

General information about company	
Scrip code	532053
NSE Symbol	
MSEI Symbol	
ISIN	INE121B01014
Name of the entity	WALLFORT FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (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 for not providing PAN	Notes for not providing DIN
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		01-11-2015			1	1	0		
3	Mr	Deepak Lahoti	ABUPL8085F	01765511	Executive Director	Not Applicable		01-04-2017			1	1	0		
4	Mrs	Sangeeta Bharadia	AEMPB0868B	03335888	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			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 for not providing PAN	Notes for not providing DIN
5	Mr	Pramod Gupte	AAFPG9184N	02804813	Non-Executive - Independent Director	Not Applicable		30-09-2014			1	1	0		
6	Mr	Krishnagopal Biyani	AAAPB7773M	01319264	Non-Executive - Independent Director	Not Applicable		30-09-2014			1	1	0		
7	Mr	Ajay Mantri	AFEPM6251Q	01600060	Non-Executive - Independent Director	Not Applicable		30-09-2014			1	2	2		
8	Mr	Ritesh Chandalia	ADAPC1716G	07331596	Non-Executive - Independent Director	Not Applicable		09-03-2016			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
2	02804813	Pramod Gupte	Non-Executive - Independent Director	Member	
3	01319264	Krishnagopal Biyani	Non-Executive - Independent Director	Member	
4	00035385	Manoj Bharadia	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
2	07331596	Ritesh Chandalia	Non-Executive - Independent Director	Member	
3	01319264	Krishnagopal Biyani	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
2	01765511	Deepak Lahoti	Executive Director	Member	
3	00407830	Ashok Bharadia	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01600060	Ajay Mantri	Non-Executive - Independent Director	Chairperson	
2	01765511	Deepak Lahoti	Executive Director	Member	
3	00407830	Ashok Bharadia	Executive Director	Member	

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)
1	24-01-2018		
2	12-02-2018		18
3		02-05-2018	78
4		29-05-2018	26

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	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	29-05-2018	Yes	3	12-02-2018	105	
2	Nomination and remuneration committee	02-05-2018	Yes	3	08-03-2018	54	
3	Stakeholders Relationship Committee	29-05-2018	Yes	3	31-01-2018	117	
4	Stakeholders Relationship Committee	29-05-2018	Yes	3	28-02-2018	89	
5	Corporate Social Responsibility Committee	02-05-2018	Yes	3			

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

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

Signatory Details	
Name of signatory	Nehal Savala
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	13-07-2018

