

General information about company	
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	Yearly
Date of Report	31-03-2019
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

Textual Information(1)

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	6	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	1	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	9	3		
6	Mr	Balkrishna L. Patwardhan	AAQPP6842B	00147084	Non-Executive - Independent Director	Not Applicable		11-09-2014	30-03-2019	60	0	0	0		
7	Mrs	Smita V. Davda	AARPD0829K	00050218	Non-Executive - Non Independent Director	Not Applicable		14-09-2014			3	6	1		
8	Mr	Upkar Singh Kohli	AAIPK0833F	02528045	Non-Executive - Independent Director	Not Applicable		11-09-2014	06-03-2019	60	0	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
9	Mr	Nakul Chopra	AAQPC7861B	00062369	Non-Executive - Independent Director	Not Applicable		13-09-2017		60	1	2	1		
10	Mr	B. Karthikeyan	AEZPB4951J	01902755	Executive Director	Not Applicable	MD	01-03-2017	01-03-2019		0	0	0		

Text Block	
Textual Information(1)	Number of Membership in Audit/Stakeholder Committee(s) includes the Committee in which he/she is a Chairperson. Number of Committees in which he/she is Chairperson is shown in the next column.

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	Member	31-10-2017	06-03-2019	Textual Information(1)
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	Chairperson	03-11-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	He resigns from Chairmanship of Audit Committee w.e.f. 02.02.2019
Textual Information(2)	Appointed as Chairman of Audit Committee w.e.f. 02.02.2019

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	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	06-03-2019	
3	00022021	Chetan D. Mehra	Non-Executive - Non Independent Director	Member	27-05-2014		
4	00062369	Nakul Chopra	Non-Executive - Independent Director	Member	02-02-2019		

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	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		

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
1	03-11-2018			
2	13-11-2018			
3		18-01-2019	65	
4		02-02-2019	14	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Name of other committee	Reason for not providing date
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)		
1	Audit Committee	02-02-2019	Yes		13-11-2018	80		
2	Stakeholders Relationship Committee	02-02-2019	Yes					No meeting of the Committee was held in previous quarter
3	Nomination and remuneration committee		No		05-11-2018			No meeting of the Committee was held in relevant quarter

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			Textual Information(1)

Text Block	
Textual Information(1)	Transaction with 3 related party entities for Sale of equity shares and Sale of Windmill and Land for the quarter from January 2019 to March 2019.

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	Sushama Kadam
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.weizmannforex.com
2	Terms and conditions of appointment of independent directors	Yes		www.weizmannforex.com
3	Composition of various committees of board of directors	Yes		www.weizmannforex.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.weizmannforex.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.weizmannforex.com
6	Criteria of making payments to non-executive directors	Yes		www.weizmannforex.com
7	Policy on dealing with related party transactions	Yes		www.weizmannforex.com
8	Policy for determining 'material' subsidiaries	Yes		www.weizmannforex.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.weizmannforex.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.weizmannforex.com
11	email address for grievance redressal and other relevant details	Yes		www.weizmannforex.com
12	Financial results	Yes		www.weizmannforex.com
13	Shareholding pattern	Yes		www.weizmannforex.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Sushama Kadam
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	There is no material subsidiary of the company

Annexure II		
1	Name of signatory	Sushama Kadam
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sushama Kadam
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-04-2019

