

<b>General information about company</b>	
Scrip code	533452
Name of the entity	Weizmann Forex Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information of board of directors compare to previous quarter

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 (Refer Regulation 25(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
1	Mr	B. Karthikeyan	AEZPB4951J	01902755	Executive Director	Not Applicable	MD	01-03-2017			1	0	0	
2	Mr	Dharmendra G. Siraj	AADPS0939D	00025543	Non-Executive - Non Independent Director	Chairperson		01-09-2005			3	6	2	
3	Mr	Chetan D. Mehra	AABPM4010H	00022021	Non-Executive - Non Independent Director	Not Applicable		01-12-2010			3	1	0	
4	Mr	Neelkamal V. Siraj	AADPS0933K	00021986	Non-Executive - Non Independent Director	Not Applicable		01-09-2005			3	0	0	

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5	Mr	Hitesh V. Siraj	AADPS0929B	00058048	Non-Executive - Non Independent Director	Not Applicable		01-09-2005			2	0	0	
6	Mr	Vishnu P. Kamath	AACPK3992R	00025682	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	3	9	5	
7	Mr	Upkar Singh Kohli	AAIPK0833F	02528045	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	2	0	0	
8	Mr	Kishore M. Vussonji	AAAPV6236H	00444408	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	5	8	1	

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## 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 (Refer Regulation 25(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
9	Mr	Balkrishna L. Patwardhan	AAQPP6842B	00147084	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	0	0	
10	Mrs	Smita V. Davda-	AARPD0829K	00050218	Non-Executive - Independent Director	Not Applicable		14-09-2015		60	3	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
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	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	23-01-2017		
2	09-02-2017		16
3		24-05-2017	103

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)	Name of other committee
1	Audit Committee	15-05-2017	Yes	Yes	09-02-2017	94	
2	Corporate Social Responsibility Committee	24-05-2017	Yes	Yes			



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	Nirav Shah
Designation of person	Company Secretary
Place	Mumbai
Date	04-07-2017

