

General information about company	
Scrip code	507817
Name of the entity	Wires and Fabriks(S.A.) 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	Kishan kumar Khaitan	AFWPK4315F	00514864	Executive Director	Chairperson	MD	14-08-1978			1	0	0	
2	Mr	Mahendra Kumar Khaitan	AFWPK4314E	00459612	Executive Director	Not Applicable	CEO- MD	26-06-1989			1	2	0	
3	Mr	Devesh Khaitan	AGVPK4801G	00820595	Executive Director	Not Applicable		27-06-2014			1	0	0	
4	Mr	Satish Ajmera	ACMPA7426L	00208919	Non-Executive - Independent Director	Not Applicable		30-03-2015		27	3	0	3	



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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	Mohan Lal Bhagat	AECPB1102L	00699750	Non-Executive - Independent Director	Not Applicable		30-03-2015		27	1	1	0	
6	Mr	Dinkarray Durgashankar Trivedi	ABDPT4807G	00380306	Non-Executive - Independent Director	Not Applicable		30-03-2015		27	3	3	1	
7	Mr	Saroj Khemka	AEYPK6493F	00489838	Non-Executive - Independent Director	Not Applicable		05-02-2015		29	1	1	0	
8	Mr	Subrata Kumar Mitra	ACPPM8147D	00029961	Non-Executive - Independent Director	Not Applicable		30-03-2015		27	2	2	0	



**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
9	Ms	Pranika Khaitan	AVIPK7214P	07062242	Non- Executive - Non Independent Director	Not Applicable		05-02-2015			1	0	0	



# 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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Satish Ajmera	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Dinkarray Durgashankar Trivedi	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Mohan Lal Bhagat	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Saroj Khemka	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Subrata Kumar Mitra	Non-Executive - Independent Director	Member	
6	Audit Committee	Mr. Mahendra Kumar Khaitan	Executive Director	Member	
7	Stakeholders Relationship Committee	Mr. Dinkarray Durgashankar Trivedi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Mahendra Kumar Khaitan	Executive Director	Member	
9	Nomination and remuneration committee	Mr. Saroj Khemka	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Mr. Satish Ajmera	Non-Executive - Independent Director	Member	



**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Ms. Pranika Khaitan	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Mahendra Kumar Khaitan	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Subrata Kumar Mitra	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Mr. Devesh Khaitan	Executive Director	Member	



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	10-02-2017		
2		30-05-2017	108





**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 (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	30-05-2017	Yes		10-02-2017	108	
2	Nomination and remuneration committee	30-05-2017	Yes				
3	Stakeholders Relationship Committee	30-05-2017	Yes				
4	Corporate Social Responsibility Committee	30-05-2017	Yes				





**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



Signatory Details	
Name of signatory	Abhishek Upadhyaya
Designation of person	Company Secretary
Place	Kolkata
Date	04-07-2017

