

General information about company	
Scrip code	532016
NSE Symbol	
MSEI Symbol	
ISIN	INE176O01011
Name of the entity	WELLESLEY CORPORATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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											Textual Information(1)						
Whether the listed entity has a Regular Chairperson											No						
Whether Chairperson is related to MD or CEO											No						
of or	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)	No : pro F
A	AHCPB9181E	07172417	Non-Executive - Non Independent Director	Not Applicable		28-12-1958	No		22-01-2021	10-12-2021		12	1	0	0	0	
	AANPR2889K	00088067	Non-Executive - Non Independent Director	Not Applicable		08-06-1978	No		22-01-2021	10-12-2021		12	1	0	0	0	
.N OI	AAAPO1418Q	00087963	Non-Executive - Non Independent Director	Not Applicable		23-08-1966	No		22-01-2021	10-12-2021		12	1	0	0	0	
IVI I	ALTPS0585J	02876176	Executive Director	Not Applicable		01-07-1970	NA		22-01-2021	10-12-2021		12	1	0	0	0	

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)	N me i St Co inc li: R Re
5	Mr	PRAMOD BHATNAGAR	AHXPB5239N	02269852	Non-Executive - Independent Director	Not Applicable		06-10-1965	No		11-08-2021	10-12-2021		5	1	1	5
6	Mr	DILEEP KUMAR	ASCPK5711E	08242564	Non-Executive - Independent Director	Not Applicable		16-09-1979	No		11-08-2021	10-12-2021		5	1	1	5
7	Mr	SAURABH KEDIA	ALXPK8612J	02476376	Non-Executive - Independent Director	Not Applicable		01-07-1965	No		06-07-2019	28-08-2019		30	1	1	5
8	Mr	VIMLESH KUMAR	BESPK9569R	08892911	Non-Executive - Non Independent Director	Not Applicable		11-01-1972	No		01-10-2020		30-10-2021		1	1	0

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 members in Auc Stakeho Committ including listed cr (Refer Regulat 26(1) Listin Regulati
9	Mr	CHHEDI LAL YADAV	AOFPY5426K	08915429	Non-Executive - Non Independent Director	Not Applicable		01-01-1970	No		01-10-2020		12-11-2021		1	1	0
10	Mr	RAJESH ROY	ECZPR5257M	08897178	Non-Executive - Non Independent Director	Not Applicable		01-01-1986	No		20-10-2020		12-11-2021		1	1	0

Text Block

Textual Information(1)

The current structure of the board is in compliance to the regulation 17 of the SEBI(LODR), except for the appointment of chairperson of the company .
The company shall take the necessary action in this regard in the upcoming board meeting.

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	02476376	SAURABH KEDIA	Non-Executive - Independent Director	Chairperson	06-07-2019		
2	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

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	02476376	SAURABH KEDIA	Non-Executive - Independent Director	Chairperson	06-07-2019		
2	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

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	02476376	SAURABH KEDIA	Non-Executive - Independent Director	Chairperson	06-07-2019		
2	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

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	02476376	SAURABH KEDIA	Non executive independent director	Chairperson	06-07-2019		
2	08242564	DILEEP KUMAR	Non executive independent director	Member	11-08-2021		
3	02269852	PRAMOD BHATNAGAR	Non executive independent director	Member	11-08-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-09-2021				Yes		
2		12-11-2021	45		Yes	9	3
3		15-12-2021	32		Yes	6	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-09-2021				Yes	3	3
2	Audit Committee	12-11-2021	45			Yes	3	3
3	Stakeholders Relationship Committee	11-08-2021				Yes	3	3
4	Stakeholders Relationship Committee	12-11-2021	92			Yes	3	3

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

Approval of shareholders in the AGM held on 10.12.2021 was taken for the material transactions with related parties

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	No
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SUMEER NARAIN MATHUR
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The board of the company is an optimum board as per the requirements of the regulation 17 of the SEBI (LODR) except for the appointment of chairman for which the company is going to take appropriate action in the upcoming board meeting.

Signatory Details	
Name of signatory	SUMEER NARAIN MATHUR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-01-2022

