

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2023
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	Top 2000 listed entities

[Prev](#)[Next](#)

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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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(3A) 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(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 16(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pradip Ghoshal Rayford	AAAF9532D1	0007247	Executive Director	Chairperson related to Promoter	CEO-MD	23-01-1965	No				Active	NA		07-10-1988	12-03-2020			1	0	2	0		
2	Mr	Pratik Ghoshal Rayford	AAAF9532Z9	0007212	Executive Director	Not Available	MD	16-06-1967	No				Active	NA		07-10-1988	01-09-2022			1	0	1	0		
3	Mr	Srinivas Pradip Rayford	AAAF9532P	0000095	Non-Executive-Non Independent Director	Not Available		28-03-1988	No				Active	NA		13-06-2020	05-08-2022			1	0	0	0		
4	Mr	Karthika Pradip Rayford	AAAF9532H	0085581	Non-Executive-Non Independent Director	Not Available		24-10-1990	No				Active	NA		05-06-2014	13-08-2020			1	0	0	0		
5	Mr	Sunilraj Mukandhar Khoswala	AAAF9532D	0137286	Director	Not Available		07-08-1951	No				Active	Yes	10-08-2019	06-08-2014	01-04-2019		106.23	1	1	0	0		
6	Mr	Mahendra Pulchand Sundarshi	AAAF108N	0153210	Non-Executive-Independent Director	Not Available		06-07-1954	No				Active	NA		06-08-2014	01-04-2019		106.23	1	1	1	0		
7	Mr	Purusha Singhvi	AAAF541X	00025738	Director	Not Available		01-01-1964	No				Active	Yes	10-08-2019	06-08-2014	01-04-2019		106.23	1	2	3	2		
8	Mr	Sudhakar Lakshmi Muralidhar	AAAFM118D	0159809	Non-Executive-Independent Director	Not Available		22-07-1966	No				Active	Yes	10-08-2019	06-03-2014	08-03-2021		87.24	1	1	2	1		
9	Mr	Ravina Raghu Patel	BAAF266D	0873754	Non-Executive-Independent Director	Not Available		10-08-1992	No				Active	NA		05-11-2018	05-11-2018		55.26	1	1	0	0		
10	Mr	Prashant Subhash Chhabra	AAAF1011C	02007008	Non-Executive-Independent Director	Not Available		08-11-1977	No				Active	NA		14-03-2020	14-03-2020		30.18	1	1	1	1		

Prev

Next

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Sohanraj Chhajjed	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	26-07-2008		
3	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		
4	01532570	Mahendra Fulchand Sundesha	Non-Executive - Independent Director	Member	27-05-2010		
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7							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	28-01-2010		
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		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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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	28-03-2001		
3	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	12-02-2020		
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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		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
Add Delete							
1	13-02-2023			Yes	10	10	6
2	29-05-2023	104		Yes	10	10	6

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Reson 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)
<div>AddDelete</div>										
1	Audit Committee	13-02-2023				Yes	4	4	3	0
2	Audit Committee	29-05-2023	104			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	29-05-2023	104			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	13-02-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	29-05-2023	104			Yes	3	3	1	0
7	Nomination and remuneration committee	13-02-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	29-05-2023	104			Yes	3	3	3	0
9	Risk Management Committee	13-02-2023				Yes	3	3	1	0

PrevNext

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Darsha Adodra
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Darsha Adodra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2023

[Prev](#)