

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	HETAL RAJNIKANT KHALPADA	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Chairperson		13-10-1979
2	Mrs	VAISHALI RAJESH DHURI	AGUPD2000R	03607657	Non-Executive - Non Independent Director	Not Applicable		10-12-1970
3	Mr	SANDEEP KUMAR KEJARIWAL	AAFPK1431N	00053755	Non-Executive - Non Independent Director	Not Applicable		09-01-1964
4	Mr	KETAN NATVARLAL DESAI	AFIPD9545C	07092422	Non-Executive - Independent Director	Not Applicable		28-12-1966
5	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949
6	Mrs	RUPAL VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [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	Notes for not providing DIN
1	NA		12-11-2018	11-12-2018			2	0	3	0		
2	NA		07-08-2014	13-09-2014			1	0	1	0		
3	NA		12-08-2020	16-12-2020			2	0	1	0		
4	NA		13-02-2015	12-02-2020		106.18	2	2	3	2		
5	Yes	17-03-2023	12-08-2020	16-12-2020		40.19	3	3	4	0		
6	NA		14-02-2022	08-05-2022		22.17	6	6	9	5		

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	07096253	RUPAL VORA	Non-Executive - Independent Director	Chairperson	14-02-2022		
2	07092422	KETAN NATVARLAL DESAI	Non-Executive - Independent Director	Member	20-03-2015		
3	00055823	HETAL RAJNIKANT KHALPADA	Non-Executive - Non Independent Director	Member	12-08-2021		

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	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Chairperson	14-02-2022		
2	07092422	KETAN NATVARLAL DESAI	Non-Executive - Independent Director	Member	13-02-2015		
3	00053755	SANDEEP KUMAR KEJARIWAL	Non-Executive - Non Independent Director	Member	20-07-2023		

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 NATVARLAL DESAI	Non-Executive - Independent Director	Chairperson	13-02-2015		
2	03607657	VAISHALI RAJESH DHURI	Non-Executive - Non Independent Director	Member	07-08-2014		
3	00053755	SANDEEP KUMAR KEJARIWAL	Non-Executive - Non Independent Director	Member	20-07-2023		

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 RAJNIKANT KHALPADA	Non-Executive - Non Independent Director	Chairperson	12-11-2018		
2	03607657	VAISHALI RAJESH DHURI	Non-Executive - Non Independent Director	Member	15-12-2014		
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	14-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	99999999	MITHUN SONI	Asset Liability Management Committee	Member	Chairperson	Textual Information(1)
2	07092422	KETAN NATVARLAL DESAI	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
3	03607657	VAISHALI RAJESH DHURI	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
4	00055823	HETAL RAJNIKANT KHALPADA	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
5	00055823	HETAL RAJNIKANT KHALPADA	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
6	07096253	RUPAL VORA	Risk Management Committee	Non-Executive - Independent Director	Member	
7	00053755	SANDEEP KUMAR KEJARIWAL	Risk Management Committee	Non-Executive - Non Independent Director	Member	
8	99999999	MITHUN SONI	Risk Management Committee	Member	Member	Textual Information(2)
9	07092422	KETAN NATVARLAL DESAI	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	Textual Information(3)
10	99999999	KAPIL BHAGWAT	IT Strategy Committee	Member	Member	Textual Information(4)

Other Committee Text Block

Textual Information(1)	Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable.
Textual Information(2)	Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable.
Textual Information(3)	IT Strategy Committee constituted with following Directors/ Members: 1. Ketan Natvarlal Desai (DIN: 07092422)- Chairperson- Non Executive Independent Director 2. Kapil Bhagwat (DIN: 99999999)- Member (Kapil Bhagwat is not a Director there for DIN is not required.) 3. Shamim Ahmed (DIN: 99999999)- Member (Shamim Ahmed is not a Director there for DIN is not required.) The Annexure 1 (II)- Comp. of Committees does not allow us to mention more than 10 entries in Other Committee Details.
Textual Information(4)	Mr. Kapil Bhagwat is not a Director of the Company and therefore DIN is not applicable.

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)	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	20-07-2023				Yes	6	5	2
2	11-08-2023		21		Yes	6	6	3
3	13-09-2023		32		Yes	6	6	3
4		10-11-2023	57		Yes	6	6	3

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	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	3	2	0
2	Audit Committee	13-09-2023	32			Yes	3	3	2	0
3	Audit Committee	10-11-2023	57			Yes	3	3	2	0
4	Audit Committee	07-12-2023	26			Yes	3	3	2	0
5	Nomination and remuneration committee	13-09-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-08-2023				Yes	3	3	1	0

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	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	09-11-2023	91			Yes	3	3	1	0
8	Other Committee	09-08-2023		Asset Liability Management Committee		Yes	3	3	1	1
9	Other Committee	09-11-2023	91	Asset Liability Management Committee		Yes	3	3	1	1
10	Other Committee	11-08-2023		Risk Management Committee		Yes	3	3	1	1
11	Other Committee	10-11-2023	90	Risk Management Committee		Yes	3	3	1	1
12	Other Committee	26-07-2023		IT Strategy Committee		Yes	1	1	1	2

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 1000 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	Jitendra Parihar
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	Jitendra Parihar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-01-2024

