

**General information about company**

Scrip code	532053
Name of the entity	Wallfort Financial Services Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not 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 composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ashok Bharadia	AAAPA7565N	00407830	Executive Director	Chairperson	MD	28-04-2014			1	1	0	
2	Mr	Manoj Bharadia	AEYPB1015J	00035385	Executive Director	Not Applicable		27-10-2015			1	1	0	
3	Mr	Deepak Lahoti	ABUPL8085F	01765511	Executive Director	Not Applicable		01-04-2014			1	1	0	
4	Mr	Ajay Mantri	AFEPM6251Q	01600060	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	2	2	

**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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Pramod Gupte	AAFPG9184N	02804813	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	1	0	
6	Mr	Krishnagopal Biyani	AAAPB7773M	01319264	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	1	0	
7	Mrs	Sangeeta Bharadia	AEMPB0868B	03335888	Executive Director	Not Applicable		02-03-2015			1	1	0	
8	Mr	Ritesh Chandalia	ADAPC1716G	07331596	Non-Executive - Independent Director	Not Applicable		09-03-2016		4	1	1	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pramod Gupte	Non-Executive - Independent Director	Member	
3	Audit Committee	Manoj Bharadia	Executive Director	Member	
4	Audit Committee	Krishnagopal Biyani	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ritesh Chandalia	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Krishnagopal Biyani	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Deepak Lahoti	Executive Director	Member	
10	Stakeholders Relationship Committee	Ashok Bharadia	Executive 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	Corporate Social Responsibility Committee	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Deepak Lahoti	Executive Director	Member	
13	Corporate Social Responsibility Committee	Ashok Bharadia	Executive Director	Member	

**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	05-01-2016		
2	29-01-2016		23
3	09-03-2016		39
4		28-05-2016	79

**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)
1	Audit Committee	28-05-2016	Yes	All Members Present	09-03-2016	79
2	Audit Committee		Yes	All Members Present	29-01-2016	39
3	Corporate Social Responsibility Committee	04-05-2016	Yes	All Members Present		

**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)	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

**Signatory Details**

Name of signatory	Aniket Bharadia
Designation of person	Compliance Officer
Place	Mumbai
Date	13-07-2016