

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	01-04-2018
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

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 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
1	Mrs	VAISHALI DHURI	AGUPD2000R	03607657	Non-Executive - Non Independent Director	Not Applicable		07-08-2014			0	2	0		
2	Mr	HETAL KHALPADA	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Not Applicable		12-11-2018			0	2	0		
3	Mr	HATIM HARIANAWALA	AAAPH2832H	00154841	Non-Executive - Independent Director	Not Applicable		13-09-2014		52	1	2	1		
4	Mr	KETAN DESAI	AFIPD9545C	07092422	Non-Executive - Independent Director	Not Applicable		20-03-2015		43	2	4	1		

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	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Non-Executive - Non Independent Director	Not Applicable		25-07-1997	15-11-2018		0	1	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	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	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	00053859	VAZHATHARA VASUDEVAN SURESHKUMAR	Non-Executive - Non Independent Director	Member	08-04-2010	15-11-2018	
4	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	00053859	VAZHATHARA VASUDEVAN SURESHKUMAR	Non-Executive - Non Independent Director	Member	21-05-2004	15-11-2018	
3	03607657	VAISHALI DHURI	Non-Executive - Non Independent Director	Member	07-08-2014		
4	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	00053859	VAZHATHARA VASUDEVAN SURESHKUMAR	Non-Executive - Non Independent Director	Member	15-12-2014	15-11-2018	
2	00055823	HETAL KHALPADA	Non-Executive - Non Independent Director	Chairperson	12-11-2018		
3	00154841	HATIM HARIANAWALA	Non-Executive - Independent Director	Member	15-12-2014		
4	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)
1	13-08-2018		
2		12-11-2018	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	12-11-2018	Yes	3	13-08-2018	90	
2	Stakeholders Relationship Committee	12-11-2018	Yes	3	13-08-2018	90	
3	Nomination and remuneration committee	12-11-2018	Yes	3	13-08-2018	90	
4	Other Committee	12-11-2018	Yes	4	13-08-2018	90	Asset Liability Management Committee
5	Other Committee	12-11-2018	Yes	3	13-08-2018	90	Risk Management Committee
6	Other Committee		Yes	3	13-08-2018		IT Strategy Committee

Annexure 1

IV. Meeting of Committees

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
7	Corporate Social Responsibility Committee		Yes	3	13-08-2018		

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	11-01-2019

