

<b>General information about company</b>	
Scrip code	533452
NSE Symbol	WEIZFOREX
MSEI Symbol	NOTLISTED
ISIN	INE726L01019
Name of the entity	WEIZMANN FOREX 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	Top 1000 listed entities

## 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												No				
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)	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 Cha in Stak Cor held er inc thi: entit Reg 26 L Regu
ASAD AMALAI ASHEKARA	ABTPG3465H	03413982	Executive Director	Not Applicable		09-03-1974	NA		16-04-2019	27-09-2019		1	0	0	0	
ERMA	ACOPV4583F	03511116	Non-Executive - Non Independent Director	Not Applicable		17-07-1979	NA		16-04-2019	27-09-2019		1	0	2	1	
USHAN	ALDPK4337N	01729176	Non-Executive - Non Independent Director	Chairperson		15-03-1969	NA		22-05-2019	27-09-2019		1	0	1	0	
CHROO	AEGPK9779L	01482473	Non-Executive - Independent Director	Not Applicable		03-08-1962	NA		22-05-2019	27-09-2019		60	1	1	2	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

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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	DEEPAK BHAN	AAAPB3001G	08458485	Non-Executive - Independent Director	Not Applicable		01-08-1965	NA		22-05-2019	27-09-2019		60	1	1
6	Mr	SANJAY MALHOTRA	AAPPM6770Q	08458713	Non-Executive - Independent Director	Not Applicable		20-07-1968	NA		22-05-2019	27-09-2019		60	1	1

<b>Text Block</b>	
Textual Information(1)	During the year under review, Mrs. Smita V. Davda (Women Director) resigned w.e.f. 16-04-2019. So, the composition of Board of the Company does not consist Women Director. The Board is in process of appointing Women Director.

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	01482473	JYOTI KACHROO	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	03511116	VIKAS VERMA	Non-Executive - Non Independent Director	Member	22-05-2019		
3	08458485	DEEPAK BHAN	Non-Executive - Independent Director	Member	22-05-2019		
4	08458713	SANJAY MALHOTRA	Non-Executive - Independent Director	Member	22-05-2019		

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	01482473	JYOTI KACHROO	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	01729176	SATYA BUSHAN KOTRU	Non-Executive - Non Independent Director	Member	22-05-2019		
3	08458485	DEEPAK BHAN	Non-Executive - Independent Director	Member	22-05-2019		

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	03511116	VIKAS VERMA	Non-Executive - Non Independent Director	Chairperson	22-05-2019		
2	01729176	SATYA BUSHAN KOTRU	Non-Executive - Non Independent Director	Member	22-05-2019		
3	01482473	JYOTI KACHROO	Non-Executive - Independent Director	Member	22-05-2019		

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	03511116	VIKAS VERMA	Non-Executive - Non Independent Director	Chairperson	22-05-2019		
2	01729176	SATYA BUSHAN KOTRU	Non-Executive - Non Independent Director	Member	22-05-2019		
3	01482473	JYOTI KACHROO	Non-Executive - Independent Director	Member	22-05-2019		

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	14-08-2019				Yes	6	3
2		02-11-2019	79		Yes	6	3
3		14-11-2019	11		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-08-2019				Yes	4	3
2	Audit Committee	02-11-2019	79			Yes	4	3
3	Audit Committee	14-11-2019	11			Yes	4	3
4	Stakeholders Relationship Committee	14-08-2019				Yes	3	1
5	Stakeholders Relationship Committee	14-11-2019	91			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	Yes	
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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

<b>Text Block</b>	
Textual Information(1)	During the year under review, Mrs. Smita V. Davda (Women Director) resigned w.e.f. 16-04-2019. So, the composition of Board of the Company does not consist Women Director. The Board is in process of appointing Women Director.

<b>Signatory Details</b>	
Name of signatory	Sushama Kadam
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2020

