

## Integrated Governance

### Wardwizard Innovations & Mobility Limited

#### General information about company

Scrip code	538970
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE945P01024
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false During the quarter October-December 2024, there were no acquisitions of Shares and Voting rights specified under Para A(1) of Part A of Schedule III of SEBI LODR
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	m00404
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<a href="https://wardwizard.in/investor-relations/integrated-filing/">https://wardwizard.in/investor-relations/integrated-filing/</a>

**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																							
true																							
Whether Chairperson is related to MD or CEO																							
true																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	YATIN GUPTA	Executive Director	Chairperson related to Promoter	MD	false				Active	NA	03-10-2019	01-09-2024				5	0	5	0			
2	Mr	SANJAY MAHADEV GUPTA	Executive Director	Not Applicable		false				Active	NA	22-08-2020	22-08-2020	06-11-2024			2	0	2	1	Others		
3	Mrs	SHEETAL MANDAR BHALERAU	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA	20-05-2022	20-05-2022				3	0	1	0			
4	Mr	AVISHEK KUMAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA	06-12-2022	06-12-2022		24,26		1	1	0	0			
5	Mr	JOHN JOSEPH	Non-Executive - Independent Director	Not Applicable		false				Active	NA	28-07-2023	28-07-2023		17,04		4	4	5	0			
6	Mr	JAI SINGH NAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA	28-08-2023	28-08-2023		16,04		2	2	2	0			
7	Mr	PARESH P THAKKAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA	16-03-2024	16-03-2024		9,16		5	5	9	3			
8	Mr	MITESHKUMAR G RANA	Non-Executive - Independent Director	Not Applicable		false				Active	NA	16-03-2024	16-03-2024		9,16		4	4	9	1			

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	16-03-2024		
3	YATIN GUPTA	Executive Director	Member	03-10-2019		
4	JOHN JOSEPH	Non-Executive - Independent Director	Member	24-02-2024		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						True
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
3	JOHN JOSEPH	Non-Executive - Independent Director	Member	23-09-2023		
4	JAI SINGH NAIN	Non-Executive - Independent Director	Member	23-09-2023		
5	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	24-02-2024		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024			
2	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024			
3	SANJAY MAHADEV GUPTA	Executive Director	Member	22-08-2020	06-11-2024		
4	JOHN JOSEPH	Non-Executive - Independent Director	Member	23-09-2023			
5	JAI SINGH NAIN	Non-Executive - Independent Director	Member	23-09-2023			

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						True
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	16-03-2024		
3	YATIN GUPTA	Executive Director	Member	11-05-2021		
4	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	20-05-2022		
5	SANJAY KUMAR SABLOK	President - Operation	Member	23-09-2023		

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						True
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	16-03-2024		
2	PARESH P THAKKAR	Non-Executive - Independent Director	Member	16-03-2024		
3	YATIN GUPTA	Executive Director	Member	19-05-2022		
4	SHEETAL MANDAR BHALERAO	Non-Executive - Non Independent Director	Member	20-05-2022		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					True
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	PARESH P THAKKAR	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
2	MITESHKUMAR G RANA	Fund Raising Committee	Non-Executive - Independent Director	Member	
3	YATIN GUPTA	Fund Raising Committee	Executive Director	Member	
4	YATIN GUPTA	Right Issue Committee	Executive Director	Chairperson	
5	SANJAY MAHADEV GUPTA	Right Issue Committee	Executive Director	Member	
6	MITESHKUMAR G RANA	Right Issue Committee	Non-Executive - Independent Director	Member	
7	PARESH P THAKKAR	Right Issue Committee	Non-Executive - Independent Director	Member	

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

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)	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			true	8	6	3
2	12-08-2024	13		true	8	5	2
3	31-08-2024	18		true	8	5	2
4	06-11-2024	66		true	8	5	2

**Annexure I**

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

**Annexure I**

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	JAYA ASHOK BHARDWAJ
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	JAYA ASHOK BHARDWAJ
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	14-02-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	2

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the Listed entity, quantifiable in monetary terms to the extent possible
1	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	03-10-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs. 1464/-
2	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	03-10-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs.1750/-
3	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	14-12-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs.2666/-
4	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	14-12-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs.2043/-
5	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	14-12-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs.1856/-
6	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	14-12-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs.1368/-
7	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	14-12-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs.2500/-
8	The Custom Department (ICEGATE)_Mundra Customs	Interest on delay payment of Custom Duty	14-12-2024	The Customs Act prescribes a time limit for payment of custom duty after filing a Bill of Entry (BoE) for Home consumption	Rs.4410/-

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Customs , Nhava Sheva-V, JNCH (FY 2022-23)	18-03-2023	Pending	The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom , Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence developed by DRI Ahmedabad therein demand for differential duty of Rs 12,35,86,901/- has been calculated. We are in the process of Filing an appeal to The Customs,Excise and Service Tax Appellate Tribunal (CESTAT).
2	The Income Tax Department, TDS Office (FY 2022-23)	26-07-2024	Pending	Appeal to the Joint Commissioner (Appeals) of Income-tax dated 24-08-2024.