

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Weizmann Forex Limited**
 2. Quarter ending **- 31-Mar-2016**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorships in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of positions in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Upkar Singh Kohli	2528045	AAI PK0833F	ID	11-Sep-2014		5	2	0	0
Mr.	Dharmendra G. Siraj	00025543	AA DPS0939D	C & NED	01-Sep-2005			3	6	2
Mr.	Chetan D. Mehra	00022021	AAB PM4010H	NED	01-Dec-2010			3	0	0
Mr.	Neelkama I V. Siraj	00021986	AA DPS0933K	NED	01-Sep-2005			3	0	0
Mr.	Hitesh V. Siraj	00058048	AA DPS0929B	NED	01-Sep-2005			0	0	0
Mr.	B.S. Shetty	01262317	AH QPS5613J	ED	10-Sep-2010			0	1	0
Mr.	Vishnu P. Kamath	00025682	AAC PK3992R	ID	11-Sep-2014		5	3	6	4

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For WEIZMANN FOREX LIMITED



COMPANY SECRETARY

Mr.	Kishore M. Vussonji	0044408	AA APV 623 6H	ID	11-Sep-2014		5	5	9	1
Mr.	Balkrishna L. Patwardhan	00147084	AA QPP 684 2B	ID	11-Sep-2014		5	1	0	0
Mrs.	Smita V. Davda	00050218	AAR PDO 829 K	ID	14-Sep-2014		5	3	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dharmendra G. Siraj	C & NED	Member
2	Vishnu P. Kamath	ID	Chairperson
3	Kishore M. Vussonji	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vishnu P. Kamath	ID	Member
2	Kishore M. Vussonji	ID	Member
3	Dharmendra G. Siraj	C & NED	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1			

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Chetan D. Mehra	NED	Member
2	Kishore M. Vussonji	ID	Chairperson
3	Vishnu P. Kamath	ID	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two
		91
09-Nov-2015	09-Feb-2016	
	11-Mar-2016	

IV. Meeting of Committees

Date(s) of meeting of the co	Whether requirement	Date(s) of meeting of the co	Maximum gap between any two
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Committee in the relevant quarter	to of Quorum met (details)	Committee in the previous quarter	consecutive (in number of days)
09-Feb-2016	3	06-Nov-2015	94
	0	09-Nov-2015	
	0	09-Nov-2015	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **No** *Not Applicable*
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. - **Yes**
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. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Nirav Shah**
Designation : **Company Secretary**



ANNEXURE II

Formattobesubmittedbylistedentityattheendofthefinancialyear(forthewholeoffinancialyear)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (5), (6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes



<i>Approvalformaterialrelatedpartytransactions</i>	23(4)	Not Applicable
<i>CompositionofBoardofDirectorsofunlistedmaterialSubsidiary</i>	24(1)	Not Applicable
<i>OtherCorporateGovernancerequirementswithrespecttosubsidiaryoflistedentity</i>	24(2),(3),(4),(5)&(6)	Not Applicable
<i>MaximumDirectorship&Tenure</i>	25(1)&(2)	Yes
<i>Meetingofindependentdirectors</i>	25(3)&(4)	Yes
<i>Familiarizationofindependentdirectors</i>	25(7)	Yes
<i>MembershipsinCommittees</i>	26(1)	Yes
<i>AffirmationwithcompliancetocodeofconductfrommembersofBoardofDirectorsandSeniormanagementpersonnel</i>	26(3)	Yes
<i>DisclosureofShareholdingbyNon-ExecutiveDirectors</i>	26(4)	Yes
<i>PolicywithrespecttoObligationsofdirectorsandseniormanagement</i>	26(2)&26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Name : **Nirav Shah**
Designation : **Company Secretary**

