

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) 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	Ram Narayan Agrawal	ACJPA1480F	00006399	Non-Executive - Non Independent Director	Chairperson		31-10-1946	No				Active	Yes	28-10-2022	09-07-2011	28-10-2022			1	0	0	0		
2	Mr	Ashok Tripathy	ABSPT0806G	09564236	Executive Director	Not Applicable	CEO-MD	01-09-1968	No				Active	NA		03-06-2022				1	0	0	0		
3	Mr	Hangalore Venkatachala Gowthama	AANPG9369B	00250122	Non-Executive - Independent Director	Not Applicable		05-02-1948	No				Active	Yes	26-09-2019	23-09-2014	14-11-2018		105.07	1	1	1	1		
4	Mr	Shankar Jaganathan	ABWPS3431Q	02121024	Non-Executive - Independent Director	Not Applicable		21-08-1960	No				Active	NA		27-08-2015	27-08-2020		94.04	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) 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	
5	Mr	Grama Hiriyannaiah Visweswara	AAHPV9278L	00662212	Non-Executive - Independent Director	Not Applicable		02-09-1950	No				Active	Yes	20-09-2021	22-09-2016	21-09-2021		81.08	1	1	1	0			
6	Mr	Ayyagari Lakshmanarao	ACOPR3801Q	02919040	Non-Executive - Non Independent Director	Not Applicable		06-09-1948	No				Active	Yes	28-10-2022	30-04-2011	01-09-2022			1	0	1	1			
7	Mr	Sandeep Kumar Goyal	AEGPG1699M	03023842	Executive Director	Not Applicable		24-09-1980	No				Active	NA		01-07-2020				1	0	1	0			
8	Mrs	Vandana Malaiya	ABXPM9311N	09179865	Non-Executive - Independent Director	Not Applicable		17-01-1964	No				Active	NA		28-05-2021				25.03	1	1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mrs	Shruti Agarwal	AJRPA7914M	09180804	Non-Executive - Independent Director	Not Applicable		08-07-1987	No				Active	NA		28-05-2021			25.03	1	1	2	0		

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	Hangalore Venkatachala Gowthama	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Member	30-04-2011		
3	00662212	Grama Hiriyannaiah 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	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00662212	Grama Hiriyannaiah Visweswara	Non-Executive - Independent Director	Member	16-09-2022		
3	09179865	Vandana Malaiya	Non-Executive - Independent Director	Member	05-02-2022		
4	00006399	Ram Narayan Agrawal	Non-Executive - Non Independent Director	Member	05-11-2022		

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	Ayyagari Lakshmanarao	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**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	07-02-2023				Yes	9	9	5
2		20-05-2023	101		Yes	9	8	4

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	07-02-2023				Yes	4	4	4	0
2	Audit Committee	20-05-2023	101			Yes	4	3	3	0

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 1000 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	Yashika Pardasani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Yashika Pardasani
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	12-07-2023

