

General information about company	
Scrip code	505872
NSE Symbol	0
MSEI Symbol	0
ISIN	INE765D01022
Name of the entity	WPIL Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	Samarendra Nath Roy	ADPPR1074N	00408742	Non-Executive - Independent Director	Chairperson		21-06-1943
2	Mr	Prakash Agarwal	ACMPA9020A	00249468	Executive Director	Not Applicable	MD	14-07-1971
3	Mr	K.K.Ganeriwala	ADSPG3905B	00408722	Executive Director	Not Applicable		27-03-1963
4	Mr	Anjan Dasgupta	ADTPD1506G	08064739	Non-Executive - Independent Director	Not Applicable		14-08-1953
5	Mr	Rakesh Amol	AACPA4032C	01374484	Non-Executive - Independent Director	Not Applicable		05-07-1963
6	Mrs	Sampita Bose	AFVPB8043G	09101808	Non-Executive - Independent Director	Not Applicable		25-03-1965
7	Mr	Ashok Kumar Pradhan	ABPPP0261Q	07748272	Non-Executive - Independent Director	Not Applicable		08-05-1960
8	Mr	Brahma Prakash Khare	AEPPK4408P	02288814	Executive Director	Not Applicable		10-07-1951
9	Mr	Debraj Roy	ACZPR7420C	10492039	Executive Director	Not Applicable		17-10-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	03-04-2019	31-07-2014	09-08-2019	09-08-2024	60	0	0	0	0	Tenure Completion		
2	NA		07-06-2000	01-11-2022		23	1	0	1	0			
3	NA		26-02-2002	01-11-2022		23	1	0	2	0			
4	NA		14-08-2018	04-08-2023		13.28	2	2	1	1			
5	NA		09-08-2019	09-08-2024		1.23	1	1	0	0			
6	NA		25-08-2021	25-08-2021		37.07	0	1	0	0			
7	NA		31-10-2022	31-10-2022		23.01	2	1	0	0		Textual Information(1)	
8	NA		01-03-2023	01-03-2023		19	1	0	0	0			
9	NA		01-04-2024	01-04-2024		6	1	0	0	0			

Text Block	
Textual Information(1)	The Board at its meeting held on 07-08-2024 has appointed Mr Ashok kumar Pradhan (DIN 07748272) ,a Non-Executive Independent Director as Chairman of the Board from next Board Meeting until otherwise decided.

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	08064739	Anjan Dasgupta	Non-Executive - Independent Director	Chairperson	14-08-2011		
2	00408742	Samarendra Nath Roy	Non-Executive - Independent Director	Member	28-07-2005	07-08-2024	
3	07748272	Ashok Kumar Pradhan	Non-Executive - Independent Director	Member	07-08-2024		Textual Information(1)
4	00408722	K.K.Ganeriwala	Executive Director	Member	30-07-2002		

Sr Text Block	
Textual Information(1)	Upon reconstitution of Audit Committee at Board Meeting held on 07-08-2024, Mr. Ashok Kumar Pradhan, Non-Executive Independent Director had been appointed as a Member of Audit Committee Committee with immediate effect.

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	08064739	Anjan Dasgupta	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00408742	Samarendra Nath Roy	Non-Executive - Independent Director	Member	28-07-2005	07-08-2024	
3	09101808	Samarpita Bose	Non-Executive - Independent Director	Member	28-05-2022		
4	07748272	Ashok Kumar Pradhan	Non-Executive - Independent Director	Member	07-08-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Upon reconstitution of Nomination and Remuneration Committee at Board Meeting held on 07-08-2024, Mr. Ashok Kumar Pradhan, Non-Executive Independent Director had been appointed as a Member of Nomination and Remuneration Committee with immediate effect.

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	00408742	Samarendra Nath Roy	Non-Executive - Independent Director	Chairperson	21-05-2014	07-08-2024	
2	00249468	Prakash Agarwal	Executive Director	Member	29-04-2002		
3	00408722	K.K.Ganeriwala	Executive Director	Member	29-04-2002		
4	09101808	Samarpita Bose	Non-Executive - Independent Director	Member	07-08-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Upon reconstitution of Stakeholders Relationship Committee at Board Meeting held on 07-08-2024, Mrs. Samarpita Bose, Non-Executive Independent Director had been appointed as a Chairman of Stakeholders Relationship Committee with immediate effect.

Risk Management Committee							
Whether the Risk Management 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	00249468	Prakash Agarwal	Executive Director	Chairperson	21-05-2014		
2	00408742	Samarendra Nath Roy	Non-Executive - Independent Director	Member	21-05-2014	07-08-2024	
3	00408722	K.K.Ganeriwala	Executive Director	Member	21-05-2014		
4	09101808	Samarpita Bose	Non-Executive - Independent Director	Member	07-08-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Upon reconstitution of Risk Management Committee at Board Meeting held on 07-08-2024, Mrs. Samarpita Bose, Non-Executive Independent Director had been appointed as a Member of Risk Management Committee with immediate effect

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	00408742	Samarendra Nath Roy	Non-Executive - Independent Director	Chairperson	21-10-2016	07-08-2024	
2	08064739	Anjan Dasgupta	Non-Executive - Independent Director	Member	07-08-2024		Textual Information(1)
3	00249468	Prakash Agarwal	Executive Director	Member	21-05-2014		
4	00408722	K.K.Ganeriwala	Executive Director	Member	21-05-2024		

Sr Text Block	
Textual Information(1)	Upon reconstitution of Corporate Social Responsibility Committee at Board Meeting held on 07-08-2024, Mr. Anjan Dasgupta, Non-Executive Independent Director had been appointed as a Chairman of Corporate Social Responsibility Committee with immediate effect.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00408742	Samarendra Nath Roy	Share Transmisson & Issue of Duplicate Share Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00249468	Prakash Agarwal	Share Transmisson & Issue of Duplicate Share Committee	Executive Director	Member	
3	00408722	K.K.Ganeriwala	Share Transmisson & Issue of Duplicate Share Committee	Executive Director	Member	
4	09101808	Samarpita Bose	Share Transmisson & Issue of Duplicate Share Committee	Non-Executive - Independent Director	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Mr Samarendra Nath Roy, Non Executive Independent Director ceased to be a Chairman of Share Transmission and issue of duplicate share committee upon reconstitution of this committee at Board Meeting held on 07-08-2024 and Mrs Smarpita Bose, Non Executive Independent Director has been appointed as chairman of this committee with immediate effect.
Textual Information(2)	Mr Samarendra Nath Roy, Non Executive Independent Director ceased to be a Chairman of Share Transmission and issue of duplicate share committee with effect from 07-08-2024. Upon reconstitution of this committee at Board Meeting held on 07-08-2024 and Mrs Smarpita Bose, Non Executive Independent Director has been appointed as chairman of this committee with immediate effect.

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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2024				Yes	9	9	5
2		07-08-2024	73	Gap between two Board Meeting is 73days.	Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2024				Yes	3	3	2	1
2	Audit Committee	07-08-2024	73			Yes	3	3	2	1
3	Stakeholders Relationship Committee	07-08-2024				Yes	3	3	1	1
4	Other Committee	12-06-2024		Share Transmission & issue		Yes	3	3	1	1
5	Other Committee	18-09-2024	97	Share Transmission & issue		Yes	3	3	1	1

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 1000 listed entities)	Yes
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	Udayaditya Chakravarty
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Udayaditya Chakravarty
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Loans/ Guarantee/comfort letter are given/issued by the Company (Parent) only for furtherance of business of its subsidiaries whose accounts are consolidated with the accounts of the Company (Parent).

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Udayaditya Chakravarty
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-10-2024

