

<b>General information about company</b>	
Scrip code	533452
NSE Symbol	WEIZFOREX
MSEI Symbol	NOT LISTED
ISIN	INE726L01019
Name of the entity	WEIZMANN FOREX 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	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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	Dharmendra G. Siraj	AADPS0939D	00025543	Non-Executive - Non Independent Director	Chairperson		01-09-2005			3	5	1		
2	Mr	Chetan D. Mehra	AABPM4010H	00022021	Non-Executive - Non Independent Director	Not Applicable		01-12-2010			3	2	1		
3	Mr	Neelkamal V. Siraj	AADPS0933K	00021986	Non-Executive - Non Independent Director	Not Applicable		01-09-2005			3	1	0		
4	Mr	Hitesh V. Siraj	AADPS0929B	00058048	Non-Executive - Non Independent Director	Not Applicable		01-09-2005			2	0	0		

**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**

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	Kishore M. Vussonji	AAAPV6236H	00444408	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	5	8	3		
6	Mr	Balkrishna L. Patwardhan	AAQPP6842B	00147084	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	0	0		
7	Mrs	Smita V. Davda	AARPD0829K	00050218	Non-Executive - Non Independent Director	Not Applicable		14-09-2014			3	4	1		
8	Mr	Upkar Singh Kohli	AAIPK0833F	02528045	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	2	2	1		

**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**

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
9	Mr	Nakul Chopra	AAQPC7861B	00062369	Non-Executive - Independent Director	Not Applicable		13-09-2017		60	1	1	0		
10	Mr	B. Karthikeyan	AEZPB4951J	01902755	Executive Director	Not Applicable	MD	01-03-2017			1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	02528025	Upkar Singh Kohli	Non-Executive - Independent Director	Chairperson	31-10-2017		
2	00025543	Dharmendra G. Siraj	Non-Executive - Non Independent Director	Member	16-12-2010		
3	00444408	Kishore M. Vussonji	Non-Executive - Independent Director	Member	30-05-2013		
4	00062369	Nakul Chopra	Non-Executive - Independent Director	Member	03-11-2018		

<b>Nomination and remuneration committee</b>							
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	00444408	Kishore M. Vussonji	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	02528025	Upkar Singh Kohli	Non-Executive - Independent Director	Member	31-10-2017		
3	00022021	Chetan D. Mehra	Non-Executive - Non Independent Director	Member	27-05-2014		

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	00025543	Dharmendra G. Siraj	Non-Executive - Non Independent Director	Chairperson	16-12-2010		
2	00444408	Kishore M. Vussonji	Non-Executive - Independent Director	Member	30-05-2013		
3	00050218	Smita Davda	Non-Executive - Non Independent Director	Member	31-10-2017		

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	00025543	Dharmendra G. Siraj	Non-Executive - Non Independent Director	Chairperson	27-05-2014		
2	00444408	Kishore M. Vussonji	Non-Executive - Independent Director	Member	31-10-2017		
3	00022021	Chetan D. Mehra	Non-Executive - Non Independent Director	Member	27-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-08-2018		
2		03-11-2018	80
3		13-11-2018	9

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	13-11-2018	Yes		14-08-2018	90	
2	Audit Committee		Yes		14-09-2018		
3	Nomination and remuneration committee	05-11-2018	Yes		14-08-2018	82	

<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	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	1. Sale of Motor Car to a related party entity at Rs. 2,049,660/-. 1. Sale of Motor Car to a related party entity at Rs. 2,064/-.

<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>		
Sr	Subject	Compliance status
1	Name of signatory	Sushama Kadam
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Sushama Kadam
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2019

