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General information about company	
Scrip code	507817
NSE Symbol	
MSEI Symbol	
ISIN	INE469D01013
Name of the entity	WIRES AND FABRIKS (SA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory									Add Notes	
Whether the listed entity has a Regular Chairperson									Yes	
Whether Chairperson is related to MD or CEO									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 Birth		
<a href="#">Add</a> <a href="#">Delete</a>										
1	Mr	Kishan Kumar Khaitan	AFWPK4315F	00514864	Executive Director	Chairperson related to Promoter		02-12-1955		
2	Mr	Mahendra Khaitan	AFWPK4314E	00459612	Executive Director	Not Applicable	MD	10-12-1959		
3	Mr	Devesh Khaitan	AGVPK4801G	00820595	Executive Director	Not Applicable	MD	06-12-1981		
4	Mrs	Pranika Khaitan Rawat	AVIPK7214P	07062242	Non-Executive - Non Independent Director	Not Applicable		24-03-1989		
5	Mr	Rishi Bajoria	AEEP81420R	00501157	Non-Executive - Independent Director	Not Applicable		02-08-1973		
6	Mr	Saroj Khemka	AEYPK6493F	00489838	Non-Executive - Independent Director	Not Applicable		24-01-1947		
7	Mr	Satish Ajmera	ACMPA7426L	00208919	Non-Executive - Independent Director	Not Applicable		26-10-1944		
8	Mr	Sudhir Bhandari	ACAPB2708G	08755101	Non-Executive - Independent Director	Not Applicable		09-07-1958		
9	Mr	Sanjay Kumar Singh	AUSPS5196B	10168533	Non-Executive - Independent Director	Not Applicable		26-05-1956		

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**Annexure I**

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

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>	<b>Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]</b>	<b>Date of passing special resolution</b>
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No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	Yes	21-07-2020
No				Active	Yes	21-07-2020
No				Active	NA	
No				Active	NA	


Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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
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14-08-1978	01-04-2022			1	0	0	0	
26-06-1989	01-04-2022			1	0	1	0	
27-06-2014	01-04-2022			1	0	1	0	
05-02-2015				1	0	0	0	
13-02-2020	21-07-2020		38.00	2	2	2	1	
05-02-2015	12-08-2020		37.00	1	1	2	0	
29-11-2001	30-03-2020		42.00	3	3	1	4	
13-06-2020	21-07-2020		38.00	1	1	2	0	
25-05-2023	18-07-2023		4.00	1	1	0	0	


Notes for not providing  
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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note t  
 1. Date of Appointment and mandatorily filled for every C  
 2. Date of Appointment can  
 3. Date of Cessation must b  
 September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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
1	00208919	Satish Ajmera	Non-Executive - Independent Director	Chairperson	01-04-2023	
2	00489838	Saroj Khemka	Non-Executive - Independent Director	Member	01-04-2023	
3	00501157	Rishi Bajoria	Non-Executive - Independent Director	Member	01-04-2023	
4	08755101	Sudhir Bhandari	Non-Executive - Independent Director	Member	01-04-2023	
5	00459612	Mahendra Khaitan	Executive Director	Member	01-04-2023	
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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
1	00489838	Saroj Khemka	Non-Executive - Independent Director	Chairperson	01-04-2023	
2	00208919	Satish Ajmera	Non-Executive - Independent Director	Member	01-04-2023	
3	00501157	Rishi Bajoria	Non-Executive - Independent Director	Member	01-04-2023	
4	07062242	Pranika Khaitan Rawat	Non-Executive - Non Independent Director	Member	01-04-2023	
5						
6						
7						
8						
9						

10						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
1	00501157	Rishi Bajoria	Non-Executive - Independent Director	Chairperson	01-04-2023	
2	00489838	Saroj Khemka	Non-Executive - Independent Director	Member	01-04-2023	
3	08755101	Sudhir Bhandari	Non-Executive - Independent Director	Member	01-04-2023	
4	00820595	Devesh Khaitan	Executive Director	Member	01-04-2023	
5						
6						
7						
8						
9						
10						

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
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00459612	Mahendra Khaitan	Executive Director	Chairperson	01-04-2023	
2	00820595	Devesh Khaitan	Executive Director	Member	01-04-2023	
3	00208919	Satish Ajmera	Non-Executive - Independent Director	Member	01-04-2023	
4						
5						
6						
7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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7						
8						
9						
10						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2023			Yes	8	6	3
2	09-08-2023	75		Yes	9	7	3

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\* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)
1	Audit Committee	25-05-2023				Yes	5	4
2	Audit Committee	09-08-2023	75			Yes	5	4

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\* to be filled in only for the current quarter meetings


No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
---	--

3	0
3	0

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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; of non compliance of prior approval of audit committee obtained

; of non compliance of shareholder approval obtained for material RPT

; of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

;ure notes on quarterly formats for compliance report on corporate governance

; of notes of material transaction with related party

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Details of 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	

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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 <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>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jaspreet Singh Dhir
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Jaspreet Singh Dhir
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>	<b>Compliance Status</b>	<b>Company Remarks</b>	
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),		<a href="#">Add Notes</a>	
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	Jaspreet Singh Dhir
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-10-2023

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