

General information about company	
Scrip code	543449
NSE Symbol	WEL
MSEI Symbol	NOTLISTED
ISIN	INE02WG01016
Name of the entity	WONDER ELECTRICALS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	HARSH KUMAR ANAND	AAHPA4957D	00312438	Executive Director	Chairperson related to Promoter	MD	03-11-1949	No				Active	NA		07-06-2013				1	0	0	0		
2	Mr	YOGESH ANAND	AAEPA6561A	00425775	Executive Director	Not Applicable		27-04-1954	No				Active	NA		07-06-2013				1	0	2	0		
3	Mr	YOGESH SAHNI	AAXPS3626D	00811667	Executive Director	Not Applicable		09-04-1958	No				Active	NA		07-06-2013				1	0	1	0		
4	Mr	JATIN ANAND	AFYPA7710C	07507727	Executive Director	Not Applicable		01-06-1983	No				Active	NA		12-05-2016				1	0	0	0		

I. Composition of Board of Directors																									
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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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	KARAN ANAND	AFNPA0921N	05253410	Executive Director	Not Applicable		06-10-1984	No				Active	NA		12-05-2016				1	0	0	0		
6	Mrs	NEERJA SAHNI	CMSPS6652Q	08180342	Executive Director	Not Applicable		02-08-1958	No				Active	NA		30-07-2018				1	0	0	0		
7	Mr	SIDDHANT SAHNI	BDAP80889K	07508004	Executive Director	Not Applicable		12-12-1987	No				Active	NA		12-05-2016				1	0	0	0		
8	Mr	JUGAL KISHORE CHUGH	AAAPC1552H	01254901	Non-Executive - Independent Director	Not Applicable		05-11-1944	No				Active	Yes	30-09-2021	30-07-2018	30-07-2018		59	1	1	2	2		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	SUNIL MALHOTRA	AAHPM9022H	08183343	Non-Executive - Independent Director	Not Applicable		08-07-1959	No				Active	NA		30-07-2018	30-07-2018		59	1	1	0	0		
10	Mr	PRAVEEN CHAND KHANNA	AAMPK8445P	00535792	Non-Executive - Independent Director	Not Applicable		08-01-1959	No				Active	NA		30-07-2018	30-07-2018		59	1	1	2	0		

11	Mr	ANKIT TIWARI	AUPPT7569L	08243061	Non-Executive - Independent Director	Not Applicable		07-09-1994	No				Active	NA		12-11-2021	12-11-2021		19.18	1	1	0	0		
12	Mr	GAURAV MUNJAL	BYFPM7793E	09047164	Non-Executive - Independent Director	Not Applicable		16-10-1991	No				Active	NA		12-11-2021	12-11-2021		19.18	1	1	0	0		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) 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
13	Mr	VIISHAL SINGH BHADLAURIA	FAEPS1837Q	07500944	Non-Executive - Independent Director	Not Applicable		14-07-1993	No				Active	NA		12-11-2021	12-11-2021		19.18	2	2	2	0		
14	Mrs	MONAM KAPOOR	AROPV9613M	09278005	Non-Executive - Independent Director	Not Applicable		16-09-1988	No				Active	NA		21-10-2022	21-10-2022		8.9	7	6	4	4		

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	01254901	JUGAL KISHORE CHUGH	Non-Executive - Independent Director	Chairperson	20-08-2018		
2	00535792	PRAVEEN CHAND KHANNA	Non-Executive - Independent Director	Member	07-02-2022		
3	00425775	YOGESH ANAND	Executive Director	Member	20-08-2018		

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	01254901	JUGAL KISHORE CHUGH	Non-Executive - Independent Director	Chairperson	30-07-2018		
2	08183343	SUNIL MALHOTRA	Non-Executive - Independent Director	Member	30-07-2018		
3	00535792	PRAVEEN CHAND KHANNA	Non-Executive - Independent Director	Member	07-02-2022		

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	01254901	JUGAL KISHORE CHUGH	Non-Executive - Independent Director	Chairperson	30-07-2018		
2	00535792	PRAVEEN CHAND KHANNA	Non-Executive - Independent Director	Member	07-02-2022		
3	00425775	YOGESH ANAND	Executive Director	Member	30-07-2018		
4	00811667	YOGESH SAHNI	Executive Director	Member	30-07-2018		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01254901	JUGAL KISHORE CHUGH	Non-Executive - Independent Director	Chairperson	30-07-2018		
2	07507727	JATIN ANAND	Executive Director	Member	30-07-2018		
3	07508004	SIDDHANT SAHNI	Executive Director	Member	30-07-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00312438	HARSH KUMAR ANAND	Banking, Finance and Operational Committee	Executive Director	Chairperson	
2	00425775	YOGESH ANAND	Banking, Finance and Operational Committee	Executive Director	Member	
3	00811667	YOGESH SAHNI	Banking, Finance and Operational Committee	Executive Director	Member	
4	07507727	JATIN ANAND	Banking, Finance and Operational Committee	Executive Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	14	14	7
2		20-05-2023	98		Yes	14	14	7
3		13-06-2023	23		Yes	14	14	7

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	3	3	2	0
2	Audit Committee	20-05-2023	98			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-02-2023				Yes	4	4	2	0
4	Stakeholders Relationship Committee	20-05-2023	98			Yes	4	4	2	0
5	Nomination and remuneration committee	10-02-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	20-05-2023	98			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	13-06-2023	23			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	20-05-2023				Yes	3	3	1	0
9	Other Committee	16-03-2023		Banking, Finance and Operational Committee		Yes	4	4	0	0
10	Other Committee	15-06-2023	90	Banking, Finance and Operational Committee		Yes	4	4	0	0

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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders Relationship 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 1000 listed entities)	No
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	Dhruv Kumar Jha
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Dhruv Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-07-2023