

General information about company

Scrip code	538970
NSE Symbol	
MSEI Symbol	
ISIN	INE945P01024
Name of the entity	Wardwizard Innovations & Mobility 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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 Yes

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	Yatin Gupte	AIHPG2333B	07261150	Executive Director	Chairperson related to Promoter	MD	15-08-1978
2	Mrs	Sheetal Mandar Bhalerao	AXBPB2017L	06453413	Non-Executive - Non Independent Director	Not Applicable		02-05-1978
3	Mr	Sanjay Mahadev Gupte	AKXPG6287G	08286993	Executive Director	Not Applicable		01-12-1952
4	Mr	Avishek Kumar	EIPPK7646D	09314508	Non-Executive - Independent Director	Not Applicable		09-02-1985
5	Mr	Preyansh bharkatkuar shah	BQXPS3155E	07885677	Non-Executive - Independent Director	Not Applicable		27-08-1987
6	Ms	Rohini Abhishek chauhan	BHQPP6521F	10147439	Non-Executive - Independent Director	Not Applicable		12-04-1990
7	Mr	John Joseph	ABEPJ6774H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1960
8	Mr	Jai Singh Nain	AAZPN3474C	10289738	Non-Executive - Independent Director	Not Applicable		05-10-1962
9	Mr	Kamal A Lalani	ADCPL6095K	09141815	Non-Executive - Independent Director	Not Applicable		08-06-1986

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
7	No				Active
8	No				Active
9	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		03-10-2019	01-09-2022			5	0	5	0		
2	NA		20-05-2022	20-05-2022			3	0	1	0		
3	NA		22-08-2020	22-08-2020			2	0	1	0		
4	NA		06-12-2022	06-12-2022		12.26	1	1	0	0		
5	NA		08-05-2023	08-05-2023		7.24	2	2	4	1		
6	NA		08-05-2023	08-05-2023		7.24	2	2	4	1		
7	NA		28-07-2023	28-07-2023		5.04	3	3	3	0		
8	NA		28-08-2023	28-08-2023		4.04	2	2	3	0		
9	NA		23-09-2023	23-09-2023		3.08	4	4	8	4		

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	09141815	Kamal A Lalani	Non-Executive - Independent Director	Chairperson	23-09-2023		
2	07261150	Yatin Gupte	Executive Director	Member	03-10-2019		
3	07885677	Preyansh bharatkumar shah	Non-Executive - Independent Director	Member	08-05-2023		
4	10147439	Rohini Abhishek chauhan	Non-Executive - Independent Director	Member	08-05-2023		

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	07885677	Preyansh bharkumar shah	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	10147439	Rohini Abhishek chauhan	Non-Executive - Independent Director	Member	08-05-2023		
3	09141815	Kamal A Lalani	Non-Executive - Independent Director	Member	23-09-2023		
4	08641139	John Joseph	Non-Executive - Independent Director	Member	23-09-2023		
5	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	23-09-2023		

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	10147439	Rohini Abhishek chauhan	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	08286993	Sanjay Mahadev Gupte	Executive Director	Member	22-08-2020		
3	07885677	Preyansh bharkumar shah	Non-Executive - Independent Director	Member	08-05-2023		
4	09141815	Kamal A Lalani	Non-Executive - Independent Director	Member	23-09-2023		
5	08641139	John Joseph	Non-Executive - Independent Director	Member	23-09-2023		
6	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	23-09-2023		

Risk Management Committee							
Whether the Risk Management 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	07885677	Preyansh bharatkumar shah	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	07261150	Yatin Gupte	Executive Director	Member	03-10-2019		
3	06453413	Sheetal Mandar Bhalerao	Non-Executive - Non Independent Director	Member	20-05-2022		
4	10147439	Rohini Abhishek chauhan	Non-Executive - Independent Director	Member	08-05-2023		
5	09141815	Kamal A Lalani	Non-Executive - Independent Director	Member	23-09-2023		
6	99999999	Sanjay Kumar Sablok	President operations	Member	23-09-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Sanjay Kumar Sablok, President - Operations of the Company was inducted as the members of the Risk Management Committee w.e.f. 23rd September, 2023

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	07261150	Yatin Gupte	Executive Director	Chairperson	19-05-2022		
2	06453413	Sheetal Mandar Bhalerao	Non-Executive - Non Independent Director	Member	20-05-2022		Textual Information(1)
3	07885677	Preyansh bharatkumar shah	Non-Executive - Independent Director	Member	08-05-2023		

Sr Text Block

Textual Information(1)

The Board of Directors of the Company at its meeting held on 19th May, 2022 approved the appointment of Mrs. Sheetal Mandar Bhalerao, Non-Executive NonIndependent Director, effective from 20th May, 2022.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07261150	Yatin Gupte	Fund Raising Committee	Executive Director	Chairperson	
2	08286993	Sanjay Mahadev Gupte	Fund Raising Committee	Executive Director	Member	
3	09141815	Kamal A Lalani	Fund Raising Committee	Non-Executive - Independent Director	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)	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	23-09-2023				Yes	10	7	4
2		07-11-2023	44		Yes	9	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	23-09-2023				Yes	4	4	3	0
2	Audit Committee	07-11-2023	44			Yes	4	4	3	0
3	Nomination and remuneration committee	23-09-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	07-11-2023	44			Yes	5	3	3	0

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)	Yes
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	CS Jaya Bhardwaj
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
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Signatory Details

Name of signatory	CS Jaya Bhardwaj
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	17-01-2024

