12-2024 Of-12-2024 Of-12-2024 Of-12-2024 Of-		Yes								
Sridharan Rangarajan Non-Executive-Non-Independent Director 19-10-2023  3. Stakeholders Relationship Committee  Yes Sridharan Rangarajan Non-Executive-Non-Independent Director 19-10-2023  Murupapa Venkatahalam Muthiah Non-Executive-Non-Independent Director 20-20-8-2021  4. Corporate Social Responsibility Committee  Yes Hima Srinvias Cheria Responsibility Committee  Yes Hima Srinvias Cheria Rangarajan Non-Executive-Independent Director 25-04-2018  Sridharan Rangarajan Non-Executive-Non-Independent Director 19-10-2023  Shirinivas Govindrao Shirgurkar Non-Executive-Non-Independent Director 19-10-2023  Shirinivas Govindrao Shirgurkar Non-Executive-Independent Director 20-03-2019  S. Risk Management Yes Bhagya Chandra Rao Non-Executive-Independent Director 20-03-2019  S. Risk Management Non-Executive-Independent Director 20-03-2019  S. Risk Management Non-Executive-Independent Director 20-03-2019  S. Category of directors means executive/Independent/Nonlines. 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 Independent Director 21-05-2024  Yes 6 3 3 Number of Independent Director Number of Independent Director Number of Independent Directors present* Number of Independent Director Present* Number of Independent Directors Present* Number of Indepen	uneration Committee						tor			23-07-2024
Stakeholders Relationship   Yes   Sridharan Rangarajan   Chairman- Non-Executive-Non-Independent Director   19-10-2023						<u> </u>				23-07-2024
Murugappa Venkatachalam Muthlah   Non-Executive-Non-Independent Director   22-03-2022			Sridharan Kangarajan		Non-	Executive-Non-Independent Director		19-	10-2023	
Murugappa Venkatachalam Muthish   Non-Executive-Non-Independent Director   22-03-2022	takeholders Relationship	Yes	Sridharan Rangarajan		Chairman-	Non-Executive-Non-Independent Dire	ector	19-	10-2023	
Shagya Chandra Rao   Non-Executive - Independent Director   22-01-2021				hiah				02-	08-2022	
Sridharan Rangarajan   Non-Executive-Non-Independent Director   19-10-2023			Bhagya Chandra Rao		Nor	n-Executive - Independent Director				
Sridhara Rangarajan   Non-Executive-Non-Independent Director   19-10-2023										
Shrinivas Govindrao Shirgurkar Bhagya Chandra Rao Non-Executive - Independent Director 20-03-2019 Bhagya Chandra Rao Non-Executive - Independent Director 22-01-2021  5. Risk Management Committee  S. Glisk Management S. Risk Management Committee  Bhagya Chandra Rao Chairman-Non-Executive - Independent Director 22-07-2021 Sindharan Rangarajan Non-Executive-Independent Director 01-112-2023 Ninad Mukund Gadgil Executive Director & CEO 06-05-2024 S 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 Independent Director present* Consecutive metal of Committee 1. Audit Committee  25-04-2024 Yes 6 3 3  IV. Meeting of Committees 1. Audit Committee  Date(s) of meeting of meeting of the committee in the relevant quarter Whether requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Directors present* Directors present* Of the committee in the relevant quarter  22-07-2024 Yes (All the Four members were present) 4 3 25-04-2024  Ves (All the Four members were present) 4 3 25-04-2024  22-07-2024 Yes (All the Four members were present) 4 3 25-04-2024  23-04-2024 Yes (All the Four members were present) 4 3 25-04-2024  3. Nomination & Remuneration Committee		Yes					ctor			
Bhagya Chandra Rao   Non-Executive - Independent Director   22-01-2021	onsibility Committee									
S. Risk Management S. Risk Manag						·				23-07-2024
Sridharan Rangarajan Non-Executive-Non-Independent Director Ninad Mukund Gadgil 8 - 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  25-04-2024 22-07-2024 Yes 6 3-03-05-2024 24-06-2024 V. Meeting of Committees 1. Audit Committee Date(s) of meeting of the relevant quarter Date(s) of meeting of the relevant quarter whether requirement of Quorum met(details)* Number of Directors present* Number of Directors present* Number of Independent Directors present bate(s) of meeting of the committee in the relevant quarter  22-07-2024 Yes 1. Audit Committee Date(s) of meeting of the requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Date(s) of meeting of the committee in the relevant quarter  22-07-2024 Yes (All the Four members were present)  A whether requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Directors present* Date(s) of meeting of the committee in the relevant quarter  22-07-2024 Yes (All the Four members were present)  A whether requirement of Quorum met(details)* Number of Directors present* Number of Independent Directors present* Directors present* Date(s) of meeting of the committee in the previous quarter  22-07-2024 Yes (All the Four members were present)  A waximum gradient of the committee in the previous quarter  23-04-2024 Yes (All the Four members were present)  A waximum gradient of the committee in the previous quarter  A waximum gradient of the committee in the previous quarter  A waximum gradient of the committee in the previous quarter  A waximum gradient of the committee in the previous quarter  A waximum gradient of the committee in the previous quarter  A waximum gradient of the committee in the previous quarter  A waximum gradient of the committee in the p		Bhagya Chandra Rao			Non-Executive - Independent Director		22-	01-2021		
Sridharan Rangarajan   Non-Executive-Non-Independent Director   O1-12-2023	ick Managament	Voc	Phagya Chandra Bao		Chairma	n Non Evacutiva - Indonendent Direct	or I	22	07 2021	1
Ninad Mukund Gadgil  8 - 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  25-04-2024  22-07-2024  Yes  6  3  Ves  6  Audit Committee  Date(s) of meeting of Independent Directors present*  Pate(s) of meeting of the committee in the relevant quarter with previous quarter)  Ves  Date(s) of meeting of the committee in the relevant quarter with previous qua		res			·		.01			
## 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	iiiitee				·					
III. Meeting of Board of Directors Date(s) of meeting (if any) in the previous quarter  Date(s) of meeting (if any) in the previous quarter  Date(s) of meeting (if any) in the previous quarter  Date(s) of meeting (if any) in the relevant quarter  Ves  6  3  03-05-2024  24-06-2024  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*  Out Committee in the relevant quarter  Ves (All the Four members were present)  4  3  25-04-2024  25-04-2024  3. Nomination & Remuneration Committee	Category of directors means exe	ecutive/non-executive/inden		s into more than one category write all	 categories senarating t			06-	05-2024	
Date(s) of meeting (if any) in 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   Date(s) of meeting (if any) in the relevant quarter	accegory or american means exc	ecacive, non executive, macpe	and and an early man	me mere than one tategory mile an	categories separating t	e maype				
the previous quarter    25-04-2024   22-07-2024   Yes   6   3     24-06-2024                         IV. Meeting of Committees   1. Audit Committee   Date(s) of meeting of the committee in the relevant quarter   Ves ( All the Four members were present)   4   3   25-04-2024     22-07-2024   Yes ( All the Four members were present)   4   3   25-04-2024     23. Nomination & Remuneration Committee					- 14					
03-05-2024 24-06-2024  IV. Meeting of Committees 1. Audit Committee  Date(s) of meeting of the committee in the relevant quarter  22-07-2024  Yes ( All the Four members were present)  2. Corporate Social Responsibility Committee  25-04-2024  3. Nomination & Remuneration Committee	the previous quarter	.,		wnetner requirement or Q	uorum met*	Number of Directors present*		•		eetings (in number of days)
24-06-2024  IV. Meeting of Committees  1. Audit Committee  Date(s) of meeting of particle in the relevant quarter  22-07-2024  Yes ( All the Four members were present)  25-04-2024  3. Nomination & Remuneration Committee		22-0	7-2024	Yes		6	3	3		27
Audit Committee  Date(s) of meeting of he committee in the relevant quarter  22-07-2024  Yes ( All the Four members were present)  Corporate Social Responsibility Committee  25-04-2024  Number of Directors present*  Number of Independent Directors present*  Number of Independent committee in the previous quarter  3 25-04-2024  25-04-2024  25-04-2024  Number of Independent committee in the previous quarter  25-04-2024  Number of Independent committee in the previous quarter  25-04-2024  Number of Independent committee in the previous quarter  25-04-2024  Number of Independent committee in the previous quarter										
L. Audit Committee  Date(s) of meeting of the committee in the relevant quarter  22-07-2024 Yes ( All the Four members were present)  C. Corporate Social Responsibility Committee  25-04-2024  3. Nomination & Remuneration Committee										
Date(s) of meeting of he committee in the relevant quarter  Yes ( All the Four members were present)  A Corporate Social Responsibility Committee  25-04-2024  S. Nomination & Remuneration Committee										
the committee in the relevant quarter  22-07-2024 Yes (All the Four members were present) 4 3 25-04-2024  2. Corporate Social Responsibility Committee  25-04-2024  3. Nomination & Remuneration Committee		Whathausanisanaan	-f O	Number of Discotors a		Norther of Tudenes dest	Data(a) of m		Massimosma	
22-07-2024 Yes ( All the Four members were present) 4 3 25-04-2024  2. Corporate Social Responsibility Committee  25-04-2024  3. Nomination & Remuneration Committee		wnetner requirement of	or Quorum met(details)*	Number of Directors p	resent*			•	1	gap between any e meetings (in numbe
2. Corporate Social Responsibility Committee  25-04-2024  3. Nomination & Remuneration Committee	quarter						qua	rter	0	f days)*
2. Corporate Social Responsibility Committee  25-04-2024  3. Nomination & Remuneration Committee	22.07.2024	Vac / All the Four m	ombous ware present)				25.04	1 2024		07
	22-07-2024	res ( All the Four me	embers were present)	4		3	25-04	1-2024		87
3. Nomination & Remuneration Committee	orporate Social Responsibilit	ty Committee				1	· ·			
	-		-	-		-	25-04	l-2024		
	omination & Domunoration C	Committee								
			nembers were present)	3		2	25-04	1-2024		27
21-08-2024 Yes ( All the Three members were present ) 3 2 03-05-2024		•	' '	3						29

3

4. Stakeholders Relationship Committee

22-07-2024

5. Risk Management Committee

Yes (All the Three members were present)

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

24-06-2024

25-04-2024

25-04-2024

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,	Deleted	Dante	Transactions
1.	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	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.

### I. 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 June 2024 was placed before the Board at its meeting held on 22nd July 2024. This report will be placed at the Board meeting to be held on 21st Oct 2024

## VI. Cyber Security Incidence

1	
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: 14th Oct 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				
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				

	ADDITIONAL HALF YEARL'	Y DISCLOSURE					
plicability of disclosure (Yes/No)  Yes							
eason for Non Applicability -							
. Disclosure of Loans/ guarantees/comfort letters /securities etc. (rej	fer note below)						
A) Any loan or any other form of debt advanced by the listed entity of	directly or indirectly to:						
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	-	-					
Promoter Group or any other entity controlled by them	-	-					
Directors (including relatives) or any other entity controlled by them	_	_					
KMPs or any other entity controlled by them	-	÷	1				
	vided by the listed entity directly or indirectly, in connection with any loan(s) or a	ny other form of debt availed by:					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six				
Promoter or any other entity controlled by them	-	-	-				
Promoter Group or any other entity controlled by them	-	-	-				
Directors (including relatives) or any other entity controlled by them	-	-	-				
CMPs or any other entity controlled by them	-	-	-				
C) Any security provided by the listed entity directly or indirectly, in c	onnection with any loan(s) or any other form of debt availed by:						
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	-	-	-				
Promoter Group or any other entity controlled by them	-	-	-				
Directors (including relatives) or any other entity controlled by them	-	-	-				
CMPs or any other entity controlled by them	-	-	-				
I. Affirmations: All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter (s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company - NA							
these disclosures shall exclude any loan (or other form of debt),guarantee /comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;  by a government company to/for the Government or government company  by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.  by a banking company or an insurance company; and  by the listed entity to its employees or directors as a part of the service conditions.  If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.							
Name & Designation 6d/- Mukesh Kumar Hamirwasia Chief Financial officer							

Date: 14 October 2024

	Annexure II							
III.	III. Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes					
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes					
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes					
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes					
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes					