

General information about company	
Scrip code	524758
Name of the entity	WINTAC LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter	No

Annexure I					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
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	S.T.R.MADY	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Dr.K.PARANJOTHY	Non-Executive - Independent Director	Member	
4	Audit Committee	K.M.GANGA	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Dr.K.PARANJOTHY	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	S.T.R.MADY	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	B.R.ARUN EASHWAR	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	K.M.GANGA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Dr.K.PARANJOTHY	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	S.JAYAPRAKASH MADY	Non-Executive - Non Independent Director	Member	

**Annexure I**

<b>II. Composition of Committees</b>					
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	B.R.ARUN EASHWAR	Non-Executive - Non Independent Director	Member	
12	Nomination and remuneration committee	K.M.GANGA	Non-Executive - Independent Director	Member	

**Annexure I**

**Annexure I**

**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	27-07-2017		
2	11-09-2017		45
3		06-12-2017	85

**Annexure I**

**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)	Name of other committee
1	Audit Committee	06-12-2017	Yes	ARUN EASHWAR, S.T.R.MADY, PARANJOTHY & K.M.GANGA	11-09-2017	85	
2	Stakeholders Relationship Committee	06-12-2017	Yes	PARANJOTHY, S.T.R.MADY, ARUN EASHWAR, K.M.GANGA	11-09-2017	85	

**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	NA	

**Annexure I**

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