

General information about company	
Script 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	Half Yearly
Date of Report	30-09-2023
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							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth
1	Mr	HARSH KUMAR ANAND	AAHPA4957D	00312438	Executive Director	Chairperson related to Promoter	MD 03-11-1949
2	Mr	YOGESH ANAND	AAEPA6561A	00425775	Executive Director	Not Applicable	27-04-1954
3	Mr	YOGESH SAHNI	AAXPS3626D	00811667	Executive Director	Not Applicable	09-04-1958
4	Mr	JATIN ANAND	AFYPA7710C	07507727	Executive Director	Not Applicable	01-06-1963
5	Mr	KARAN ANAND	AFNPA0921N	05253410	Executive Director	Not Applicable	06-10-1984
6	Mrs	NEERJA SAHNI	CMSPS6652Q	08180342	Executive Director	Not Applicable	02-08-1958
7	Mr	SIDDHANT SAHNI	BDAPS0889K	07508004	Executive Director	Not Applicable	12-12-1987
8	Mr	JUGAL KISHORE CHUGH	AAAPC1552H	01254901	Non-Executive - Independent Director	Not Applicable	05-11-1944
9	Mr	SUNIL MALHOTRA	AAHPM9022H	08183343	Non-Executive - Independent Director	Not Applicable	08-07-1959
10	Mr	PRAVEEN CHAND KHANNA	AAMPK8445P	00535792	Non-Executive - Independent Director	Not Applicable	08-01-1959
11	Mr	ANKIT TIWARI	AUPTT7569L	08243061	Non-Executive - Independent Director	Not Applicable	07-09-1994
12	Mr	GAURAV MUNJAL	BYFPM7793E	09047164	Non-Executive - Independent Director	Not Applicable	16-10-1991
13	Mr	VISHAL SINGH BHADAURIA	FAEPS1837Q	07500944	Non-Executive - Independent Director	Not Applicable	14-07-1993
14	Mrs	MONAM KAPOOR	AROPV9613M	09278005	Non-Executive - Independent Director	Not Applicable	16-09-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active

I. Composition of Board of Directors												
Sr	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 (with reference to provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) of this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee hold 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	NA		07-06-2013				1	0	0	0		
2	NA		07-06-2013				1	0	2	0		
3	NA		07-06-2013				1	0	1	0		
4	NA		12-05-2016				1	0	0	0		
5	NA		12-05-2016				1	0	0	0		
6	NA		30-07-2018		11-08-2023		1	0	0	0		
7	NA		12-05-2016				1	0	0	0		
8	Yes	30-09-2021	30-07-2018	19-07-2023		62	1	1	2	2		
9	NA		30-07-2018	19-07-2023		62	1	1	2	0		
10	NA		30-07-2018	30-07-2023	29-07-2023	60	1	1	2	0		
11	NA		12-11-2021	12-11-2021		22.18	1	1	0	0		
12	NA		12-11-2021	12-11-2021		22.18	1	1	0	0		
13	NA		12-11-2021	12-11-2021		22.18	2	2	2	0		
14	NA		21-10-2022	21-10-2022		11.9	6	6	4	4		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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	29-07-2023	Textual Information(1)
3	00425775	YOGESH ANAND	Executive Director	Member	20-08-2018		
4	08183343	SUNIL MALHOTRA	Non-Executive - Independent Director	Member	11-08-2023		

Sr Text Block	
Textual Information(1)	Due to Completion of his term as an Independent Director w.e.f. 29th July 2023 also ceased from committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
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	29-07-2023	
4	09278005	MONAM KAPOOR	Non-Executive - Independent Director	Member	11-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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	29-07-2023	
3	00425775	YOGESH ANAND	Executive Director	Member	30-07-2018		
4	0811667	YOGESH SAHNI	Executive Director	Member	30-07-2018		
5	08183343	SUNIL MALHOTRA	Non-Executive - Independent Director	Member	11-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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 I									
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*	No. of members attending the meeting (other than Board of Directors)
1	20-05-2023				Yes	14	14	7	
2	13-06-2023		23		Yes	14	14	7	
3		11-08-2023	58		Yes	13	13	6	
4		30-08-2023	18		Yes	12	6	6	

Annexure I										
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	20-05-2023				Yes	3	3	2	0
2	Audit Committee	11-08-2023	82			Yes	3	3	2	0
3	Audit Committee	30-08-2023	18			Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-05-2023				Yes	4	4	2	0
5	Nomination and remuneration committee	20-05-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	13-06-2023				Yes	3	3	3	0

Annexure I										
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	11-08-2023				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	20-05-2023				Yes	3	3	1	0
9	Other Committee	15-06-2023		Banking, Finance and Operational Committee		Yes	4	4	0	0
10	Other Committee	05-07-2023		Banking, Finance and Operational Committee		Yes	4	4	0	0
11	Other Committee	20-09-2023		Banking, Finance and Operational Committee		Yes	4	4	0	0

Annexure I				
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 I							
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 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 SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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 I				
Sr	Subject	Compliance status		
1	Name of signatory	Dhruv Kumar Jha		
2	Designation	Company Secretary and Compliance Officer		

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III				
Sr	Name of signatory	Compliance status		
1	Name of signatory	Dhruv Kumar Jha		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure				
Reason for Non Applicability		Applicable		
Reason for Non Applicability		Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters/securities etc.refer note below				
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0		
Promoter Group or any other entity controlled by them	0	0		
Directors (including relatives) or any other entity controlled by them	0	0		
KMPs or any other entity controlled by them	0	0		
(B) Any guarantee / comfort letter (by whatever name called) or securities in connection with any loan(s) or any other form of debt availed by indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)	
Promoter or any other entity controlled by them	0	0		
Promoter Group or any other entity controlled by them	0	0		
Directors (including relatives) or any other entity controlled by them	0	0		
KMPs or any other entity controlled by them	0	0		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0		
Promoter Group or any other entity controlled by them	0	0		
Directors (including relatives) or any other entity controlled by them	0	0		
KMPs or any other entity controlled by them	0	0		
(D) Additional Information				
Textual Information(2)				

II. Affirmations			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the best interest of the company.		Compliance Status	Company Remarks
		Yes	Textual Information(3)
Name	Yogesh Anand		
Designation	CFO		
Place	New Delhi		
Date	17-10-2023		

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
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