

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

2. Quarter ending : 31st December 2024

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.	Bhagya Chandra Rao	00211127	Non-Executive - Independent Director; Chairman	22-01-2021	23-07-2021	-	47.9	03-06-1956	4	4	6	3
Ms.	Hima Srinivas Cherla	07556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	92.7	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	-	5.7	09-04-1956	3	3	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 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												

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non- Executive/independent/Nominee)*</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
<b>1.Audit Committee</b>	Yes	Ramkumar Lakshminarayanan	Chairman- Non-Executive - Independent Director	24-07-2024	
		Hima Srinivas Cherla	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	
<b>2. Nomination &amp; Remuneration Committee</b>	Yes	Ramkumar Lakshminarayanan	Chairman - Non-Executive - Independent Director	24-07-2024	
		Bhagya Chandra Rao	Non-Executive - Independent Director	22-01-2021	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	19-10-2023	
<b>3. Stakeholders Relationship Committee</b>	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	
<b>4. Corporate Social Responsibility Committee</b>	Yes	Hima Srinivas Cherla	Chairperson-Non-Executive - Independent Director	25-04-2018	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	19-10-2023	
		Bhagya Chandra Rao	Non-Executive - Independent Director	22-01-2021	
<b>5. Risk Management Committee</b>	Yes	Bhagya Chandra Rao	Chairman-Non-Executive - Independent Director	23-07-2021	
		Sridharan Rangarajan	Non-Executive-Non-Independent Director	01-12-2023	
		Ninad Mukund Gadgil	Executive Director & CEO	06-05-2024	
<i>&amp; - 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>					
<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met*</b>	<b>Number of Directors present*</b>	<b>Number of Independent Directors present*</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
22-07-2024	21.10.2024	Yes	6	3	91
<b>IV. Meeting of Committees</b>					
<b>1. Audit Committee</b>					
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met(details)*</b>	<b>Number of Directors present*</b>	<b>Number of Independent Directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)*</b>
21-10-2024	Yes ( All the Four members were present)	4	3	22-07-2024	91
<b>2. Corporate Social Responsibility Committee</b>					
-	-	-	-	-	-
<b>3. Nomination &amp; Remuneration Committee</b>					
-	-	-	-	22-07-2024	
				21-08-2024	29
<b>4. Stakeholders Relationship Committee</b>					
-	-	-	-	22-07-2024	
<b>5. Risk Management Committee</b>					
21-10-2024	Yes (All the Three members were present)	3	1	-	
* 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					

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <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>	
<b>VI. Affirmations</b>	
<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 style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination &amp; remuneration committee</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee</p> <p style="margin-left: 20px;">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 2024 was placed before the Board at its meeting held on 21st October 2024. This report will be placed at the Board meeting to be held on 22nd January 2025</p>	
<b>VI. Cyber Security Incidence</b>	
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	-
<b>Name &amp; Designation</b>	
<p>Sd/-</p> <p><b>Arjun Raj P</b></p> <p><b>Company Secretary / Compliance Officer / <del>Managing Director</del> / CEO / CFO</b></p>	
<b>Date: 20th January 2025</b>	
<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 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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