

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	HARSH KUMAR ANAND	AAHPA4957D	00312438	Executive Director	Chairperson related to Promoter		03-11-1949
2	Mr	YOGESH SAHNI	AAXPS3626D	00811667	Executive Director	Not Applicable	MD	09-04-1958
3	Mr	JATIN ANAND	AFYPA7710C	07507727	Executive Director	Not Applicable		01-06-1983
4	Mr	KARAN ANAND	AFNPA0921N	05253410	Executive Director	Not Applicable		06-10-1984
5	Mr	SIDDHANT SAHNI	BDAPS0889K	07508004	Executive Director	Not Applicable		12-12-1987
6	Mr	JUGAL KISHORE CHUGH	AAAPC1552H	01254901	Non-Executive - Independent Director	Not Applicable		05-11-1944
7	Mr	SUNIL MALHOTRA	AAHPM9022H	08183343	Non-Executive - Independent Director	Not Applicable		08-07-1959
8	Mr	ANKIT TIWARI	AUPPT7569L	08243061	Non-Executive - Independent Director	Not Applicable		07-09-1994
9	Mr	VISHAL SINGH BHADAURIA	FAEPS1837Q	07500944	Non-Executive - Independent Director	Not Applicable		14-07-1993
10	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

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 proviso to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	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	0	0			
3	NA		12-05-2016				1	0	1	0			
4	NA		12-05-2016				1	0	1	0			
5	NA		12-05-2016				1	0	1	0			
6	Yes	30-09-2021	30-07-2018	19-07-2023		71	1	1	2	2			
7	NA		30-07-2018	19-07-2023		71	1	1	2	0			
8	NA		12-11-2021	12-11-2021		31.18	1	1	0	0			
9	NA		12-11-2021	12-11-2021		31.18	2	2	2	0			
10	NA		21-10-2022	21-10-2022		20.09	6	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	08183343	SUNIL MALHOTRA	Non-Executive - Independent Director	Member	11-08-2023		
3	07507727	JATIN ANAND	Executive Director	Member	14-12-2023		

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	09278005	MONAM KAPOOR	Non-Executive - Independent Director	Member	11-08-2023		

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	08183343	SUNIL MALHOTRA	Non-Executive - Independent Director	Member	11-08-2023		
3	05253410	KARAN ANAND	Executive Director	Member	14-12-2023		
4	07508004	SIDDHANT SAHNI	Executive Director	Member	14-12-2023		

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						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	00811667	YOGESH SAHNI	Banking, Finance and Operational Committee	Executive Director	Member	
3	07507727	JATIN ANAND	Banking, Finance and Operational Committee	Executive Director	Member	

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)	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	12-02-2024				Yes	10	10		5
2	04-03-2024		20		Yes	10	10		5
3		15-05-2024	71		Yes	10	9		4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	12-02-2024				Yes	3	3	2	0
2	Audit Committee	15-05-2024	92			Yes	3	2	1	0
3	Nomination and remuneration committee	12-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	04-03-2024	20			Yes	3	3	3	0
5	Stakeholders Relationship Committee	15-05-2024	71			Yes	4	3	1	0
6	Corporate Social Responsibility Committee	15-05-2024				Yes	3	2	0	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	Other Committee	03-04-2024		Banking, Finance and Operational Committee		Yes	3	3	0	1

Text Block	
Textual Information(1)	Banking Finance and Operational Committee meeting dated 03-04-2024, Mr. Yogesh Anand has attended the meeting in the capacity of CFO, therefore mentioned 1 member in the columns other than Board of Directors.

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	Yes	

Annexure 1	
VI. Affirmations	
Sr	Subject
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
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
7	The meetings of the board of directors and the sub-committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation of person
	Place
	Date

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dhruv Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	
Date	06-07-2024

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event