

<b>General information about company</b>	
Scrip code	532053
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE121B01014
Name of the entity	Wallfort Financial Services Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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)						
Wether the listed entity has a Regular Chairperson									Yes						
Whether Chairperson is related to MD or CEO									Yes						
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 no provic DI
AAPA7565N	00407830	Executive Director	Chairperson related to Promoter	MD	13-07-1966	16-11-1994	27-04-2019		295	1	0	1	0		
EYPB1015J	00035385	Executive Director	Not Applicable		31-05-1973	16-11-1994	01-11-2015		295	1	0	1	0		
BUPL8085F	01765511	Executive Director	Not Applicable		01-05-1975	31-03-1998	01-04-2017		254	1	0	1	0		
EMPB0868B	03335888	Non-Executive - Non Independent Director	Not Applicable		19-07-1967	02-03-2015	30-09-2015		51	1	0	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)
5	Mr	Pramod Gupte	AAFPG9184N	02804813	Non-Executive - Independent Director	Not Applicable		27-05-1950	01-10-2009	30-09-2014		116	1	1	1	0
6	Mr	Krishnagopal Biyani	AAAPB7773M	01319264	Non-Executive - Independent Director	Not Applicable		25-01-1971	11-03-2002	30-09-2014		207	1	1	1	0
7	Mr	Ajay Mantri	AFEPM6251Q	01600060	Non-Executive - Independent Director	Not Applicable		23-02-1964	15-06-2005	30-09-2014		168	1	1	2	2
8	Mr	Ritesh Chandalia	ADAPC1716G	07331596	Non-Executive - Independent Director	Not Applicable		23-03-1973	09-03-2016	30-09-2016		39	1	1	0	0

<b>Text Block</b>	
Textual Information(1)	Date of reappointment mentioned is the date of reappointment at the current designation

<b>Audit Committee Details</b>							
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	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	20-07-2005		
2	02804813	Pramod Gupte	Non-Executive - Independent Director	Member	15-04-2003		
3	01319264	Krishnagopal Biyani	Non-Executive - Independent Director	Member	11-03-2002		
4	00035385	Manoj Bharadia	Executive Director	Member	11-03-2002		

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	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	10-10-2007		
2	07331596	Ritesh Chandalia	Non-Executive - Independent Director	Member	09-03-2016		
3	01319264	Krishnagopal Biyani	Non-Executive - Independent Director	Member	10-10-2007		

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	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	30-05-2004		
2	01765511	Deepak Lahoti	Executive Director	Member	11-03-2002		
3	00407830	Ashok Bharadia	Executive Director	Member	11-03-2002		

<b>Risk Management Committee</b>								
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	



<b>Corporate Social Responsibility Committee</b>								
Whether the Corporate Social Responsibility 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	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	16-03-2015			
2	01765511	Deepak Lahoti	Executive Director	Member	16-03-2015			
3	00407830	Ashok Bharadia	Executive Director	Member	16-03-2015			

<b>Other Committee</b>						
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	01-02-2019				Yes		
2	13-02-2019		11		Yes		
3	29-03-2019		43		Yes		
4		27-05-2019	58		Yes	8	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	27-05-2019	102			Yes	4	3
3	Corporate Social Responsibility Committee	27-05-2019				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Nehal Savala
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Nehal Savala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2019



