

General information about company	
Scrip code	533452
Name of the entity	WEIZMANN FOREX LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter												No		
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Dharmendra G. Siraj	AADPS0939D	00025543	Non-Executive - Non Independent Director	Chairperson		01-09-2005			3	6	2	
2	Mr	Chetan D. Mehra	AABPM4010H	00022021	Non-Executive - Non Independent Director	Not Applicable		01-12-2010			3	0	0	
3	Mr	Neelkamal V. Siraj	AADPS0933K	00021986	Non-Executive - Non Independent Director	Not Applicable		01-09-2005			3	0	0	
4	Mr	Hitesh V. Siraj	AADPS0929B	00058048	Non-Executive - Non Independent Director	Not Applicable		01-09-2005			2	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Vishnu P. Kamath	AACPK3992R	00025682	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	3	6	4	
6	Mr	Upkar Singh Kohli	AAIPK0833F	02528045	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	2	0	0	
7	Mr	Kishore M. Vussonji	AAAPV6236H	00444408	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	5	9	1	
8	Mr	Balkrishna L. Patwardhan	AAQPP6842B	00147084	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	Smita V. Davda-	AARPD0829K	00050218	Non-Executive - Independent Director	Not Applicable		14-09-2015		60	3	0	0	
10	Mr	B.S. Shetty	AHQPS5613J	01262317	Executive Director	Not Applicable		10-09-2010			2	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					No
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Vishnu P. Kamath	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Dharmendra G. Siraj	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Kishore M. Vussonji	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Dharmendra G. Siraj	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Vishnu P. Kamath	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Kishore M. Vussonji	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Kishore M. Vussonji	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Chetan D. Mehra	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Mr. Vishnu P. Kamath	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Dharmendra G. Siraj	Non-Executive - Non Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Chetan D. Mehra	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Vishnu P. Kamath	Non-Executive - Independent Director	Member	

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)
1	09-02-2016		
2	11-03-2016		30
3		25-05-2016	74

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	25-05-2016	Yes	Yes	09-02-2016	105

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	NA	

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 100 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

Signatory Details	
Name of signatory	NIRAV SHAH
Designation of person	Company Secretary
Place	MUMBAI
Date	06-07-2016

