



CIN : L65990MN1985PLC037697

Regd. Off: Empire House, 214, Dr. D.N. Road, A.K. Nayak Marg, Fort, Mumbai-400 001.  
Tel : 022-2207 1501 (6 Lines) Toll Free : 1800-22-9222 / 1800-22-5656, Fax : 022-2207 1512

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : Weizmann Forex Limited
2. Quarter ending : December 31, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term/cessation	Tenure	No. Of Directorship in 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
Mr.	Dharmendra G. Siraj	AADPS0939D & 00025543	Chairman-Non Executive	01.09.2005	N.A.	3	6	2
Mr.	Chetan D. Mehra	AABPM4010H & 00022021	Non-Executive	01.12.2010	N.A.	3	--	--
Mr.	Neelkamal V. Siraj	AADPS0933K & 00021986	Non-Executive	01.09.2005	N.A.	3	--	--
Mr.	Hitesh V. Siraj	AADPS0929B & 00058048	Non-Executive	01.09.2005	N.A.	2	--	--
Mr.	B.S. Shetty	AHQPS5613J & 01262317	Executive (Managing Director)	10.09.2010	N.A.	2	1	--
Mr.	Vishnu P. Kamath	AACPK3992R & 00025682	Independent	11.09.2014	5 years	3	6	4
Mr.	Kishore M. Vussonji	AAAPV6236H & 00444408	Independent	11.09.2014	5 years	5	9	2
Mr.	Upkar Singh Kohli	AAIPK0833F & 02528045	Independent	11.09.2014	5 years	2	--	--
Mr.	Balkrishna L. Patwardhan	AAQPP6842B & 00147084	Independent	11.09.2014	5 years	1	--	--
Ms.	Smita V. Davda	AARPD0829K & 00050218	Independent	14.09.2014	5 years	3	--	--





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## II Composition of Committees

### Audit Committee

Sr. No.	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee)
1.	Mr. Vishnu P. Kamath	Chairman- Independent
2.	Mr. Dharmendra G. Siraj	Member- Non Executive
3.	Mr. Kishore M. Vussonji	Member-Independent

### Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee)
1.	Mr. Kishore M. Vussonji	Chairman- Independent
2.	Mr. Chetan D. Mehra	Member-Non Executive
3.	Mr. Vishnu P. Kamath	Member- Independent

### Stakeholder Relationship Committee

Sr. No.	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee)
1.	Sh. Dharmendra G. Siraj	Chairman- Non Executive
2.	Sh. Vishnu P. Kamath	Member-Independent
3.	Sh. Kishore M. Vussonji	Member-Independent



**III Meeting of Board of Directors**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12.08.2015	09.11.2015	89

**IV Meeting of Committees**

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee Meeting			
12.08.2015	Yes	06.11.2015	86
Nomination and Remuneration Committee meeting			
12.08.2015	Yes	09.11.2015	89
Stakeholder Relationship Committee			
--	N.A.	09.11.2015	

**V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.



**Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

**VI Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

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**For Weizmann Forex Limited**



**Nirav Shah**  
Company Secretary

