



**ward
wizard**

Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Date:- 13.10.2020

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001.

Sub:- Submission of Corporate Governance Report for the Quarter ended 30th September 2020.

Dear Sir/ Madam,

We are enclosing herewith Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the Quarter ended 30th September, 2020.

Kindly note the same.

For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Limited)


Jaya Ashok Bharadwaj
(Company Secretary)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083

GENERAL INFORMATION ABOUT COMPANY

ISIN	INE945P01016
Name of the entity	Wardwizard Innovations & Mobility Limited (Formerly known as Marvijay Development Company Ltd)
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure I – To be submitted by Listed Entity on Quarterly Basis

I. Composition of Board Of Directors

Whether Listed Entity has a Regular Chairperson – Yes

Whether Chairman is related to MD or CEO – Yes

Sr	Title (Mr / Ms)	Name of the Direct or	PAN	DIN	Categ ory 1 of direct ors	Categ ory 2 of direct ors	Categ ory 3 of direct ors	Dat e of Bir th	Whether special resolutio n passed? [Refer Reg. 17(1A) of Listing Regulatio ns]	Date of passin g special resoluti on	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessa tion	Ten ure of dire ctor (in mon ths)	No of Directors hip in listed entit ies including this entity (Refer Regulatio n 17A of Listing Regulatio ns)	No of Independ ent Directors hip in listed entit ies including this entity (Refer Regulatio n 17A(1) of Listing Regulatio ns)	Number of members hips in Audit/ Stakehol der Committe e(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairper son in Audit/ Stakehol der Committe e held in listed entit ies includin g this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)
1	Mr	YATIN SANJ AY GUPT E	AIHP G233 3B	0726 1150	Execut ive Direct or	Chairp erson related to Promo ter	MD	15- 08- 197 8	NA	NA	03-10- 2019	18-01- 2020		12	2	0	2	0
2	Mr	BHAR GAV GOVI NDPR ASAD PAND	ACU PP31 31F	0869 3675	Non- Execut ive - Indepe ndent Direct	Not Applic able		19- 03- 195 5	NA	NA	13-06- 2020	30-09- 2020		4	2	2	1	2



II – Composition of Committee

Audit Committee Details

Whether the Audit Committee has a regular Chairman – Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08584226	BHARGAV GOVINDPRASAD PANDYA	Non-Executive - Independent Director	Chairperson	13-06-2020	NA
2	07261150	YATIN SANJAY GUPTA	Executive Director	Member	03-10-2019	NA
3	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Member	13-06-2020	NA

Nomination and Remuneration Committee

Whether the Nomination and Remuneration Committee has a regular Chairman – Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Chairperson	13-06-2020	NA
2	08693675	BHARGAV GOVINDPRASAD PANDYA	Non-Executive - Independent Director	Member	13-06-2020	NA
3	08584226	DEVYANI KAMLESH GUPTA	Non-Executive - Independent Director	Member	03-10-2019	NA



Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a regular Chairman – Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08584226	DEVYANI KAMLESH GUPTA	Non-Executive - Independent Director	Chairperson	03-10-2019	NA
2	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Member	13-06-2020	NA
3	08286993	SANJAY MAHADEV GUPTA	Executive Director	Member	22-08-2020	NA



III MEETING OF BOARD OF DIRECTOR

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-06-2020		-	Yes		
2	11-07-2020	10	-	Yes	4	3
3	07-08-2020	26	-	Yes	4	3
4	22-08-2020	14	-	Yes	4	3
5	03-09-2020	11	-	Yes	6	3
6	14-09-2020	10	-	Yes	6	3



IV-MEETING OF COMMITTEE

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	30-06-2020	-	NIL	NA	Yes	3	2
2	Nomination and remuneration committee	22-08-2020	-	NIL	NA	Yes	3	3
3	Audit Committee	14-09-2020	75	NIL	NA	Yes	3	2



V.-RELATED PARTY TRANSACTION

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	NA
2	Whether shareholder approval obtained for material RPT	Yes	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	NA



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 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
9.	Any Comment/Observation/advice of Board of Directors may be mentioned here	NA

HALF YERLY AFFIRMATIONS

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If the Status is "No" Details of Non-Compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	NA
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	NA
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	NA
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Absent due to personal Reasons



5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	NA
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ANNEXURE III				
1	Name of Signatory	Jaya Ashok Bhardwaj		
2	Designation	Company Secretary and Compliance Officer		

SIGNATORY DETAILS	
Name of signatory	JAYA ASHOK BHARDWAJ
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	13-10-2020

