General information about company	
Scrip code	512022
NSE Symbol	
MSEI Symbol	
ISIN	INE837E01019
Name of the entity	WINRO COMMERCIAL (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

ne of the irector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No pro F
L PADA	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Chairperson		13-10-1979	12-11-2018	11-12-2018			1	0	2	0	
IALI I	AGUPD2000R	03607657	Non-Executive - Non Independent Director	Not Applicable		10-12-1970	07-08-2014	13-09-2014			1	0	2	0	
M ANAWALA	AAAPH2832H	00154841	Non-Executive - Independent Director	Not Applicable		23-10-1952	14-01-2010	13-09-2014		58	1	1	2	1	
N DESAI	AFIPD9545C	07092422	Non-Executive - Independent Director	Not Applicable		28-12-1966	13-02-2015	20-03-2015		49	2	2	4	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)	Note n prov PA
5	Mrs	BABITA THAKAR	AEGPT0762A	06934171	Non-Executive - Independent Director	Not Applicable		19-02-1975	29-05-2019			1	2	2	2	2	

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	00154841	HATIM HARIANAWALA	Non-Executive - Independent Director	Chairperson	14-01-2010		
2	07092422	KETAN DESAI	Non-Executive - Independent Director	Member	20-03-2015		
3	03607657	VAISHALI DHURI	Non-Executive - Non Independent Director	Member	07-08-2014		

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	00154841	HATIM HARIANAWALA	Non-Executive - Independent Director	Chairperson	08-04-2010		
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		

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	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		

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	00055823	HETAL KHALPADA	Non-Executive - Non Independent Director	Chairperson	12-11-2018		
2	00154841	HATIM HARIANAWALA	Non-Executive - Independent Director	Member	15-12-2014		
3	03607657	VAISHALI DHURI	Non-Executive - Non Independent Director	Member	15-12-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00055823	HETAL KHALPADA	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	07092422	KETAN DESAI	Risk Management Committee	Non-Executive - Independent Director	Member	
3	03607657	VAISHALI DHURI	Risk Management Committee	Non-Executive - Non Independent Director	Member	
4	00055823	HETAL KHALPADA	Asset Liability Management Committee	Non-Executive - Non Independent Director	Chairperson	
5	07092422	KETAN DESAI	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
6	03607657	VAISHALI DHURI	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
7	99999999	Mithun Soni	Asset Liability Management Committee	Member	Member	
8	07092422	KETAN DESAI	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	
9	99999999	Kapil Bhagwat	IT Strategy Committee	Member	Member	
10	99999999	Shamim Ahmed	IT Strategy Committee	Member	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-01-2019				Yes	4	2
2		20-04-2019	79		Yes	2	1
3		29-05-2019	38		Yes	4	2

Annexure 1

IV. Meeting of Committees

			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*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-01-2019				Yes		
2	Audit Committee	29-05-2019	118			Yes	3	2
3	Nomination and remuneration committee	30-01-2019				Yes		
4	Nomination and remuneration committee	29-05-2019	118			Yes	3	2
5	Stakeholders Relationship Committee	30-01-2019				Yes		
6	Stakeholders Relationship Committee	29-05-2019	118			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-06-2019	11			Yes	3	1
8	Corporate Social Responsibility Committee	29-05-2019				Yes	3	1
9	Other Committee	30-01-2019		Asset Liability Management Committee		Yes		
10	Other Committee	29-05-2019		Asset Liability Management Committee		Yes	4	1
11	Other Committee	30-01-2019		Risk Management Committee		Yes		
12	Other Committee	29-05-2019		Risk Management Committee		Yes	3	1
13	Other Committee	30-01-2019		IT Srategy Committee		Yes		
14	Other Committee	29-05-2019		IT Srategy Committee		Yes	3	1

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	Urja Karia
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Urja Karia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2019