

<b>General information about company</b>	
Scrip code	538970
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE945P01024
Name of the entity	Wardwizard Innovations & Mobility Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	Mr	SANJAY MAHADEV GUPTE	AKXPG6287G	08286993	Executive Director	Not Applicable		01-12-1952
3	Mrs	SHEETAL MANDAR BHALERAO	AXBPB2017L	06453413	Non-Executive - Non Independent Director	Not Applicable		02-05-1978
4	Mr	AVISHEK KUMAR	EIPPK7646D	09314508	Non-Executive - Independent Director	Not Applicable		09-02-1985
5	Mr	JOHN JOSEPH	ABEPJ6774H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1960
6	Mr	JAI SINGH NAIN	AAZPN3474C	10289738	Non-Executive - Independent Director	Not Applicable		05-10-1962
7	Mr	PARESH P THAKKAR	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
8	Mr	MITESHKUMAR G RANA	AVGPR4686L	06770916	Non-Executive - Independent Director	Not Applicable		25-08-1987

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-10-2019	01-09-2024			5	0	5	0			
2	NA		22-08-2020	22-08-2020	06-11-2024		2	0	2	1	Others		
3	NA		20-05-2022	20-05-2022			3	0	1	0			
4	NA		06-12-2022	06-12-2022		24.26	1	1	0	0			
5	NA		28-07-2023	28-07-2023		17.04	4	4	5	0			
6	NA		28-08-2023	28-08-2023		16.04	2	2	2	0			
7	NA		16-03-2024	16-03-2024		9.16	5	5	9	3			
8	NA		16-03-2024	16-03-2024		9.16	4	4	9	1			

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	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	16-03-2024		
3	07261150	YATIN GUPTE	Executive Director	Member	03-10-2019		
4	08641139	JOHN JOSEPH	Non-Executive - Independent Director	Member	24-02-2024		

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	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
3	08641139	JOHN JOSEPH	Non-Executive - Independent Director	Member	23-09-2023		
4	10289738	JAI SINGH NAIN	Non-Executive - Independent Director	Member	23-09-2023		
5	06453413	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	24-02-2024		

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	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
3	08286993	SANJAY MAHADEV GUPTE	Executive Director	Member	22-08-2020	06-11-2024	Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sanjay Mahadev Gupte , Member of the Stakeholder Relationship Committee, resigned from the post of Executive Director from the Board of the Company on 06th November, 2024. He is no longer the member of Stakeholder Relationship Committee w.e.f. 06.11.2024.



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	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	16-03-2024		
3	07261150	YATIN GUPTE	Executive Director	Member	11-05-2021		
4	06453413	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	20-05-2022		
5	99999999	SANJAY KUMAR SABLOK	President - Operation	Member	23-09-2023		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sanjay Kumar Sablok, President- Operations of the Company, was inducted as member of 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	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
3	07261150	YATIN GUPTE	Executive Director	Member	19-05-2022		
4	06453413	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	20-05-2022		

<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	08265981	PARESH P THAKKAR	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
2	06770916	MITESHKUMAR G RANA	Fund Raising Committee	Non-Executive - Independent Director	Member	
3	07261150	YATIN GUPTE	Fund Raising Committee	Executive Director	Member	
4	07261150	YATIN GUPTE	Right Issue Committee	Executive Director	Chairperson	
5	08286993	SANJAY MAHADEV GUPTE	Right Issue Committee	Executive Director	Member	Textual Information(1)
6	06770916	MITESHKUMAR G RANA	Right Issue Committee	Non-Executive - Independent Director	Member	
7	08265981	PARESH P THAKKAR	Right Issue Committee	Non-Executive - Independent Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Sanjay Mahadev Gupte , Member of the Right Issue Committee, resigned from the post of Executive Director from the Board of the Company on 06th November, 2024. He is no longer the member of Right Issue Committee w.e.f. 06.11.2024.

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	29-07-2024				Yes	8	6	3
2	12-08-2024		13		Yes	8	5	2
3	31-08-2024		18		Yes	8	5	2
4		06-11-2024	66		Yes	8	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	29-07-2024				Yes	4	3	2	0
2	Audit Committee	12-08-2024	13			Yes	4	3	2	0
3	Audit Committee	31-08-2024	18			Yes	4	3	2	0
4	Audit Committee	06-11-2024	66			Yes	4	3	2	0
5	Nomination and remuneration committee	29-07-2024				Yes	5	4	3	0
6	Stakeholders Relationship Committee	29-07-2024				Yes	5	4	3	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	31-08-2024	32			Yes	4	4	2	0
8	Risk Management Committee	31-08-2024				Yes	5	4	2	0



<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	Yes	
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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	CS Jaya Bhardwaj
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	CS Jaya Bhardwaj
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	20-01-2025

