



**ward  
wizard**

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

Date:- 07.01.2021

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

Sub:- Submission of Corporate Governance Report for the Quarter ended 31<sup>st</sup> December 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 31<sup>st</sup> December, 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 - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001( Maharashtra), India**

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

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

**GENERAL INFORMATION ABOUT COMPANY**

ISIN	INE945P01016
Name of the entity	Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarter and Months
Date of Report	31-12-2020
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

1- 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 Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip 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)
1	Mr	YATIN SANJAY GUPTA	AHHP G233 3B	0726 1150	Executive Director	Chairperson related to Promoter	MD	15-08-1978	NA	NA	03-10-2019	18-01-2020		15	2	0	2	0
2	Mr	BHAR GAV GOVI NDPR ASAD	ACU PP31 31F	0869 3675	Non-Executive Independent	Not Applicable		19-03-1995	NA	NA	13-06-2020	30-09-2020		7	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	14-09-2020		-	Yes	6	3
2	22-10-2020	37	-	Yes	6	3
3	26-10-2020	3	-	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	14-09-2020	-	NIL	NA	Yes	3	2
3	Audit Committee	26-10-2020	41	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**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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

<u>SIGNATORY DETAILS</u>	
Name of signatory	JAYA ASHOK BHARDWAJ
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	07-01-2021

