

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	Half Yearly
Date of Report	30-09-2024
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								
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	MD	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	29-06-2024			2	0	3	0			
2	NA		07-10-1988	01-06-2022			2	0	2	0			
3	NA		13-06-2020	10-08-2024			2	0	2	1			
4	Yes	10-08-2019	08-03-2016	08-03-2021		102.24	1	1	2	0			
5	NA		14-03-2020	14-03-2020		54.18	3	3	4	3			
6	NA		05-11-2018	04-11-2023		70.26	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	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		

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 Chhajed	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Member	01-04-2024		
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	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Chairperson	01-04-2024		
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		
4	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	28-03-2001		
5	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	00027527	Pradeep Ghisulal Rathod	Executive Director	Chairperson	26-05-2014		
2	02907098	Piyush Sohanraj Chhajed	Non-Executive - Independent Director	Member	01-04-2024		
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		

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		
2	08273754	Rasna Raghu Patel	Non-Executive - Independent Director	Member	01-04-2024		
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	22-05-2024				Yes	6	6	3
2		11-08-2024	80		Yes	6	6	3
3		30-09-2024	49		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	22-05-2024				Yes	4	4	3	0
2	Audit Committee	11-08-2024	80			Yes	4	4	3	0
3	Audit Committee	30-09-2024	49			Yes	4	4	3	0
4	Stakeholders Relationship Committee	22-05-2024				Yes	5	5	2	0
5	Stakeholders Relationship Committee	11-08-2024	80			Yes	5	5	2	0
6	Nomination and remuneration committee	22-05-2024				Yes	3	3	2	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	Nomination and remuneration committee	11-08-2024	80			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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Darsha Adodra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	During the half-year ended 30th September, 2024 no loan (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) were given directly or indirectly by the Company to it's promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

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	17-10-2024

