



WPIL Limited

REGD. OFF.: "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

21st January 2025

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

Scrip Code:- 505872

Dear Sir,

Sub: Integrated Filing (Governance) for the quarter ended 31st December, 2024

Dear Sir

In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4 on the Integrated Filing (Governance) for the quarter ended 31st December, 2024 is enclosed herewith.

The above information is available on website of the Company at <https://www.wpil.co.in/investor-services.php> under the Investor Service Section.

This is for your information and record.

Thanking you.

Yours faithfully

For WPIL LIMITED

U.Chakravarty

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CHAKRAVARTY
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by UDAYADITYA
CHAKRAVARTY
Date: 2025.01.21
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(U. CHAKRAVARTY)
GENERAL MANAGER (FINANCE)
AND COMPANY SECRETARY
Compliance officer



FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: WPIL LIMITED
2. Quarter ending: 31-12-2024

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	Ashok Kumar Pradhan	& 07748272	Chairperson Non- Executive independent Director	31-10-2022	31-10-2022		26.01	08-05-1960	2	1	0	0
Mr	Prakash Agarwal	& 00249468	Executive Director	07-06-2000	01-11-2022		26	14-07-1971	1	0	1	0
Mr.	K.K.Ganeriwala	& 00408722	Executive Director	26-02-2002	01-11-2022		26	27-03-1063	1	0	2	0
Mr	Anjan Dasgupta	& 08064739	Non- Executive independent Director	14-08-2018	04-08-2023		16.28	14-08-1953	2	2	1	1

Mr	Rakesh Amol	██████████ & ██████████ 01374484	Non- Executive independent Director	09-08-2019	09-08-2024		4.23	05-07-1963	1	1	0	0
Mrs	Samarpita Bose	██████████ & ██████████ 09101808	Non- Executive independent Director	25-08-2021	25-08-2021		40.07	25-03-1965	1	1	1	1
Mr.	Brahma prakash Khare	██████████ & ██████████ 02288814	Executive Director (Operations)	01-03-2023	01-03-2023		22	10-07-1951	1	0	0	0
Mr	Debraj Roy	██████████ & ██████████ 10492039	Executive Director (Projects)	01-04-2024	01-04-2024		9	17-10-1968	1	0	0	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO : No.												

[§]PAN number of any director would not be displayed on the website of Stock Exchange
[&]Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) ^{&}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Anjan Dasgupta	Chairperson-Non- Executive Independent Director	14-08-2018	
		Mr.Ashok Kumar Pradhan	Non-Executive Independent Director	07-08-2024	
		Mr. K.K.Ganeriwala	Executive Director	30-07-2002	
2. Nomination & Remuneration Committee	Yes	Mr. Anjan Dasgupta	Chairman-Non-Executive Independent Director	14-08-2018	
		Mrs Samarpita Bose	Non-ExecutiveIndependent Director	28-05-2022	
		Mr.Ashok Kumar Pradhan	Non-Executive Independent Director	07-08-2024	
3. Risk Management Committee (if applicable)	Yes	Mr.Prakash Agarwal	Chairman-Executive Director	21-05-2014	
		Mrs Samarpita Bose	Non-Executive Independent Director	07-08-2024	
		Mr. K.K.Ganriwala	Executive Director	21-05-2014	
4. Stakeholders Relationship Committee		Mrs Samarpita Bose	Non-Executive Independent Director	07-08-2024	
		Mr.Prakash Agarwal	Executive Director	29-04-2002	
		Mr. K.K.Ganriwala	Executive Director	29-04-2002	

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
30-10-2024	Yes	8	4	07-08-2024	83

* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	30-10-2024	Yes	3	2	07-08-2024	83
Risk Management Committee	29-11-2024	Yes	3	1	Nil	
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						
V. Affirmations						
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>						
Name & Designation : Udayaditya Chakravarty						
Company Secretary & Compliance Officer						

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement

“same as previous quarter” may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
0		0	0	0	0

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	Nil	Nil	Nil	Nil	Nil

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Nil	Nil	Nil	Nil