

## General information about company

Scrip code	532016
Name of the entity	WELLESLEY CORPORATION 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	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

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
1	Mrs	KIRTI GUPTA	AEIPG4647R	02887259	Non-Executive - Independent Director	Not Applicable		17-07-2015	11-11-2017	29	1	2	0	
2	Mr	VISHNU GOPAL RAJGARHIA	ADFPR6981D	00480125	Non-Executive - Independent Director	Chairperson		20-07-2014		41	1	2	1	
3	Mr	DEEPAK JALAN	ACBPJ2266J	01610473	Non-Executive - Independent Director	Not Applicable		20-07-2014		41	1	2	0	
4	Mr	PIYUSH PRAKASH	AAFPP1055M	01352769	Non-Executive - Independent Director	Not Applicable		17-07-2015		29	1	0	0	

## Annexure I

**Annexure I to be submitted by listed entity on quarterly basis**

### I. Composition of Board of Directors

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
5	Mr	GYANENDRA PRAKASH	AMWPP0769R	01444823	Executive Director	Not Applicable	MD	06-06-2016			1	0	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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VISHNU GOPAL RAJGARHIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PIYUSH PRAKASH	Non-Executive - Independent Director	Member	
3	Audit Committee	DEEPAK JALAN	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	VISHNU GOPAL RAJGARHIA	Non-Executive - Independent Director	Member	

5	Nomination and remuneration committee	PIYUSH PRAKASH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	DEEPAK JALAN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	VISHNU GOPAL RAJGARHIA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	PIYUSH PRAKASH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	DEEPAK JALAN	Non-Executive - Independent Director	Member	
10	Risk Management Committee	VISHNU GOPAL RAJGARHIA	Non-Executive - Independent Director	Member	

## Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	PIYUSH PRAKASH	Non-Executive - Independent Director	Member	
12	Risk Management Committee	DEEPAK JALAN	Non-Executive - Independent Director	Member	
13	Other Committee	VISHNU GOPAL RAJGARHIA	Non-Executive - Independent Director	Member	COMMITTEE OF DIRECTORS
14	Other Committee	PIYUSH PRAKASH	Non-Executive - Independent Director	Member	COMMITTEE OF DIRECTORS
15	Other Committee	DEEPAK JALAN	Non-Executive - Independent Director	Member	COMMITTEE OF DIRECTORS

## 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	15-07-2017		
2		10-11-2017	117

## 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 (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	10-11-2017	Yes	TWO MEMBERS OUT OF THREE MEMBERS WERE PRESENT AT THE MEETING	15-07-2017	117	

2	Stakeholders Relationship Committee	10-11-2017	Yes	TWO MEMBERS OUT OF THREE MEMBERS WERE PRESENT AT THE MEETING	15-07-2017	117
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### 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	NA	
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	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 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

### Signatory Details

Name of signatory	SUMEER NARAIN MATHUR
Designation of person	Company Secretary
Place	NEW DELHI
Date	09-01-2018