

General information about company

Scrip code	526586
NSE Symbol	
MSEI Symbol	
ISIN	INE015B01018
Name of the entity	WIM PLAST 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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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		Yes																							
		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(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	PRADEEP GHISULAL RATHOD	AAAPR5520Q	00027527	Executive Director	Chairperson related to Promoter	CEO-MD	23-01-1965	No				Active	NA	MD	07-10-1988	29-06-2019			1	0	2	0		
2	Mr	PANKAJ GHISULAL RATHOD	AAAPR5522N	00027572	Executive Director	Not Applicable	MD	16-06-1967	No				Active	NA	MD	07-10-1988	01-06-2022			1	0	1	0		
3	Mr	GAURAV PRADEEP RATHOD	AAAPR5523P	06800983	Non-Executive - Non Independent Director	Not Applicable		28-02-1988	No				Active	NA		13-06-2020				1	0	0	0		
4	Ms	KARISHMA PRADEEP RATHOD	AAAPR5526J	06884681	Non-Executive - Non Independent Director	Not Applicable		24-10-1990	No				Active	NA		01-06-2014				1	0	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
5	Mr	SUMERMAL MUKANCHAND KHINVESRA	AACPK8126D	02372984	Non-Executive - Independent Director	Not Applicable		07-08-1941	No				Active	Yes	10-08-2019	25-10-2008	01-04-2019		170	1	1	0	0		
6	Mr	MAHENDRA FULCHAND SUNDESHA	AAAPF1708N	01532570	Non-Executive - Independent Director	Not Applicable		06-07-1954	No				Active	NA		27-05-2010	01-04-2019		151	1	1	1	0		
7	Mr	PUSHAPRAJ SINGHVI	AISPS5410L	00255738	Non-Executive - Independent Director	Not Applicable		01-01-1944	No				Active	Yes	10-08-2019	11-02-2014	01-04-2019		106	3	2	0	2		
8	Mr	SUDHAKAR LAXMAN MONDKAR	AEKPM2136D	07458093	Non-Executive - Independent Director	Not Applicable		22-07-1946	No				Active	Yes	10-08-2019	08-03-2016	08-03-2021		81	1	1	1	1		

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	Ms	RASNA RAGHU PATEL	BJLPP2640G	08273754	Non-Executive - Independent Director	Not Applicable		10-04-1992	No				Active	NA		05-11-2018			49	1	1	0	0		
10	Mr	PIYUSH SOHANRAJJI CHHAJED	ACUPC1012C	02907098	Non-Executive - Independent Director	Not Applicable		08-11-1977	No				Active	NA		14-03-2020			33	1	1	0	1		

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	02907098	PIYUSH SOHANRAJJI CHHAJED	Non-Executive - Independent Director	Chairperson	25-05-2022		
2	00027527	PRADEEP GHISULAL RATHOD	Executive Director	Member	29-06-2014		
3	07458093	SUDHAKAR LAXMAN MONDKAR	Non-Executive - Independent Director	Member	08-03-2016		
4	01532570	MAHENDRA FULCHAND SUNDESHA	Non-Executive - Independent Director	Member	01-04-2014		

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	02372984	SUMERMAL MUKANCHAND KHINVESRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00255738	PUSHAPRAJ SINGHVI	Non-Executive - Independent Director	Member	13-02-2019		
3	07458093	SUDHAKAR LAXMAN MONDKAR	Non-Executive - Independent Director	Member	08-03-2016		

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	07458093	SUDHAKAR LAXMAN MONDKAR	Non-Executive - Independent Director	Chairperson	08-03-2016		
2	00027527	PRADEEP GHISULAL RATHOD	Executive Director	Member	29-06-2014		
3	00027572	PANKAJ GHISULAL RATHOD	Executive Director	Member	12-02-2020		

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	01532570	MAHENDRA FULCHAND SUNDESHA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00027527	PRADEEP GHISULAL RATHOD	Executive Director	Member	29-06-2014		
3	00027572	PANKAJ GHISULAL RATHOD	Executive Director	Member	01-06-2016		

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	00255738	PUSHAPRAJ SINGHVI	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00027527	PRADEEP GHISULAL RATHOD	Executive Director	Member	29-06-2014		
3	00027572	PANKAJ GHISULAL RATHOD	Executive Director	Member	12-02-2020		

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	10-08-2022				Yes	10	10	6
2		27-10-2022	77		Yes	10	7	3

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	10-08-2022				Yes	4	4	3	0
2	Audit Committee	27-10-2022	77			Yes	4	3	2	0
3	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	27-10-2022	77			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	27-10-2022				Yes	3	2	0	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	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)	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	Darsha Adodra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Darsha Adodra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2023