

<b>General information about company</b>	
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	Yearly
Date of Report	31-03-2024
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								Textual Information(1)
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
9	Mr	PREYANSH BHARATKUMAR SHAH	BQXPS3155E	07885677	Non-Executive - Independent Director	Not Applicable		27-08-1987
10	Mrs	ROHINI ABHISHEK CHAUHAN	BHQPP6521F	10147439	Non-Executive - Independent Director	Not Applicable		12-04-1990
11	Mr	KAMAL A LALANI	ADCPL6095K	09141815	Non-Executive - Independent Director	Not Applicable		08-06-1986

<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
9	No				Active
10	No				Active
11	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	01-09-2022			5	0	5	0			
2	NA		22-08-2020	22-08-2020			2	0	2	0			
3	NA		20-05-2022	20-05-2022			3	0	1	0			
4	NA		06-12-2022	06-12-2022		15.26	1	1	0	0			
5	NA		28-07-2023	28-07-2023		8.04	4	4	4	0			
6	NA		28-08-2023	28-08-2023		7.04	2	2	2	0			
7	NA		16-03-2024	16-03-2024		0.16	5	5	9	3			
8	NA		16-03-2024	16-03-2024		0.16	4	4	7	1			
9	NA		08-05-2023	08-05-2023	08-02-2024	8.32	0	0	0	0	Others		
10	NA		08-05-2023	08-05-2023	08-02-2024	8.32	0	0	0	0	Others		
11	NA		23-09-2023	23-09-2023	08-02-2024	4.16	0	0	0	0	Others		

<b>Text Block</b>	
Textual Information(1)	DETAILS OF THE RESIGNED DIRECTORS DURING THE QUARTER (I.E., JANUARY-MARCH):- 1) Mr. Preyansh Bharatkumar Shah has resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. 2) Mrs. Rohini Abhishek Chauhan has resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. 3) Mr. Kamal A Lalani has resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024.

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		Textual Information(1)
5	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Member	08-05-2023	08-02-2024	Textual Information(2)
6	10147439	ROHINI ABHISHEK CHAUHAN	Non-Executive - Independent Director	Member	08-05-2023	08-02-2024	Textual Information(3)
7	09141815	KAMAL A LALANI	Non-Executive - Independent Director	Chairperson	23-09-2023	08-02-2024	Textual Information(4)
8	10289738	JAI SINGH NAIN	Non-Executive - Independent Director	Member	24-02-2024		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	Dr. John Joseph was appointed as Chairperson of Audit Committee in the Board Meeting dated 24.02.2024 in the Reconstitution of Audit Committee. Later, in the reconstitution of the Committee held on 16.03.2024, he was appointed as Member.
Textual Information(2)	Mr. Preyansh Bhartkumar Shah, Member of the Audit Committee, resigned from the post of Non-Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the member of the Audit Committee w.e.f. 08.02.2024.
Textual Information(3)	Mrs. Rohini Abhishek Chauhan , Member of the Audit Committee, resigned from the post of Non-Executive Independent Director from the Board of the Company on 08th February, 2024. She is no longer the member of the Audit Committee w.e.f. 08.02.2024.
Textual Information(4)	Mr. Kamal A Lalani , Chairperson of the Audit Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the Chairperson of the Audit Committee w.e.f. 08.02.2024.
Textual Information(5)	Lt. General Jai Singh Nain was appointed as member in the Audit Committee in the Reconstitution held on 24.02.2024. Later in the Reconstitution dated 16.03.2024, he is no longer the Member of the Audit Committee.

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		Textual Information(1)
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		Textual Information(2)
6	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Chairperson	08-05-2023	08-02-2024	Textual Information(3)
7	10147439	ROHINI ABHISHEK CHAUHAN	Non-Executive - Independent Director	Member	08-05-2023	08-02-2024	Textual Information(4)
8	09141815	KAMAL A LALANI	Non-Executive - Independent Director	Member	23-09-2023	08-02-2024	Textual Information(5)



<b>Sr Text Block</b>	
Textual Information(1)	Dr. John Joseph was appointed as Chairperson of Nomination and Remuneration Committee in the Board Meeting dated 24.02.2024 in the Reconstitution of Nomination and Remuneration Committee. Later, in the reconstitution of the Committee held on 16.03.2024, he was appointed as Member.
Textual Information(2)	Mrs. Sheetal Mandar Bhalerao was appointed as Member of the Nomination and Remuneration Committee in the Reconstitution dated 24.02.2024
Textual Information(3)	Mr. Preyansh Bharatkumar Shah, Chairperson of the Nomination and Remuneration Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the Chairperson of the Nomination and Remuneration Committee w.e.f. 08.02.2024.
Textual Information(4)	Mrs. Rohini Abhishek Chauhan , Member of the Nomination and Remuneration Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. She is no longer the member of the Nomination and Remuneration Committee w.e.f. 08.02.2024.
Textual Information(5)	Mr. Kamal A Lalani , Member of the Nomination and Remuneration Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the member of the Nomination and Remuneration Committee w.e.f. 08.02.2024.

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 GUPTA	Executive Director	Member	22-08-2020		
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		Textual Information(1)
6	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Member	08-05-2023	08-02-2024	Textual Information(2)
7	10147439	ROHINI ABHISHEK CHAUHAN	Non-Executive - Independent Director	Chairperson	08-05-2023	08-02-2024	Textual Information(3)
8	09141815	KAMAL A LALANI	Non-Executive - Independent Director	Member	23-09-2023	08-02-2024	Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Lt. General Jai Singh Nain was appointed as Chairperson of Stakeholders Relationship Committee in the Board Meeting dated 24.02.2024 in the Reconstitution of Stakeholders Relationship Committee. Later, in the reconstitution of the Committee held on 16.03.2024, he was appointed as Member.
Textual Information(2)	Mr. Preyansh Bhartkumar Shah, Member of the Stakeholders Relationship Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the member of the Stakeholders Relationship Committee w.e.f. 08.02.2024.
Textual Information(3)	Mrs. Rohini Abhishek Chauhan , Chairperson of the Stakeholders Relationship Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. She is no longer the Chairperson of the Stakeholders Relationship Committee w.e.f. 08.02.2024.
Textual Information(4)	Mr. Kamal A Lalani, Member of the Stakeholders Relationship Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the member of the Stakeholders Relationship Committee w.e.f. 08.02.2024.

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 GUPTA	Executive Director	Member	03-10-2019		
4	06453413	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	20-05-2022		
5	99999999	SANJAY KUMAR SABLOK	President - Operations	Member	23-09-2023		Textual Information(1)
6	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Chairperson	08-05-2023	08-02-2024	Textual Information(2)
7	10147439	ROHINI ABHISHEK CHAUHAN	Non-Executive - Independent Director	Member	08-05-2023	08-02-2024	Textual Information(3)
8	09141815	KAMAL A LALANI	Non-Executive - Independent Director	Member	23-09-2023	08-02-2024	Textual Information(4)
9	10289738	JAI SINGH NAIN	Non-Executive - Independent Director	Chairperson	23-09-2023		Textual Information(5)

<b>Sr Text Block</b>	
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
Textual Information(2)	Mr. Preyansh Bharatkumar Shah, Chairperson of the Risk Management Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the Chairperson of the Risk Management Committee w.e.f. 08.02.2024.
Textual Information(3)	Mrs. Rohini Abhishek Chauhan , Member of the Risk Management Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. She is no longer the member of the Risk Management Committee w.e.f. 08.02.2024.
Textual Information(4)	Mr. Kamal A Lalani, Member of the Risk Management Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the member of the Risk Management Committee w.e.f. 08.02.2024.
Textual Information(5)	Lt. General Jai Singh Nain was appointed as Chairperson of Risk Management Committee in the Board Meeting dated 24.02.2024 in the Reconstitution of Risk Management Committee. Later, in the reconstitution of the Committee held on 16.03.2024, he is no longer a Member.

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		
5	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Member	08-05-2023	08-02-2024	Textual Information(1)
6	10289738	JAI SINGH NAIN	Non-Executive - Independent Director	Member	24-02-2024		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Preyansh Bharkumar Shah, Member of the Corporate Social Responsibility Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the member of the Corporate Social Responsibility Committee w.e.f. 08.02.2024.
Textual Information(2)	Lt. General Jai Singh Nain was appointed as Member of Corporate Social Responsibility Committee in the Board Meeting dated 24.02.2024 in the Reconstitution of Corporate Social Responsibility Committee. Later, in the reconstitution of the Committee held on 16.03.2024, he is no longer a Member.

Other Committee						
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	Textual Information(1)
4	09141815	KAMAL A LALANI	Fund Raising Committee	Non-Executive - Independent Director	Member	Textual Information(2)
5	08286993	SANJAY MAHADEV GUPTE	Fund Raising Committee	Executive Director	Member	Textual Information(3)
6	10289738	JAI SINGH NAIN	Fund Raising Committee	Non-Executive - Independent Director	Member	Textual Information(4)
7	08641139	JOHN JOSEPH	Fund Raising Committee	Non-Executive - Independent Director	Member	Textual Information(5)



<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Yatin Sanjay Gupte, who was earlier Chairperson of the Fund Raising Committee, was appointed as Member of Fund Raising Committee in the Board Meeting dated 16.03.2024 pursuant to Reconstitution of Fund Raising Committee.
Textual Information(2)	Mr. Kamal A Lalani, Member of the Fund Raising Committee, resigned from the post of Non- Executive Independent Director from the Board of the Company on 08th February, 2024. He is no longer the member of the Fund Raising Committee w.e.f. 08.02.2024.
Textual Information(3)	Mr. Sanjay Mahadev Gupte was appointed as Member of Fund Raising Committee in the Board Meeting dated 23.09.2023 in the Reconstitution of Fund Raising Committee. Later, in the reconstitution of the Committee held on 24.02.2024, he is no longer a Member.
Textual Information(4)	Lt. General Jai Singh Nain was appointed as Member of Fund Raising Committee in the Board Meeting dated 24.02.2024 in the Reconstitution of Fund Raising Committee. Later, in the reconstitution of the Committee held on 16.03.2024, he is no longer a Member.
Textual Information(5)	Dr. John Joseph was appointed as Member of Fund Raising Committee in the Board Meeting dated 24.02.2024 in the Reconstitution of Fund Raising Committee. Later, in the reconstitution of the Committee held on 16.03.2024, he is no longer a 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	07-11-2023				Yes	9	6	3
2		13-01-2024	66		Yes	9	6	3
3		24-02-2024	41		Yes	6	4	1
4		16-03-2024	20		Yes	8	8	5
5		29-03-2024	12		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	07-11-2023				Yes	4	4	3	0
2	Audit Committee	13-01-2024	66			Yes	4	4	3	0
3	Nomination and remuneration committee	07-11-2023				Yes	5	3	3	0
4	Nomination and remuneration committee	16-03-2024	129			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	13-01-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	16-03-2024	62			Yes	4	4	2	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	Risk Management Committee	16-03-2024				Yes	5	5	2	0
8	Other Committee	16-03-2024		Independent Directors Meeting		Yes	3	3	3	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>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://wardwizard.in/">https://wardwizard.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://wardwizard.in/board-committee/">https://wardwizard.in/board-committee/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://wardwizard.in/contact/">https://wardwizard.in/contact/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://wardwizard.in/contact/">https://wardwizard.in/contact/</a>
12	Financial results	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/financial-reporting/quarterly-results/">https://wardwizard.in/investor-relations/corporate-announcements/financial-reporting/quarterly-results/</a> <a href="https://wardwizard.in/investor-relations/corporate-announcements/financial-reporting/annual-results-with-qtr-4/">https://wardwizard.in/investor-relations/corporate-announcements/financial-reporting/annual-results-with-qtr-4/</a>
13	Shareholding pattern	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/shareholders-information/shareholding-pattern/">https://wardwizard.in/investor-relations/corporate-announcements/shareholders-information/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/media-releases-press-releases/">https://wardwizard.in/investor-relations/corporate-announcements/media-releases-press-releases/</a>



<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/analyst-investor-meet/">https://wardwizard.in/investor-relations/corporate-announcements/analyst-investor-meet/</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://wardwizard.in/recordings-transcripts/">https://wardwizard.in/recordings-transcripts/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/newspaper-publication/general-meeting-publication/">https://wardwizard.in/investor-relations/corporate-announcements/newspaper-publication/general-meeting-publication/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://wardwizard.in/show-file/?title=Intimation%20of%20Credit%20Rating&amp;file=TWpZMU1BPT0=">https://wardwizard.in/show-file/?title=Intimation%20of%20Credit%20Rating&amp;file=TWpZMU1BPT0=</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/incl-subsidiary-company-details/">https://wardwizard.in/investor-relations/policies-and-strategy/incl-subsidiary-company-details/</a>
20	Secretarial Compliance Report	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/shareholders-information/other-fillings-with-stock-exchange/">https://wardwizard.in/investor-relations/corporate-announcements/shareholders-information/other-fillings-with-stock-exchange/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://wardwizard.in/investor-relations/info-for-shareholders/details-of-compliance-officer-rta/">https://wardwizard.in/investor-relations/info-for-shareholders/details-of-compliance-officer-rta/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://wardwizard.in/">https://wardwizard.in/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/shareholders-information/other-fillings-with-stock-exchange/">https://wardwizard.in/investor-relations/corporate-announcements/shareholders-information/other-fillings-with-stock-exchange/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://wardwizard.in/investor-relations/policies-and-strategy/policies/">https://wardwizard.in/investor-relations/policies-and-strategy/policies/</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://wardwizard.in/investor-relations/corporate-announcements/annual-report/">https://wardwizard.in/investor-relations/corporate-announcements/annual-report/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://wardwizard.in/">https://wardwizard.in/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://wardwizard.in/">https://wardwizard.in/</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

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

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



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

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mr. Deepakkumar Mineshkumar Doshi		
Designation	CFO		
Place	Vadodara		
Date	12-04-2024		

<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	12-04-2024

