

| <b>General information about company</b>                       |                                  |
|--|----------------------------------|
| Scrip code   | 512022                           |
| NSE Symbol   |                                  |
| MSEI Symbol  |                                  |
| ISIN   | INE837E01019                     |
| Name of the entity   | WINRO COMMERCIAL (INDIA) LIMITED |
| Date of start of financial year                                | 01-04-2021                       |
| Date of end of financial year                                  | 31-03-2022                       |
| Reporting Quarter  | Quarterly                        |
| Date of Report   | 31-12-2021                       |
| Risk management committee                                      | Not Applicable                   |
| Market Capitalisation as per immediate previous Financial Year | Any other                        |

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 (Refer 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | HETAL KHALPADA       | ANJPK4588K | 00055823 | Non-Executive - Non Independent Director | Chairperson             |                         | 13-10-1979    | NA  |                                    | 12-11-2018                  | 11-12-2018             |                   | 2                              | 0  | 4   | 0   |  |                             |                             |
| 2  | Mrs             | VAISHALI DHURI       | AGUPD2000R | 03607657 | Non-Executive - Non Independent Director | Not Applicable          |                         | 10-12-1970    | NA  |                                    | 07-08-2014                  | 13-09-2014             |                   | 1                              | 0  | 1   | 0   |  |                             |                             |
| 3  | Mr              | KETAN DESAI          | AFIPD9545C | 07092422 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-12-1966    | NA  |                                    | 13-02-2015                  | 12-02-2020             |                   | 23                             | 2  | 2   | 3   | 2  |                             |                             |
| 4  | Mrs             | BABITA THAKAR        | AEGPT0762A | 06934171 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-02-1975    | NA  |                                    | 29-05-2019                  | 26-09-2019             |                   | 31                             | 2  | 2   | 2   | 1  |                             |                             |

| <b>I. Composition of Board of Directors</b>                                 |                 |                         |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                    |
|---|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--------------------|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                         |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                    |
| <b>Whether the listed entity has a Regular Chairperson</b>                  |                 |                         |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                    |
| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 (Refer 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) | Notes not provided |
| 5   | Mr              | VALLABH PRASAD BIYANI   | ACAPB6819N | 00043358 | Non-Executive - Independent Director     | Not Applicable          |                         | 31-03-1949    | NA  |                                    | 12-08-2020                  | 16-12-2020             |                   | 17                             | 2  | 2   | 3   | 2  |                    |
| 6   | Mr              | SANDEEP KUMAR KEJARIWAL | AAFPK1431N | 00053755 | Non-Executive - Non Independent Director | Not Applicable          |                         | 09-01-1964    | NA  |                                    | 12-08-2020                  | 16-12-2020             |                   |                                | 2  | 0   | 0   | 0  |                    |

| <b>Audit Committee Details</b>                        |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 06934171   | BABITA THAKAR             | Non-Executive - Independent Director     | Chairperson             | 13-08-2019          |                   |         |
| 2   | 07092422   | KETAN DESAI               | Non-Executive - Independent Director     | Member                  | 20-03-2015          |                   |         |
| 3   | 00055823   | HETAL KHALPADA            | Non-Executive - Non Independent Director | Member                  | 12-08-2021          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 06934171   | BABITA THAKAR             | Non-Executive - Independent Director     | Chairperson             | 13-08-2019          |                   |         |
| 2   | 07092422   | KETAN DESAI               | Non-Executive - Independent Director     | Member                  | 13-02-2015          |                   |         |
| 3   | 00055823   | HETAL KHALPADA            | Non-Executive - Non Independent Director | Member                  | 12-11-2018          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |  |                         |                     |                   |         |  |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|
| 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 | Remarks |  |
| 1   | 07092422   | KETAN DESAI               | Non-Executive - Independent Director     | Chairperson             | 13-02-2015          |                   |         |  |
| 2   | 03607657   | VAISHALI DHURI            | Non-Executive - Non Independent Director | Member                  | 07-08-2014          |                   |         |  |
| 3   | 00055823   | HETAL KHALPADA            | Non-Executive - Non Independent Director | Member                  | 12-11-2018          |                   |         |  |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 00055823   | HETAL KHALPADA            | Non-Executive - Non Independent Director | Chairperson             | 12-11-2018          |                   |         |
| 2   | 06934171   | BABITA THAKAR             | Non-Executive - Independent Director     | Member                  | 13-08-2019          |                   |         |
| 3   | 03607657   | VAISHALI DHURI            | Non-Executive - Non Independent Director | Member                  | 15-12-2014          |                   |         |



| <b>Other Committee</b> |            |                           |                                      |  |                         |         |
|------------------------|------------|---------------------------|--------------------------------------|--|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee              | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                      | 00055823   | HETAL KHALPADA            | Asset Liability Management Committee | Non-Executive - Non Independent Director | Chairperson             |         |
| 2                      | 07092422   | KETAN DESAI               | Asset Liability Management Committee | Non-Executive - Independent Director     | Member                  |         |
| 3                      | 03607657   | VAISHALI DHURI            | Asset Liability Management Committee | Non-Executive - Non Independent Director | Member                  |         |
| 4                      | 99999999   | MITHUN SONI               | Asset Liability Management Committee | Member                                   | Member                  |         |
| 5                      | 07092422   | KETAN DESAI               | IT Strategy Committee                | Non-Executive - Independent Director     | Chairperson             |         |
| 6                      | 99999999   | KAPIL BHAGWAT             | IT Strategy Committee                | Member                                   | Member                  |         |
| 7                      | 99999999   | SHAMIM AHMED              | IT Strategy Committee                | Member                                   | Member                  |         |
| 8                      | 00055823   | HETAL KHALPADA            | Risk Management Committee            | Non-Executive - Non Independent Director | Chairperson             |         |
| 9                      | 07092422   | KETAN DESAI               | Risk Management Committee            | Non-Executive - Independent Director     | Member                  |         |
| 10                     | 03607657   | VAISHALI DHURI            | Risk Management Committee            | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 12-08-2021  |  |   |                              | Yes  | 5   | 2   |
| 2  |   | 12-11-2021   | 91  |                              | Yes  | 5   | 2   |

| <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 (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              | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 12-08-2021  |   |                                      |                              | Yes  | 3   | 2   |
| 2  | Audit Committee                     | 12-11-2021  | 91  |                                      |                              | Yes  | 3   | 2   |
| 3  | Stakeholders Relationship Committee | 09-08-2021  |   |                                      |                              | Yes  | 3   | 1   |
| 4  | Stakeholders Relationship Committee | 11-11-2021  |   |                                      |                              | Yes  | 3   | 1   |
| 5  | Other Committee                     | 09-08-2021  |   | Asset Liability Management Committee |                              | Yes  | 4   | 1   |
| 6  | Other Committee                     | 11-11-2021  |   | Asset Liability Management Committee |                              | Yes  | 4   | 1   |

| <b>Annexure 1</b>                |                   |   |   |                          |                              |  |   |   |
|----------------------------------|-------------------|---|---|--------------------------|------------------------------|--|---|---|
| <b>IV. Meeting of Committees</b> |                   |   |   |                          |                              |  |   |   |
| 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  | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 7                                | Other Committee   | 09-08-2021  |   | Risk Managment Committee |                              | Yes  | 3   | 1   |
| 8                                | Other Committee   | 11-11-2021  |   | Risk Managment Committee |                              | Yes  | 3   | 1   |
| 9                                | Other Committee   | 18-10-2021  |   | IT Strategy Committee    |                              | Yes  | 3   | 1   |

| <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 500 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>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Urja Karia                               |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Urja Karia                               |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 11-01-2022                               |



