

General information about company	
Scrip code	505533
NSE Symbol	
MSEI Symbol	
ISIN	INE274F01020
Name of the entity	Westlife Development Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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	Amit Jatia	AAEPJ8462D	00016871	Executive Director	Not Applicable		11-02-1967	NA		24-11-2012			91	3	2	4	1		
2	Mrs	Smita Jatia	ADDPJ8102C	03165703	Non-Executive - Non Independent Director	Not Applicable		20-05-1970	NA		18-09-2013			81	1	0	1	0		
3	Mr	Banwarilal Jatia	AAFPJ0367A	00016823	Non-Executive - Non Independent Director	Not Applicable		08-12-1943	Yes	20-03-2019	24-11-2012			91	2	0	1	0		
4	Mr	Padmanabh Barpande	AAHPB7832Q	00016214	Non-Executive - Independent Director	Not Applicable		29-11-1947	NA		24-11-2012	01-04-2019		91	2	2	4	5		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 special resolution passed? [Refer Reg. 17(1A) 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
5	Mr	Manish Chokhani	AAAPC6471H	00204011	Non-Executive - Independent Director	Not Applicable		14-10-1966	NA		18-09-2013	01-04-2019		91	3	3	4	1		
6	Mr	Tarun Kataria	AABPK4080K	00710096	Non-Executive - Independent Director	Not Applicable		17-09-1958	NA		01-08-2014	01-08-2019		71	2	2	1	1		
7	Mr	Achal Jatia	AABPJ7516K	03587681	Non-Executive - Non Independent Director	Not Applicable		31-01-1971	NA		01-08-2014			71	1	0	0	0		
8	Ms	Amisha Jain	ABOPJ9100H	05114264	Non-Executive - Independent Director	Not Applicable		10-04-1977	NA		01-04-2019			15	1	1	1	0		

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	00016214	Padmanabh Barpande	Non-Executive - Independent Director	Chairperson	05-12-2012		
2	00016871	Amit Jatia	Executive Director	Member	05-12-2012		
3	00710096	Tarun Kataria	Non-Executive - Independent Director	Member	14-05-2019		
4	05114264	Amisha Jain	Non-Executive - Independent Director	Member	11-06-2020		

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	00016214	Padmanabh Barpande	Non-Executive - Independent Director	Chairperson	18-09-2013		
2	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	06-11-2015		
3	00204011	Manish Chokhani	Non-Executive - Independent Director	Member	18-09-2013		

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	00204011	Manish Chokhani	Non-Executive - Independent Director	Chairperson	11-06-2020		
2	00016871	Amit Jatia	Executive Director	Member	05-12-2012		
3	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	11-06-2020		

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	00710096	Tarun Kataria	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00204011	Manish Chokhani	Non-Executive - Independent Director	Member	01-10-2014		
3	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	01-10-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-01-2020				Yes	7	4
2		17-04-2020	84		Yes	7	4
3		11-06-2020	54		Yes	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	11-06-2020				Yes	2	1
2	Audit Committee	23-01-2020				Yes	4	3
3	Audit Committee	17-04-2020	84			Yes	4	3
4	Audit Committee	11-06-2020	54			Yes	4	3
5	Nomination and remuneration committee	23-01-2020				Yes	3	2
6	Nomination and remuneration committee	17-04-2020	84			Yes	3	2

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	NA	
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 500 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dr. Shatadru Sengupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Dr. Shatadru Sengupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2020

