

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Wintac Limited

2. Quarter ending: December 2015

I. Composition of Board of Directors								
Title	Name of Director	PAN No. & DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee) &	Date of Appointment in the current term/cessation	Tenure *	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr.	S.T.Raghavendra Mady	ADGPR2285M; 00065918	Chairman/Non-executive	26.09.2015		One	Two	Two
Mr.	S.Jayaprakash Mady	AAMPM0960H; 240744	Managing Director	01.02.2013		One	Two	Two
Mr.	B.R.Arun Eashwar	AIRPA8986G; 01914872	Independent Director	29.09.2014	5 years	One	Two	Two
Mr.	R.A.Thirumoorti	ADOPT6802C; 02157286	Independent Director	29.09.2014	5 years	One	Two	Two
Mrs.	Kavitha Krishnamoorthy	ANJPK2862J; 06993732	Independent Director	26.09.2015	5 years	One	Two	Two

§ Pan no. of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

\* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s
1. Audit Committee	Mr.B.R.Arun Eashwar Mr.S.T.Raghavendra Mady Mr.R A Thirumoorti Mrs.Kavitha Krishnamoorthy	Chairman/Independent Director Non Executive Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr.R.A.Thirumoorti Mr.S.T.Raghavendra Mady Mr.B.R.Arun Eashwar Mrs.Kavitha Krishnamoorthy	Chairman/Independent Director Non Executive Director Independent Director Independent Director
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders Relationship Committee	Mr.R A Thirumoorti Mr.S T Raghavendra Mady Mr.Arun Eashwar Mrs.Kavitha Krishnamoorthy	Chairman/Independent Director Non Executive Director Independent Director Independent Director

s Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
08.08.2015 & 26.09.2015	09.10.2015 & 13.11.2015	34

**IV Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 09.10.2015 & 13.11.2015	Yes	Audit Committee : 08.08.2015 & 26.09.2015	48 days
Stake Holders Committee: 13.11.2015	Yes	Stake Holders Committee : 08.08.2015 & 26.09.2015	48 days

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

**V. Related Party Transactions**

Subject	Compliance Status (Yes/No/NA) Refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA


- Note :
- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
  - If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

For WINTAC LIMITED

Name & Designation : B.P.THYAGARAJ, AVP (FINANCE) & SECRETARY

  
 B. P. Thyagaraj  
 AVP-(Finance) & Secretary

Company Secretary/Compliance Officer/Managing Director/CEO

Note :

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead of statement "same as previous quarter" may be given.