

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	30-06-2023
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															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 RAJNIKANT KHALPADA	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Chairperson		13-10-1979	No				Active	NA		12-11-2018	11-12-2018			2	0	4	0		
2	Mrs	VAISHALI RAJESH DHURI	AGUPD2000R	03607657	Non-Executive - Non Independent Director	Not Applicable		10-12-1970	No				Active	NA		07-08-2014	13-09-2014			1	0	1	0		
3	Mr	SANDEEP KUMAR KEJARIWAL	AAFPPK1431N	00053755	Non-Executive - Non Independent Director	Not Applicable		09-01-1964	No				Active	NA		12-08-2020	16-12-2020			2	0	0	0		
4	Mr	KETAN NATVARLAL DESAI	AFIPD9545C	07092422	Non-Executive - Independent Director	Not Applicable		28-12-1966	No				Active	NA		13-02-2015	12-02-2020		100.17	2	2	3	2		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether 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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949	No				Active	Yes	17-03-2023	12-08-2020	16-12-2020		34.18	3	3	4	0		
6	Mrs	RUPAL VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963	No				Active	NA		14-02-2022	08-05-2022		16.16	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	00055823	HETAL RAJNIKANT 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 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	00055823	HETAL RAJNIKANT 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 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	00055823	HETAL RAJNIKANT KHALPADA	Asset Liability Management Committee	Non-Executive - Non Independent Director	Chairperson	
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	99999999	MITHUN SONI	Asset Liability Management Committee	Member	Member	Textual Information(1)
5	07092422	KETAN NATVARLAL DESAI	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	
6	99999999	KAPIL BHAGWAT	IT Strategy Committee	Member	Member	Textual Information(2)
7	99999999	SHAMIM AHMED	IT Strategy Committee	Member	Member	Textual Information(3)
8	00055823	HETAL RAJNIKANT KHALPADA	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
9	07092422	KETAN NATVARLAL DESAI	Risk Management Committee	Non-Executive - Independent Director	Member	
10	03607657	VAISHALI RAJESH DHURI	Risk Management Committee	Non-Executive - Non Independent Director	Member	

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. Kapil Bhagwat is not a Director of the Company and therefore DIN is not applicable.
Textual Information(3)	Mr. Shamim Ahmed 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	14-02-2023				Yes	6	6	3
2		26-05-2023	100		Yes	6	5	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	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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	26-05-2023	100			Yes	3	3	2	0
3	Nomination and remuneration committee	11-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	25-05-2023	102			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	25-05-2023	102			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	Corporate Social Responsibility Committee	25-05-2023				Yes	3	3	1	0
8	Other Committee	11-02-2023		Asset Liability Management Committee		Yes	3	3	1	1
9	Other Committee	25-05-2023	102	Asset Liability Management Committee		Yes	3	3	1	1
10	Other Committee	11-02-2023		Risk Management Committee		Yes	3	3	1	0
11	Other Committee	25-05-2023	102	Risk Management Committee		Yes	3	3	1	0
12	Other Committee	31-01-2023		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	Yes	
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	Urja Thakkar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Urja Thakkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-07-2023

