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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	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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																					
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(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
1	Mr	PRADEEP GHISLULAL RATHOD	AAAPR5520Q	00027527	Executive Director	Chairperson related to Promoter	CEO MD	23-01-1965	No				Active	NA		07-10-1988	12-02-2020			1	0	2	0		
2	Mr	PANKAJ GHISLULAL RATHOD	AAAPR5522N	00027572	Executive Director	Not Applicable	MD	16-06-1967	No				Active	NA		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	05-08-2022			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	13-08-2020			1	0	0	0		
5	Mr	SUMERMAL MUKANCHAND KHINVESRA	AACP8126D	02372984	Non-Executive - Independent Director	Not Applicable		07-08-1941	No				Active	Yes	10-08-2019	09-08-2014	01-04-2019		103.23	1	1	0	0		
6	Mr	MAHENDRA FULCHAND SUNDESHA	AAAPF170BN	01512570	Non-Executive - Independent Director	Not Applicable		06-07-1954	No				Active	NA		09-08-2014	01-04-2019		103.23	1	1	1	0		
7	Mr	PUSHAP RAJ SINGHVI	AISP5410L	00255738	Non-Executive - Independent Director	Not Applicable		01-01-1944	No				Active	Yes	10-08-2019	09-08-2014	01-04-2019		103.23	3	2	2	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		84.24	1	1	2	1		
9	Ms	RASNA RAGHU PATEL	BILPP2640S	08273754	Non-Executive - Independent Director	Not Applicable		10-04-1992	No				Active	NA		05-11-2018	05-11-2018		52.26	1	1	0	0		
10	Mr	RIYUSH SOHANRAJ CHHAJED	ACUPC1011C	02907098	Non-Executive - Independent Director	Not Applicable		08-11-1977	No				Active	NA		14-03-2020	14-03-2020		36.18	1	1	1	1		

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 CHHAJED	Non-Executive - Independent Director	Chairperson	13-06-2020		5
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 SUNDESHAI	Non-Executive - Independent Director	Member	01-04-2014		
5							
6							
7							
8							
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 KHINVI	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	07458093	SUDHAKAR LAXMAN MONDKAR	Non-Executive - Independent Director	Member	08-03-2016		
3	00255738	PUSHAP RAJ SINGHVI	Non-Executive - Independent Director	Member	13-02-2019		
4							
5							
6							
7							
8							
9							
10							

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		
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		
4							
5							
6							
7							
8							
9							
10							

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 SUNDESHAI	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							
5							
6							
7							
8							
9							
10							

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	PUSHAP RAJ 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		
4							
5							
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10							

Mr. Piyush S. Chhajed, Non Executive Independent Director of the Board and Member of the Committee was appointed as the Chairman of Audit Committee (w.e.f 25-05-2022) in place of Mr. Sumermal M. Khinvesra.

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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	27-10-2022			Yes	10	7	3
2	13-02-2023	108		Yes	10	10	6

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
Add Delete										
1	Audit Committee	27-10-2022				Yes	4	3	2	0
2	Audit Committee	13-02-2023	108			Yes	4	4	3	0
3	Stakeholders Relationship Committee	27-10-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	13-02-2023	108			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	27-10-2022				Yes	3	2	0	0
6	Corporate Social Responsibility Committee	13-02-2023	108			Yes	3	3	1	0
7	Risk Management Committee	13-02-2023				Yes	3	3	1	0
8	Nomination and remuneration committee	13-02-2023				Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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

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Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.cellowimplast.com
2	Terms and conditions of appointment of independent directors	Yes		www.cellowimplast.com
3	Composition of various committees of board of directors	Yes		www.cellowimplast.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.cellowimplast.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.cellowimplast.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.cellowimplast.com
8	Policy for determining 'material' subsidiaries	Yes		www.cellowimplast.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.cellowimplast.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.cellowimplast.com
11	email address for grievance redressal and other relevant details	Yes		www.cellowimplast.com
12	Financial results	Yes		www.cellowimplast.com
13	Shareholding pattern	Yes		www.cellowimplast.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.cellowimplast.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.cellowimplast.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.cellowimplast.com
21	Materiality Policy as per Regulation 30	Yes		www.cellowimplast.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.cellowimplast.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.cellowimplast.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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

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Annexure 1

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

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Darsha Adodra
2	Designation	Company Secretary and Compliance Officer

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III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	Darsha Adodra
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	500000000.00	500551959.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	2000000.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (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) given directly or indirectly by the listed entity to promoter(s),		Yes	Add Notes
Name	Madhusudan R. Jangid		
Designation	CFO		
Place	Mumbai		
Date	20-04-2023		

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Signatory Details

Name of signatory	Darsha Adodra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-04-2023

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