



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

Date:- 12.04.2021

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

Ref: **Ref: WARDWIZARD INNOVATIONS & MOBILITY LTD. (Formerly Known as Manvijay Development Co. Ltd (Scrip Code – 023105)**

Sub:- Submission of Corporate Governance Report for the Quarter ended 31st March 2021.

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 31st March 2021,

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	INE945P01024
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	31-03-2021
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 or	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 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 (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	AHPG2333B	07261150	Executive Director	Chairperson related to Promoter	MD	15-08-1978	NA	NA	03-10-2019	18-01-2020		18	2	0	2	0
2	Mr	BHARGAV GOVINDPRAASAD PANDYA	ACUPP3131F	08693675	Non-Executive Independent Director	Not Applicable		19-03-1995	NA	NA	13-06-2020	30-09-2020		10	2	2	1	2



3	Mr	MUKE SHKU MAR BAPU LAL KAKA	A DB PK92 31F	0876 3757	Non- Execut ive - Indepe ndent Directo r	Not Applic able		13- 02- 196 0	NA	NA	13-06- 2020	30-09- 2020		10	2	2	3	1
4	Ms	DEVY ANI KAML ESH GUPT A	AZV PG3 003B	0858 4226	Non- Execut ive - Indepe ndent Directo r	Not Applic able		03- 05- 199 0	NA	NA	03-10- 2019	18-01- 2020		18	1	1	0	1
5	Ms	SNEH A HARS HAVA RDHAN SHOU CHE	AND PA12 37D	0885 7960	Execut ive Directo r	Not Applic able		06- 08- 198 8	NA	NA	22-08- 2020	30-09- 2020		8	1	0	0	0
6	Mr	SANJ AY MAHA DEV GUPT E	AKX PG6 287G	0828 6993	Execut ive Directo r	Not Applic able		01- 12- 195 2	NA	NA	22-08- 2020	30-09- 2020		8	1	0	1	0



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	26-10-2020		-	Yes	6	3
2	19-01-2021	84	-	Yes	6	3
3	29-01-2021	9	-	Yes	6	3
4	04-03-2021	33	-	Yes	6	3
5	19-03-2021	14	-	Yes	6	3
6	26-03-2021	6	-	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	26-10-2020	-	NIL	NA	Yes	3	3
3	Audit Committee	19-01-2021	84	NIL	NA	Yes	3	3



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



ANNUAL AFFIRMATIONS

Annexure II – Website

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Website
1	Details of business	Yes		www.manvijay.com
2	Terms and conditions of appointment of Independent directors	Yes		www.manvijay.com
3	Composition of various committees of board of directors	Yes		www.manvijay.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.manvijay.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.manvijay.com
6	Criteria of making payments to non-executive directors	Yes		www.manvijay.com
7	Policy on dealing with related party transactions	Yes		www.manvijay.com
8	Policy for determining 'material' subsidiaries	Yes		www.manvijay.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.manvijay.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.manvijay.com
11	email address for grievance redressal and other relevant details	Yes		www.manvijay.com
12	Financial results	Yes		www.manvijay.com
13	Shareholding pattern	Yes		www.manvijay.com
14	Details of agreements entered into with the media companies and/or their associates	NA		-



15	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	www.manvijay.com
16	New name and the old name of the listed entity	Yes	www.manvijay.com
17	Advertisements as per regulation 47 (1)	Yes	www.manvijay.com
18	Credit rating or revision in credit rating obtained	NA	-
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.manvijay.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.manvijay.com
21	Materiality Policy as per Regulation 30	Yes	www.manvijay.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.manvijay.com

Annexure II

1	Name of signatory	Jaya Bhardwaj
2	Designation	Company Secretary and Compliance Officer



Annexure II

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

Annexure II

Annexure II		
1	Name of signatory	Jaya Bhardwaj
2	Designation	Company Secretary and Compliance Officer



Annexure II – Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If the Status is "No" details of Non Compliance to 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(1B)	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	-
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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	-



18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	-
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	-
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	-
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	-
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
23	Meeting of Risk Management Committee	21(3A)	NA	-
24	Vigil Mechanism	22	Yes	-
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	-
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	-
27	Approval for material related party transactions	23(4)	Yes	-
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	-
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	-
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	-
31	Annual Secretarial Compliance Report	24(A)	Yes	-
32	Alternate Director to Independent Director	25(1)	NA	-
33	Maximum Tenure	25(2)	Yes	-
34	Meeting of independent directors	25(3) & (4)	Yes	-
35	Familiarization of Independent directors	25(7)	Yes	-
36	Declaration from Independent Director	25(8) & (9)	Yes	-
37	D & O Insurance for Independent Directors	25(10)	NA	-
38	Memberships in Committees	26(1)	Yes	-



39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	-
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	-
-	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	-
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SIGNATORY DETAILS

Name of signatory	JAYA ASHOK BHARDWAJ
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	12-04-2021

