

General information about company		
Scrip code	543449	
NSE Symbol	WEL	
MSEI Symbol	NOTLISTED	
ISIN	INE02WG01024	
Name of the entity	WONDER ELECTRICALS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or voting rights in the Unlisted Companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty is imposed to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Ongoing Tax Litigation or Disputes is pending or continue to the our Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00638	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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 ANAND	AAEPA6561A	00425775	Executive Director	Not Applicable		27-04-1954
3	Mr	YOGESH SAHNI	AAXPS3626D	00811667	Executive Director	Not Applicable	MD	09-04-1958
4	Mr	JATIN ANAND	AFYPA7710C	07507727	Executive Director	Not Applicable		01-06-1983
5	Mr	KARAN ANAND	AFNPA0921N	05253410	Executive Director	Not Applicable		06-10-1984
6	Mr	SIDDHANT SAHNI	BDAPS0889K	07508004	Executive Director	Not Applicable		12-12-1987
7	Mr	JUGAL KISHORE CHUGH	AAAPC1552H	01254901	Non-Executive - Independent Director	Not Applicable		05-11-1944
8	Mr	SUNIL MALHOTRA	AAHPM9022H	08183343	Non-Executive - Independent Director	Not Applicable		08-07-1959
9	Mr	ANKIT TIWARI	AUPPT7569L	08243061	Non-Executive - Independent Director	Not Applicable		07-09-1994
10	Mr	VISHAL SINGH BHADAURIA	FAEPS1837Q	07500944	Non-Executive - Independent Director	Not Applicable		14-07-1993
11	Mrs	MONAM KAPOOR	AROPV9613M	09278005	Non-Executive - Independent Director	Not Applicable		16-09-1988
12	Mrs	BHAWNA SAUNKHIYA	DPUPS7579E	10683032	Non-Executive - Independent Director	Not Applicable		09-10-1989

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

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) & reg. 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 no provic DII
1	NA		07-06-2013				1	0	0	0			
2	NA		17-10-2024				1	0	0	0			
3	NA		07-06-2013				1	0	0	0			
4	NA		12-05-2016				1	0	1	0			
5	NA		12-05-2016				1	0	1	0			
6	NA		12-05-2016				1	0	1	0			
7	Yes	30-09-2021	30-07-2018	19-07-2023		83	1	1	2	0			
8	NA		30-07-2018	19-07-2023		83	1	1	2	2			
9	NA		12-11-2021	12-11-2021		43.18	1	1	0	0			
10	NA		12-11-2021	12-11-2021		43.18	2	2	2	0			
11	NA		21-10-2022	21-10-2022		32.09	6	6	5	4			
12	NA		12-11-2024	12-11-2024		7.19	0	0	0	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	08183343	SUNIL MALHOTRA	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01254901	JUGAL KISHORE CHUGH	Non-Executive - Independent Director	Member	20-08-2018		
3	07507727	JATIN ANAND	Executive Director	Member	14-12-2023		
4	09278005	MONAM KAPOOR	Non-Executive - Independent Director	Member	12-08-2024		

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	08183343	SUNIL MALHOTRA	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01254901	JUGAL KISHORE CHUGH	Non-Executive - Independent Director	Member	30-07-2018		
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							
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	
4	05253410	KARAN ANAND	Banking Finance and Operational Committee	Executive Director	Member	
5	07508004	SIDDHANT SAHNI	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. No.	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	29-01-2025				Yes	12	10	4
2	22-03-2025		51		Yes	12	12	6
3		24-05-2025	62		Yes	12	11	6

## 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 member attending the meeting (other than Board of Director)
1	Audit Committee	29-01-2025				Yes	4	3	2	0
2	Audit Committee	22-03-2025	51			Yes	4	4	3	0
3	Audit Committee	24-05-2025	62			Yes	4	3	3	0
4	Stakeholders Relationship Committee	24-05-2025				Yes	4	4	2	0
5	Corporate Social Responsibility Committee	24-05-2025				Yes	3	2	1	0
6	Other Committee	19-02-2025		Banking Finance and Opretational Committee		Yes	5	5	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	26-03-2025	34	Banking Finance and Opretaional Committee		Yes	5	5	0	0
8	Other Committee	08-05-2025	42	Banking Finance and Opretaional Committee		Yes	5	5	0	0
9	Other Committee	26-05-2025	17	Banking Finance and Opretaional Committee		Yes	5	5	0	0

**Annexure 1****V. 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)	NA
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

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	Delhi
Date	21-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

