

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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	Notes for not providing DIN
1	Mr	S.T.RAGHAVENDRA MADY	ADGPR2285M	00065918	Non-Executive - Non Independent Director	Chairperson		10-12-1936	No	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		05-09-1963	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	2		
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	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 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	Notes for not providing DIN
5	Ms	S.NANTHITHA	ARKPN7135Q	06634209	Non-Executive - Independent Director	Not Applicable		07-09-1996	NA		04-02-2020			10	1	1	3	0		
6	Mr	ARSHAD S KAGALWALLA	AXGPK9834K	08858893	Non-Executive - Non Independent Director	Not Applicable		29-10-1971	NA		04-09-2020			4	1	0	0	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	06634209	S.NANTHITHA	Non-Executive - Independent Director	Member	04-02-2020			

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	23-05-2018			
2	00240744	S.JAYAPRAKASH MADY	Non-Executive - Non Independent Director	Member	11-09-2017			
3	06634209	S.NANTHITHA	Non-Executive - Independent Director	Member	04-02-2020			

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	06634209	S.NANTHITHA	Non-Executive - Independent Director	Member	04-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	22-06-2020				Yes	5	3
2		07-08-2020	45		Yes	3	2
3		04-09-2020	27		Yes	5	3

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
		Date(s) of meeting (Enter	Maximum gap	Reson	Whether	Number	No. of

Sr	Name of Committee	dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	Name of other committee	for not providing date	requirement of Quorum met (Yes/No)	of Directors present*	Independent Directors attending the meeting*
1	Audit Committee	22-06-2020				Yes	4	3
2	Audit Committee	07-08-2020	45			Yes	2	2
3	Stakeholders Relationship Committee	22-06-2020				Yes	2	2
4	Stakeholders Relationship Committee	07-08-2020	45			Yes	2	2
5	Nomination and remuneration committee	22-06-2020				Yes	3	2
6	Nomination and remuneration committee	07-08-2020	45			Yes	2	1

Annexure 1

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
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	10-10-2020