

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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?	Yes
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
Reason For No SCORE ID	
Type of Submission	Original

**2. Quarter ending : 31st December 2025**

## I. Composition of Board of Directors

Title (Mr./Ms )	Name of the Director	PAN & 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)	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 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	-	59.9	03-06-1956	4	4	5	3
Ms.	Hima Srinivas Cherla	07556717	Non-Executive - Independent Director	24-04-2017	24-04-2022	-	104.7	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	-	17.7	09-04-1956	3	3	5	4
Mr.	Sridharan Rangarajan	01814413	Non-Executive Non-Independent Director	19-10-2023	21-07-2025	-	NA	16-03-1966	4	0	6	1

Whether Regular Chairperson appointed - Yes	
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Whether Chairperson is related to Managing Director or CEO - No
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\$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 that Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<sup>^</sup>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.</b>	<b>Composition of Committees</b>
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Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)*	Date of Appointment	Date of Cessation
<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	
		Muthiah Venkatachalam	Non-Executive-Non-Independent Director	17-10-2025	

& - 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	Whether requirement of Quorum met*	Number of Directors present**	Number of Independent	Maximum gap between any two
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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)
09.12.2025		Yes	4	2	52
17.10.2025	21.07.2025	Yes	5	3	87

[illegible]

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)*
17.10.2025	Yes ( All the Four members were present)	4	3	21.07.2025	87

<b>2. Corporate Social Responsibility Committee</b>				
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2. Corporate Social Responsibility Committee					
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[illegible]

09.12.2025	Yes ( All the Three members were present)	3	2	21.07.2025	140
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<b>4. Stakeholders Relationship Committee</b>					
13.10.2025	Yes / ( All the Three members were present)	3	1	21.07.2025	87

17.10.2025	Yes ( All the Three members were present)	3	1	21.07.2025	87
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<b>5. Risk Management Committee</b>						
11.11.2025	Yes ( All the Three members were present)	3	1	-	-	-

11.11.2025	Yes ( All the Three members were present)	3	1	-	-
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\* 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	
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 not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and an exception reporting will be placed at the meeting.	
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 Sepetember 2025 was placed before the Board at its meeting held on 17th October 2025. This report will be placed at the Board meeting to be held on 21st January 2026	
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: 14th January 2026	
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	No
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
Remarks: The composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as on 31.12.2025 owing to stepping down of Mr. Ninad Gadgil, then Executive Director & CEO effective 15th September 2025. An exception reporting will be placed at the Board meeting to be held on 21st January 2026.		
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Arjun Raj P
2	Designation	Company Secretary and Compliance Officer

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.Refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity 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	-	-	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any 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 months(taking into account any invocation)
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	-	-	-
(C) Any security provided by the listed entity directly or indirectly, in connection 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	-	-	-
KMPs or any other entity controlled by them	-	-	-
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	
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.			Yes
Name	Mukesh Kumar Hamirwasia		
Designation	CFO		
Place	Hosur		
Date	14th January 2026		

<b>S. No.</b>	<b>Details of Investor Complaints</b>	<b>No. of Complaints</b>
1	Pending at the beginning of the Quarter (viz. 01.10.2025)	Nil
2	Received during the Quarter (from 01.10.2025 to 31.12.2025)	Nil
3	Disposed off during the Quarter (from 01.10.2025 to 31.12.2025)	Nil
4	Remaining unresolved as on 31.12.2025	Nil