

General information about company	
Scrip code	532373
NSE Symbol	
MSEI Symbol	
ISIN	INE434B01029
Name of the entity	WeP Solutions Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 (Refer Regulation 25(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	Ram N Agarwal	ACJPA1480F	00006399	Executive Director	Chairperson	MD	16-02-2018		36	1	1	0		
2	Mr	H V Gowthama	AANPG9369B	00250122	Non-Executive - Independent Director	Not Applicable		14-11-2018		60	1	1	1		
3	Mr	Sudhir Prakash	AEYPP3814R	00434020	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	5	1	0		
4	Mr	Shankar Jaganathan	ABWPS3431Q	02121024	Non-Executive - Independent Director	Not Applicable		27-08-2015		60	1	1	1		

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

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 (Refer Regulation 25(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	Mythily Ramesh	ABWPR2884G	06959991	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	2	0	0		
6	Mr	G H Visweswara	AAHPV9278L	00662212	Non-Executive - Independent Director	Not Applicable		22-09-2016		60	1	2	1		
7	Mr	A L Rao	ACOPR3801Q	02919040	Non-Executive - Non Independent Director	Not Applicable		22-09-2016			1	1	0		

Annexure 1	
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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00250122	H V Gowthama	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Member	30-04-2011		
3	00434020	Sudhir Prakash	Non-Executive - Independent Director	Member	30-04-2011		
4	00662212	G H Visweswara	Non-Executive - Independent Director	Member	29-06-2018		

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	06959991	Mythily Ramesh	Non-Executive - Independent Director	Chairperson	29-06-2018		
2	00006399	Ram N Agarwal	Executive Director	Member	13-11-2014		
3	02919040	A L Rao	Non-Executive - Non Independent Director	Member	29-06-2018		
4	00662212	G H Visweswara	Non-Executive - Independent Director	Member	13-11-2014		

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	00662212	G H Visweswara	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	02919040	A L Rao	Non-Executive - Non Independent Director	Member	29-06-2018		
3	00006399	Ram N Agarwal	Executive Director	Member	29-06-2018		

Risk Management Committee							
Whether the Risk Management 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	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Chairperson	25-07-2015		
2	00006399	Ram N Agarwal	Executive Director	Member	29-06-2018		
3	06959991	Mythily Ramesh	Non-Executive - Independent Director	Member	25-07-2015		

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No			
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)
1	04-08-2018		
2		14-11-2018	101

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	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	14-11-2018	Yes	2	04-08-2018	101	

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	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
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)	Yes
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	Sujata Arvind Lele
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sujata Arvind Lele
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-01-2019

