

General information about company	
Scrip code	505412
NSE Symbol	WENDT
MSEI Symbol	
ISIN	INE274C01019
Name of the entity	WENDT (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes f not providi DIN
1	Mr	Edmar Allitsch	ZZZZZ9999Z	03073511	Non-Executive - Non Independent Director	Not Applicable		29-04-2010			1	0	0	Textual Information(2)	
2	Mr	K S Shetty	AASPS3533Q	01759936	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-07-2014		60	1	2	0		
3	Mr	K Srinivasan	ACOPS5860Q	00088424	Non-Executive - Non Independent Director	Not Applicable		30-01-2002			2	3	0		
4	Mr	M Lakshminarayan	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-07-2018		60	6	5	2		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	Peter Verholen	ZZZZZ9999Z	03073191	Non-Executive - Non Independent Director	Not Applicable		29-04-2010			1	0	0	Textual Information(3)	
6	Mr	Rajesh Khanna	AAVPK2278D	06923493	Executive Director	Not Applicable	CEO	24-07-2018			1	0	0		
7	Mr	Shrinivas G Shirgurkar	AKMPS5682E	00173944	Non-Executive - Independent Director	Chairperson	Shareholder Director	24-07-2014		60	1	1	1		
8	Ms	Hima Srinivas	ABFPC6075M	07556717	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-07-2017		60	1	1	0		

Text Block	
Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00173944	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Chairperson	17-04-2006		
2	07556717	Hima Srinivas	Non-Executive - Independent Director	Member	24-04-2017		
3	01759936	K S Shetty	Non-Executive - Independent Director	Member	16-04-2009		
4	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	26-10-2010		
5	00064750	M Lakshminarayan	Non-Executive - Independent Director	Member	20-03-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01759936	K S Shetty	Non-Executive - Independent Director	Chairperson	19-04-2014		
2	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	19-04-2014		
3	00064750	M Lakshminarayan	Non-Executive - Independent Director	Member	25-04-2018		
4	00173944	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Member	19-04-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	07-03-2002		
2	01759936	K S Shetty	Non-Executive - Independent Director	Member	24-01-2011		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01759936	K S Shetty	Non-Executive - Independent Director	Chairperson	20-03-2014		
2	07556717	Hima Srinivas	Non-Executive - Independent Director	Member	25-04-2018		
3	00088424	K Srinivasan	Non-Executive - Non Independent Director	Member	20-03-2014		
4	00173944	Shrinivas G Shirgurkar	Non-Executive - Independent Director	Member	20-03-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	24-07-2018		
2		23-10-2018	90

Annexure 1							
IV. Meeting of Committees							
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	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	23-10-2018	Yes	2	24-07-2018	90	

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Janani T A
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Janani T A
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	05-01-2019

