

<b>General information about company</b>	
Scrip code	505412
Name of the entity	Wendt (India) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	M M Murugappan	AAGPM1755L	00170478	Non-Executive - Non Independent Director	Chairperson		29-01-2001			7	2	1	
2	Mr	Edmar Allitsch	ZZZZ9999Z	03073511	Non-Executive - Non Independent Director	Not Applicable		29-04-2010			0	0	0	Textual Information(1)
3	Mr	K Srinivasan	ACOPS5860Q	00088424	Non-Executive - Non Independent Director	Not Applicable		26-07-2016			2	3	0	
4	Mr	Shrinivas G Shirgurkar	AKMPS5682E	00173944	Non-Executive - Non Independent Director	Not Applicable		19-04-2014		36	1	0	1	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mr	K S Shetty	AASPS3533Q	01759936	Non-Executive - Independent Director	Not Applicable		19-04-2014		36	1	2	0	
6	Ms	Hima Srinivas	ABFPC6075M	07556717	Non-Executive - Independent Director	Not Applicable		24-04-2017		2	1	1	0	
7	Mr	Peter Verholen	ZZZZZ9999Z	03073191	Non-Executive - Non Independent Director	Not Applicable		29-04-2010			0	0	0	Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	K S Shetty	Non-Executive - Independent Director	Member	
3	Audit Committee	Hima Srinivas	Non-Executive - Independent Director	Member	
4	Audit Committee	K Srinivasan	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	K S Shetty	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	K Srinivasan	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	M M Murugappan	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	K S Shetty	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	K Srinivasan	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	K S Shetty	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	K Srinivasan	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	24-01-2017		
2	20-03-2017		54
3		24-04-2017	34

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-04-2017	Yes	All 3 members were present.	24-01-2017	89	
2	Nomination and remuneration committee	24-04-2017	Yes	All 3 members were present.	20-03-2017	34	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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

<b>Signatory Details</b>	
Name of signatory	Akanksha Bijawat
Designation of person	Company Secretary
Place	Bangalore
Date	11-07-2017

