

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
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
1	Mr	Pradeep Ghisulal Rathod	AAAPR5520Q	00027527	Executive Director	Chairperson related to Promoter	CEO-MD	23-01-1965
2	Mr	Pankaj Ghisulal Rathod	AAAPR5522N	00027572	Executive Director	Not Applicable		16-06-1967
3	Mr	Gaurav Pradeep Rathod	AAAPR5523P	06800983	Non-Executive - Non Independent Director	Not Applicable		28-02-1988
4	Mr	Sudhakar Laxman Mondkar	AEKPM2136D	07458093	Non-Executive - Independent Director	Not Applicable		22-07-1946
5	Mr	Piyush Sohanraj Chhajed	ACUPC1012C	02907098	Non-Executive - Independent Director	Not Applicable		08-11-1977
6	Ms	Rasna Raghu Patel	BJLPP2640G	08273754	Non-Executive - Independent Director	Not Applicable		10-04-1992

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

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	NA		07-10-1988	12-02-2020			2	0	3	0			
2	NA		07-10-1988	01-06-2022			2	0	2	0			
3	NA		13-06-2020	05-08-2022			2	0	2	1			
4	Yes	10-08-2019	08-03-2016	08-03-2021		99.24	1	1	2	0			
5	NA		14-03-2020	14-03-2020		51.18	3	3	4	4			
6	NA		05-11-2018	04-11-2023		67.26	1	1	2	0			

Text Block	
Textual Information(1)	Mr. Sumermal M. Khinvesra (DIN: 02372984), Mr. Pushapraj Singhvi (DIN: 00255738) and Mr. Mahendra F. Sundesha (DIN: 01532570), Independent Directors, ceased to be Directors of the Company w.e.f. 1st April, 2024, since they completed their second term of office as Independent Directors of the Company as on close of business hours on 31st March, 2024.

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 Chhajed	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	08273754	Rasna Raghu Patel	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Mahendra F. Sundesha (DIN: 01532570) ceased to be a Member of the Audit Committee due to completion of second term of office as an Independent Director on 31st March, 2024. Consequently, the Audit Committee was reconstituted w.e.f. 1st April, 2024 and in his place Ms. Rasna R. Patel was admitted as a Member of the Committee.

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	02907098	Piyush Sohanraj Chhajer	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Member	01-04-2024		Textual Information(2)
3	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		

Sr Text Block	
Textual Information(1)	Mr. Sumermal M. Khinvesra (DIN: 02372984) ceased to be the Chairman of the Nomination & Remuneration Committee due to completion of second term of office as an Independent Director on 31st March, 2024. Consequently, the Committee was re-constituted w.e.f 1st April, 2024 and in his place Mr. Piyush S. Chhajed was admitted as the Chairman of the Committee.
Textual Information(2)	Mr. Pushapraj Singhvi (DIN: 00255738) ceased to be a Member of the Nomination & Remuneration Committee due to completion of second term of office as an Independent Director on 31st March, 2024. Consequently, the Committee was re-constituted w.e.f 1st April, 2024 and in his place Mr. Gaurav P. Rathod was admitted as the Member of the Committee.

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	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		
3	08273754	Rasna Raghu Patel	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)
4	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	28-03-2001		
5	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	12-02-2020		

Sr Text Block	
Textual Information(1)	Mr. Gaurav P. Rathod (DIN: 06800983) was appointed as the Chairman of the Stakeholder's Relationship Committee w.e.f 1st April, 2024.
Textual Information(2)	Mr. Rasna R. Patel (DIN: 08273754) was appointed as the Member of the Stakeholder's Relationship Committee w.e.f 1st April, 2024.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027527	Pradeep Ghisulal Rathod	Executive Director	Chairperson	26-05-2014		Textual Information(1)
2	02907098	Piyush Sohanraj Chhajed	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)
3	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	26-05-2014		
4	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Member	01-04-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Mahendra F. Sundesha (DIN: 01532570) ceased to be the Chairman of the Risk Management Committee due to completion of second term of office as an Independent Director on 31st March, 2024. Consequently, the Risk Management Committee was re-constituted w.e.f 1st April, 2024 and in his place Mr. Pradeep G. Rathod was appointed as the Chairman of the Committee.
Textual Information(2)	Mr. Piyush S. Chhajer (DIN: 02907098) was appointed as the Member of the Risk Management Committee w.e.f. from 1st April, 2024.
Textual Information(3)	Mr. Gaurav P. Rathod (DIN: 06800983) was appointed as the Member of the Risk Management Committee w.e.f. from 1st April, 2024.

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	00027527	Pradeep Ghisulal Rathod	Executive Director	Chairperson	26-05-2014		Textual Information(1)
2	08273754	Rasna Raghu Patel	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)
3	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	12-02-2020		

Sr Text Block	
Textual Information(1)	Mr. Pushapraj Singhvi (DIN: 00255738) ceased to be the Chairman of the Corporate Social Responsibility Committee due completion of second term of office as an Independent Director on 31st March, 2024. Consequently, the Committee was re-constituted w.e.f 1st April, 2024 and in his place Mr. Pradeep G. Rathod was appointed as the Chairman of the Committee.
Textual Information(2)	Mr. Rasna R. Patel (DIN: 08273754) was appointed as the Member of the Corporate Social Responsibility Committee w.e.f 1st April, 2024.

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	09-02-2024				Yes	10	9	5
2		22-05-2024	102		Yes	6	6	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	09-02-2024				Yes	4	4	3	0
2	Audit Committee	22-05-2024	102			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	22-05-2024	102			Yes	5	5	2	0
5	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	22-05-2024	102			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	09-02-2024				Yes	3	3	1	0
8	Risk Management Committee	22-05-2024	102			Yes	4	4	1	0
9	Nomination and remuneration committee	09-02-2024				Yes	3	2	2	0
10	Nomination and remuneration committee	22-05-2024	102			Yes	3	3	2	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

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	Darsha Adodra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2024

