

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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
ANJPK4588K	00055823	Non-Executive - Non Independent Director	Chairperson		13-10-1979	NA		12-11-2018	11-12-2018			1	0	2	0		
AGUPD2000R	03607657	Non-Executive - Non Independent Director	Not Applicable		10-12-1970	NA		07-08-2014	13-09-2014			1	0	2	0		
		Non-			28-												

AFIPD9545C	07092422	Executive - Independent Director	Not Applicable		12-1966	NA		13-02-2015	12-02-2020		5	2	2	4	2		
AEGPT0762A	06934171	Non-Executive - Independent Director	Not Applicable		19-02-1975	NA		29-05-2019	26-09-2019		13	2	2	3	2		

<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	03607657	VAISHALI DHURI	Non-Executive - Non Independent Director	Member	07-08-2014		

<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	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	

<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							Textual Information(1)
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	12-02-2020				Yes	4	2

**Text Block**

Textual Information(1)

With reference to the SEBI Circular dated June 24, 2020 having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/ 106 for further extension of time for submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID- 19 pandemic there was no Board meeting held in the current quarter.

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2020				Yes	3	2
2	Stakeholders Relationship Committee	12-02-2020				Yes	3	1
3	Stakeholders Relationship Committee	22-06-2020	130			Yes	3	1
4	Nomination and remuneration committee	12-02-2020				Yes	3	2
5	Nomination and remuneration committee	22-06-2020	130			Yes	3	2
6	Corporate Social Responsibility Committee	22-06-2020				Yes	3	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	12-02-2020		Risk Management Committee		Yes	3	1
8	Other Committee	22-06-2020	130	Risk Management Committee		Yes	3	1
9	Other Committee	12-02-2020		Asset Liability Management Committee		Yes	4	1
10	Other Committee	22-06-2020	130	Asset Liability Management Committee		Yes	4	1
11	Other Committee	12-02-2020		IT Strategy Committee		Yes	3	1
12	Other Committee	22-06-2020	130	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	11-07-2020

