

General information about company

Scrip code	524758
NSE Symbol	
MSEI Symbol	
ISIN	INE812C01016
Name of the entity	WINTAC LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	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)	Notes for not providing PAN	No
1	Mr	S.T.RAGHAVENDRA MADY	ADGPR2285M	00065918	Non-Executive - Non Independent Director	Chairperson		10-12-1936	Yes	25-09-2019	04-02-1993	27-10-2018		24	1	0	2	0		
2	Mr	S.JAYAPRAKASH MADY	AAMP0960H	00240744	Non-Executive - Non Independent Director	Not Applicable		05-09-1964	NA		04-02-1993	25-09-2019		24	1	0	1	0		
3	Mr	K.PARANJOTHY	AARPP3938K	02004861	Non-Executive - Independent Director	Not Applicable		14-09-1947	NA		27-07-2017	27-10-2018		60	1	1	3	3		
4	Mr	R.A.THIRUMOORTI	ADOPT6802C	02157286	Non-Executive - Independent Director	Not Applicable		20-04-1973	NA		23-05-2018	27-10-2018		60	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	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 po of Chairpers in Audit Stakehold Committ held in lis entities includin this liste entity (Re Regulatio 26(1) o Listing Regulation)
5	Ms	K.M.GANGA	BQZPG0430Q	07894677	Non-Executive - Independent Director	Not Applicable		07-09-1996	NA		24-07-2017	27-10-2018		60	1	1	3	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004861	K.PARANJOTHY	Non-Executive - Independent Director	Chairperson	11-09-2017		
2	00065918	S.T.RAGHAVENDRA MADY	Non-Executive - Non Independent Director	Member	11-09-2017		
3	02157286	R.A.THIRUMOORTI	Non-Executive - Independent Director	Member	23-05-2018		
4	07894677	K.M.GANGA	Non-Executive - Independent Director	Member	11-09-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02157286	R.A.THIRUMOORTI	Non-Executive - Independent Director	Chairperson	11-09-2017		
2	00240744	S.JAYAPRAKASH MADY	Non-Executive - Non Independent Director	Member	11-09-2017		
3	07894677	K.M.GANGA	Non-Executive - Independent Director	Member	11-09-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004861	K.PARANJOTHY	Non-Executive - Independent Director	Chairperson	11-09-2017		
2	00065918	S.T.RAGHAVENDRA MADY	Non-Executive - Non Independent Director	Member	11-09-2017		
3	02157286	R.A.THIRUMOORTI	Non-Executive - Independent Director	Member	23-05-2018		
4	07894677	K.M.GANGA	Non-Executive - Independent Director	Member	11-09-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes		
2		13-11-2019	92		Yes	4	2

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes	3	2
2	Audit Committee	13-11-2019	92			Yes	3	2
3	Stakeholders Relationship Committee	12-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	13-11-2019	92			Yes	3	2
5	Nomination and remuneration committee	22-05-2019				Yes	2	1
6	Nomination and remuneration committee	13-11-2019	174			Yes	2	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> 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 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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	B.P.THYAGARAJ
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	B.P.THYAGARAJ
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	13-01-2020

