

General information about company

Scrip code	532373
NSE Symbol	
MSEI Symbol	
ISIN	INE434B01029
Name of the entity	WeP Solutions Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)

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	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 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	Ashok Tripathy	ABSPT0806G	09564236	Executive Director	Not Applicable	CEO-MD	01-09-1968	NA		03-06-2022			36	1	0	0	0		
2	Mr	Ram N Agarwal	ACJPA1480F	00006399	Non-Executive - Non Independent Director	Chairperson		31-10-1946	Yes	20-09-2021	09-07-2011	03-06-2022		36	1	0	0	0		
3	Mr	H V Gowthama	AANPG9369B	00250122	Non-Executive - Independent Director	Not Applicable		05-02-1948	Yes	26-09-2019	30-12-2005	14-11-2018		60	1	1	0	1		
4	Mr	Shankar Jaganathan	ABWPS3431Q	02121024	Non-Executive - Independent Director	Not Applicable		21-08-1960	NA		08-05-2010	06-11-2020		60	1	1	1	0		

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)	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 no provis PAI
5	Mr	G H Visweswara	AAHPV9278L	00662212	Non-Executive - Independent Director	Not Applicable		02-09-1950	Yes	20-09-2021	29-05-2013	20-09-2021		60	1	1	1	0	
6	Mr	A L Rao	ACOPR3801Q	02919040	Non-Executive - Non Independent Director	Not Applicable		06-09-1948	NA		30-04-2011	20-09-2021			1	0	0	1	
7	Mr	Sandeep Kumar Goyal	AEGPG1699M	03023842	Executive Director	Not Applicable		24-09-1980	NA		01-07-2020			60	1	0	1	0	
8	Mrs	Vandana Malaiya	ABXPM9311N	09179865	Non-Executive - Independent Director	Not Applicable		17-01-1964	NA		28-05-2021			60	1	1	0	0	
9	Mrs	Shruti Agarwal	AJRPA7914M	09180804	Non-Executive - Independent Director	Not Applicable		08-07-1987	NA		28-05-2021			60	1	1	2	0	

Text Block

Textual Information(1)

1. The Board of Directors of the Company at their meeting held on 3rd June 2022 have considered and approved the change in the effective date of the Appointment of Mr. Ashok Tripathy, as Additional Director in the capacity of Managing Director (MD) and Chief Executive Officer (CEO) of the Company as June 3, 2022. Pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended, the appointment is subject to the approval of Shareholders at the ensuing General Meeting

2. Mr. Ram N Agarwal the current Chairman and Managing Director will step down from his role as Managing Director on June 3, 2022. He will continue to be Non-Executive Director and Chairman of the Company. The said appointment is subject to the approval of Shareholders at the ensuing General Meeting.

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	00250122	H V Gowthama	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Member	30-04-2011		
3	00662212	G H Visweswara	Non-Executive - Independent Director	Member	29-06-2018		
4	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		

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	00662212	G H Visweswara	Non-Executive - Independent Director	Chairperson	05-02-2022		
2	00006399	Ram N Agarwal	Non-Executive - Non Independent Director	Member	13-11-2014		
3	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Member	05-02-2022		
4	09179865	Vandana Malaiya	Non-Executive - Independent Director	Member	05-02-2022		

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	02919040	A L Rao	Non-Executive - Non Independent Director	Chairperson	05-02-2022		
2	03023842	Sandeep Kumar Goyal	Executive Director	Member	05-02-2022		
3	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-02-2022				Yes	3	3
2	Audit Committee	13-05-2022	96			Yes	4	4

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	NA	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sujata Pratik Shaha
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sujata Pratik Shaha
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-07-2022

