

General information about company

Scrip code	532373
NSE Symbol	
MSEI Symbol	
ISIN	INE434B01029
Name of the entity	WeP Solutions Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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	Ram N Agarwal	ACJPA1480F	00006399	Executive Director	Chairperson	MD	31-10-1946	NA		09-07-2011	16-02-2021		24	1	0	0	1		
2	Mr	H V Gowthama	AANPG9369B	00250122	Non-Executive - Independent Director	Not Applicable		05-02-1948	Yes	26-09-2019	30-12-2005	14-11-2018		60	1	1	1	0		
3	Mr	Shankar Jaganathan	ABWPS3431Q	02121024	Non-Executive - Independent Director	Not Applicable		21-08-1960	Yes	27-08-2015	08-05-2010	06-11-2020		60	1	1	1	1		
4	Mr	G H Visweswara	AAHPV9278L	00662212	Non-Executive - Independent Director	Not Applicable		02-09-1950	Yes	22-09-2016	29-05-2013	20-09-2021		60	1	1	1	1		

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)
5	Mr	A L Rao	ACOPR3801Q	02919040	Non-Executive - Non Independent Director	Not Applicable		06-09-1948	NA		30-04-2011	20-09-2021			1	0	0	1
6	Mr	Sandeep Kumar Goyal	AEGPG1699M	03023842	Executive Director	Not Applicable		24-09-1980	NA		01-07-2020	06-11-2020		60	1	0	0	0
7	Mrs	Vandana Malaiya	ABXPM9311N	09179865	Non-Executive - Independent Director	Not Applicable		17-01-1964	Yes	20-09-2021	28-05-2021			60	1	0	0	0
8	Mrs	Shruti Agarwal	AJRPA7914M	09180804	Non-Executive - Independent Director	Not Applicable		08-07-1987	Yes	20-09-2021	28-05-2021			60	1	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	00250122	H V Gowthama	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Member	30-04-2011		
3	00662212	G H Visweswara	Non-Executive - Independent Director	Member	29-06-2018		
4	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Appointed as Member w.e.f 05-02-2022

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	00662212	G H Visweswara	Non-Executive - Independent Director	Chairperson	05-02-2022		Textual Information(1)
2	00006399	Ram N Agarwal	Executive Director	Member	13-11-2014		
3	02121024	Shankar Jaganathan	Non-Executive - Independent Director	Member	05-02-2022		Textual Information(2)
4	09179865	Vandana Malaiya	Non-Executive - Independent Director	Member	05-02-2022		Textual Information(3)
5	02919040	A L Rao	Non-Executive - Non Independent Director	Member	29-06-2018	05-02-2022	Textual Information(4)

Sr Text Block

Textual Information(1)	Initial Appointment Date: 13-11-2014 (Member) Change in Designation : 05-02-2022 (Chairperson)
Textual Information(2)	Appointed as Member of the Committee w.e.f 05-02-2022
Textual Information(3)	Appointed as Member of the Committee w.e.f 05-02-2022
Textual Information(4)	Cessation as a Member of the Committee w.e.f 05-02-2022

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	00662212	G H Visweswara	Non-Executive - Independent Director	Chairperson	13-11-2014	05-02-2022	Textual Information(1)
2	02919040	A L Rao	Non-Executive - Non Independent Director	Chairperson	05-02-2022		Textual Information(2)
3	00006399	Ram N Agarwal	Executive Director	Member	29-06-2014	05-02-2022	Textual Information(3)
4	03023842	Sandeep Kumar Goyal	Executive Director	Member	05-02-2022		Textual Information(4)
5	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		Textual Information(5)

Sr Text Block

Textual Information(1)	Cessation as Chairperon of the Committee : 05-02-2022
Textual Information(2)	Initial Appointment as the Member: 29-06-2018 Change in Designation : 05-02-2022 (Chairperson)
Textual Information(3)	Cessation as Member of the Committee : 05-02-2022
Textual Information(4)	Appointed as Member of the Committee w.e.f 05-02-2022
Textual Information(5)	Appointed as Member of the Committee w.e.f 05-02-2022

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2021				Yes	8	5
2		05-02-2022	85		Yes	8	5

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-11-2021				Yes	3	3
2	Audit Committee	05-02-2022	85			Yes	3	3

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
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)	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	Sujata Pratik Shaha
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.wepdigital.com
2	Terms and conditions of appointment of independent directors	Yes		www.wepdigital.com
3	Composition of various committees of board of directors	Yes		www.wepdigital.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.wepdigital.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.wepdigital.com
6	Criteria of making payments to non-executive directors	Yes		www.wepdigital.com
7	Policy on dealing with related party transactions	Yes		www.wepdigital.com
8	Policy for determining 'material' subsidiaries	Yes		www.wepdigital.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.wepdigital.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.wepdigital.com
11	email address for grievance redressal and other relevant details	Yes		www.wepdigital.com
12	Financial results	Yes		www.wepdigital.com
13	Shareholding pattern	Yes		www.wepdigital.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.wepdigital.com
17	Advertisements as per regulation 47 (1)	Yes		www.wepdigital.com
18	Credit rating or revision in credit rating obtained	Yes		www.wepdigital.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.wepdigital.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.wepdigital.com
21	Materiality Policy as per Regulation 30	Yes		www.wepdigital.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.wepdigital.com

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Sujata Pratik Shaha
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Sujata Pratik Shaha
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Sujata Pratik Shaha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	15-04-2022

