

General information about company	
Scrip code	524758
Name of the entity	WINTAC LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	S.T.RAGHAVENDRA MADY	ADGPR2285M	00065918	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	26-09-2015			1	2	0	
2	Mr	S.JAYAPRAKASH MADY	ZZZZZ9999Z	00240744	Executive Director	Not Applicable	MD	01-02-2016			1	0	0	Textual Information(1)
3	Mr	B.R.ARUN EASHWAR	AIRPA8986G	01914872	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		5	1	2	1	
4	Mr	R.A.THIRUMOORTI	ADOPF6802C	02157286	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		5	1	2	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	KAVITHA KRISHNAMOORTHY	ANJPK2862J	06993732	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2015		5	1	2	0	

Text Block	
Textual Information(1)	The actual PAN No.is AAMP0960H. Since the field is showing error and not getting validated, 'ZZZZZ9999Z' is entered as PAN No. for Mr.S.Jayaprakash Mady

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	B.R.ARUN EASHWAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	R.A.THIRUMOORTI	Non-Executive - Independent Director	Member	
3	Audit Committee	KAVITHA KRISHNAMOORTHY	Non-Executive - Independent Director	Member	
4	Audit Committee	S.T.RAGHAVENDRA MADY	Non-Executive - Non Independent Director	Member	
5	Stakeholders Relationship Committee	R.A.THIRUMOORTI	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	B.R.ARUN EASHWAR	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	KAVITHA KRISHNAMOORTHY	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	S.T.RAGHAVENDRA MADY	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	KAVITHA KRISHNAMOORTHY	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	B.R.ARUN EASHWAR	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	R.A.THIRUMOORTI	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	S.T.RAGHAVENDRA MADY	Non-Executive - Non Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-01-2016		
2		28-05-2016	118

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	28-05-2016	Yes	B.R.ARUN EASHWAR,S.T.R.MADY & KAVITHA KRISHNAMOORTHY	30-01-2016	118
2	Stakeholders Relationship Committee	28-05-2016	Yes	KAVITHA KRISHNAMOORTHY,B.R.ARUN EASHWAR & S.T.R.MADY	30-01-2016	118

Annexure I			
V. Related Party Transactions			
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	NA	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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 100 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

Signatory Details	
Name of signatory	B.P.THYAGARAJ
Designation of person	Company Secretary
Place	BANGALORE
Date	13-07-2016

