

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Executive Director	Chairperson related to Promoter	MD	13-07-1966	No				Active	NA		16-11-1994	28-04-2022		339	1	0
Executive Director	Not Applicable		31-05-1973	No				Active	NA		16-11-1994	30-09-2020		339	1	0
Non-Executive - Independent Director	Not Applicable		10-06-1960	No				Active	NA		30-09-2019			45	1	1
Non-Executive - Independent Director	Not Applicable		25-01-1971	No				Active	NA		11-03-2002	30-09-2019		255	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independen Directorshij in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation:
Non-Executive - Independent Director	Not Applicable		23-02-1964	No				Active	NA		15-06-2005	30-09-2019		216	1	1
Executive Director	Not Applicable		01-05-1975	No				Active	NA		31-03-1998	01-04-2022		302	1	0
Non-Executive - Non Independent Director	Not Applicable		17-07-1967	No				Active	NA		02-03-2015			99	1	0
Non-Executive - Independent Director	Not Applicable		10-07-1979	No				Active	NA		30-09-2019			45	1	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 Pushkarnarayan Mantri	Non-Executive - Independent Director	Chairperson	10-10-2007		
2	01319264	Krishnagopal Rajendrakumar Biyani	Non-Executive - Independent Director	Member	10-10-2007		
3	03553221	Niraj Totla	Non-Executive - Independent Director	Member	30-09-2019		
4	00035385	Manoj Ramanand Bharadia	Executive Director	Member	11-03-2002		
5	00554106	Ramkishor Ramjivanji Darak	Non-Executive - Independent Director	Member	26-05-2022		

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 Pushkarnarayan Mantri	Non-Executive - Independent Director	Chairperson	10-10-2007		
2	01319264	Krishnagopal Rajendrakumar Biyani	Non-Executive - Independent Director	Member	10-10-2007		
3	03553221	Niraj 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 Pushkarnarayan Mantri	Non-Executive - Independent Director	Chairperson	30-05-2004		
2	01765511	Deepak Moolchand Lahoti	Executive Director	Member	11-03-2002		
3	00407830	Ashok Radhakishan Bharadia	Executive Director	Member	11-03-2002		

Risk Management Committee							
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

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 Pushkarnarayan Mantri	Non-Executive - Independent Director	Chairperson	16-03-2015		
2	01765511	Deepak Moolchand Lahoti	Executive Director	Member	16-03-2015		
3	00407830	Ashok Radhakishan 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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	8	7	3
2	30-03-2023		44		Yes	8	7	3
3		29-05-2023	59		Yes	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	5	4	3	0
2	Audit Committee	29-05-2023	104			Yes	5	4	3	0
3	Corporate Social Responsibility Committee	29-05-2023				Yes	3	3	1	0

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	
Disclosure of notes on related party transactions			

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 1000 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	14-07-2023

