

General information about company

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	31-12-2019
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															
Whether the listed entity has a Regular Chairperson													Yes		
Whether Chairperson is related to MD or CEO													Yes		
Sl. No. of 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 of members in Audit Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
01	AAAPA7565N	00407830	Executive Director	Chairperson	MD	13-07-1966	NA		16-11-1994	27-04-2019		301	1	0	1
02	AEYPB1015J	00035385	Executive Director	Not Applicable		31-05-1973	NA		16-11-1994	01-11-2015		301	1	0	1
03	ABUPL8085F	01765511	Executive Director	Not Applicable		01-05-1975	NA		31-03-1998	01-04-2017		260	1	0	1
04	AEMPB0868B	03335888	Non-Executive - Non Independent Director	Not Applicable		19-07-1967	NA		02-03-2015	30-09-2015		57	1	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 Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation)
5	Mr	Krishnagopal Biyani	AAAPB7773M	01319264	Non-Executive - Independent Director	Not Applicable		25-01-1971	NA		11-03-2002	30-09-2019		213	1
6	Mr	Ajay Mantri	AFPEM6251Q	01600060	Non-Executive - Independent Director	Not Applicable		23-02-1964	NA		15-06-2005	30-09-2019		174	1
7	Mr	Ritesh Chandalia	ADAPC1716G	07331596	Non-Executive - Independent Director	Not Applicable		23-03-1973	NA		09-03-2016	30-09-2016	22-10-2019	43	0
8	Mr	Niraj Kumar Totla	ABOPT7612C	03553221	Non-Executive - Independent Director	Not Applicable		10-07-1979	NA		30-09-2019			3	1

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	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)
9	Mr	Ramkishor Darak	AABPD7175Q	00554106	Non-Executive - Independent Director	Not Applicable		10-06-1960	NA		30-09-2019			3	1

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	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	20-07-2005		
2	01319264	Krishnagopal Biyani	Non-Executive - Independent Director	Member	11-03-2002		
3	00035385	Manoj Bharadia	Executive Director	Member	11-03-2002		
4	03553221	Niraj Kumar Totla	Non-Executive - Independent Director	Member	30-09-2019		

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	01319264	Krishnagopal Biyani	Non-Executive - Independent Director	Member	10-10-2007		
3	03553221	Niraj Kumar Totla	Non-Executive - Independent Director	Member	30-09-2019		

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		

Corporate Social Responsibility Committee							
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		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	24-07-2019				Yes	6	2
2	14-08-2019		20		Yes	6	2
3	30-09-2019		46		Yes	5	2
4		09-12-2019	69		Yes	6	2

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	14-08-2019				Yes	3	2
2	Audit Committee	09-12-2019	116			Yes	2	2
3	Nomination and remuneration committee	24-07-2019			No NRC meeting held in December Quarter	Yes	3	2
4	Stakeholders Relationship Committee	14-08-2019			No SRC meeting held in December Quarter	Yes	3	1

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nehal Savala
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Nehal Savala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-01-2020

