

General information about company	
Scrip code	505412
NSE Symbol	WENDT
MSEI Symbol	NOTLISTED
ISIN	INE274C01019
Name of the entity	Wendt (India) Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	W00030
Type of Submission	Original

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

2. Quarter ending : 31st March 2025

I. Composition of Board of Directors

Title (Mr./Ms )	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/independent/No minee) ^	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)
Mr.	Bhagya Chandra Rao	00211127	Non-Executive - Independent Director; Chairman	22-01-2021	23-07-2021	-	50.9	03-06-1956	4	4	5	3
Ms.	Hima Srinivas Cherla	07556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	95.7	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	-	8.7	09-04-1956	3	3	5	3
Mr.	Sridharan Rangarajan	1814413	Non-Executive Non-Independent Director	19-10-2023	15-12-2023	-	NA	16-03-1966	4	0	6	1
Mr.	Ninad Mukund Gadgil	8707884	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

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	Ramkumar Lakshminarayanan	Chairman- Non-Executive - Independent Director	24-07-2024	
		Hima Srinvias 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	
2. Nomination & Remuneration Committee	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	
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 Srinvias 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	
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	
		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)
21.10.2024	21.01.2025	Yes	6	3	91
	22.01.2025	Yes	6	3	-
	03.03.2025	Yes	6	3	39
	14.03.2025	Yes	6	3	10
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)*
21.01.2025	Yes ( All the Four members were present)	4	3	21-10-2024	91
22.01.2025	Yes ( All the Four members were present)	4	3		-
14.03.2025	Yes ( Three members were present)	3	3		50
2. Corporate Social Responsibility Committee					
22.01.2025	Yes ( All the Three members were present)	3	2	-	
3. Nomination & Remuneration Committee					
-	-	-	-	-	-
4. Stakeholders Relationship Committee					
-	-	-	-	-	-
5. Risk Management Committee					
-	-	-	-	21-10-2024	-
* 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	Yes
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 2024 was placed before the Board at its meeting held on 22nd January 2025. This report will be placed at the Board meeting to be held on 23rd April 2025	
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 : 29th April 2025	
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 <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
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Arjun Raj P
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
12	Financial results	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
13	Shareholding pattern	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://wendtindia.com/investors/#investors-credit-rating">https://wendtindia.com/investors/#investors-credit-rating</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://wendtindia.com/investors/#subsidiary-companies">https://wendtindia.com/investors/#subsidiary-companies</a>
20	Secretarial Compliance Report	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://wendtindia.com/investors/#investors-intimation-to-stock-exchanges">https://wendtindia.com/investors/#investors-intimation-to-stock-exchanges</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/">https://wendtindia.com/regulation-46-of-sebi-lodr-regulations/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating			

III. Affirmations	
Particulars	Compliance status (Yes/No/NA)
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Annexure II	
Name of signatory	Arjun Raj
Designation	Compliance officer and Company secretary

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	yes
3	Meeting of Board of directors	17(2)	yes
4	Quorum of Board meeting	17(2A)	yes
5	Review of Compliance Reports	17(3)	yes
6	Plans for orderly succession for appointments	17(4)	yes
7	Code of Conduct	17(5)	yes
8	Fees/compensation	17(6)	yes
9	Minimum Information	17(7)	yes
10	Compliance Certificate	17(8)	yes
11	Risk Assessment & Management	17(9)	yes
12	Performance Evaluation of Independent Directors	17(10)	yes
13	Recommendation of Board	17(11)	yes
14	Maximum number of Directorships	17A	yes
15	Composition of Audit Committee	18(1)	yes
16	Meeting of Audit Committee	18(2)	yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	yes
18	Composition of nomination & remuneration committee	19(1) & (2)	yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	yes
21	Role of Nomination and Remuneration Committee	19(4)	yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	yes
24	Role of Stakeholders Relationship Committee	20(4)	yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	yes
26	Meeting of Risk Management Committee	21(3A)	yes
27	Quorum of Risk Management Committee meeting	21(3B)	yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	yes
29	Vigil Mechanism	22	yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	YES
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	YES
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	YES
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	YES
39	Meeting of independent directors	25(3) & (4)	YES
40	Familiarization of independent directors	25(7)	YES
41	Declaration from Independent Director	25(8) & (9)	YES
42	Directors and Officers insurance	25(10)	YES
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44	Memberships in Committees	26(1)	YES
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA



Sl. No.	Details of Investor Complaints	No. of Complaints
1	Pending at the beginning of the Quarter (viz. 01.01.2025)	Nil
2	Received during the Quarter (from 01.01.2025 to 31.03.2025)	Nil
3	Disposed off during the Quarter (from 01.01.2025 to 31.03.2025)	Nil
4	Remaining unresolved as on 31.03.2025	Nil