ANNEXUREI

Format to be submitted by listed entity on guarterly basis

- 1. Name of Listed Entity - The Western India Plywoods Limited
- 2. Quarter ending
- 30-Sep-2022

Composition Of Board Of Director i.

Т	Name of the	DIN	PAN	Catego	Sub	Initial	Dat	Dat	Т	D	Wh	St	En	D	Cur	Whet	Dat	No.	No	Ν	Ν	Μ	R
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M r.	T BALAKRISH NAN	00 05 29 22	ACSPT 2762Q	ID,C & NED		13-Aug- 2012	12- Aug- 2019	6 0	0 3- 0 ct - 1 9 5 1	No			Yes	20- Sep - 20 19	1	1	1	1	A C, N R C	
M rs	PUSHYA SITARAMAN	06 53 71 96	AABP S6033 J	ID		09-Feb- 2013	12- Aug- 2019	6 0	2 3- D ec - 1 9 5 3	No			Yes	20- Sep - 20 19	1	1	2	1	A C, S C, N R C	
M r.	P K MAYAN MOHAMED	00 02 68 97	AFIPK 7866B	ED	MD	09-Jun- 2001	13- Aug- 2020	3 6	2 3- A u g-	No			NA		1	0	1	0	S C	

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M rs	RADHA UNNI	03 24 27 69	AAAP U1518 P	ID	13-Nov- 2019	29- Sep- 2020	6 0	0 4- D ec - 1 9 4 8	No		NA	4	4	4	1	A C, N R C	
M r.	THIRUVENG ADAM PARTHASAR ATHI	00 01 63 75	AAMP T6032 B	NED	29-Jun- 2020	29- Sep- 2022	1 2	2 8- D ec - 1 9 5 1	No		NA	3	2	3	0	A C	
M r.	PRASANTH RAGHUNAT HAN	02 11 36 47	AAUP R1563 R	NED,ND	29-Jun- 2020	29- Jun- 2020		3 0- M a y- 1 9 6 9	No		NA	1	0	1	0	S C	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	No

related to	MD or CEO
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RADHA UNNI	ID	Member	29-Jun-2020	
2	PUSHYA SITARAMAN	ID	Member	11-Feb-2017	
3	T BALAKRISHNAN	ID,C & NED	Chairperson	09-May-2014	
4	THIRUVENGADAM PARTHASARATHI	NED	Member	13-Aug-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	PUSHYA SITARAMAN	ID	Chairperson	11-Nov-2014	
2	P K MAYAN MOHAMED	ED	Member	11-Nov-2014	
3	PRASANTH	NED,ND	Member	29-Jun-2020	
	RAGHUNATHAN				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	NA
Whether Permanent	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RADHA UNNI	ID	Member	29-Jun-2020	
2	PUSHYA SITARAMAN	ID	Chairperson	12-Aug-2014	
3	T BALAKRISHNAN	ID,C & NED	Member	12-Aug-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
20-May-2022	Yes	6	6	3
13-Aug-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of
	relevant			meeting		Directors)

	quarter			(All directors including Independent Director)		
Audit	20-May-2022	Yes	4	4	3	4
Committee						
Audit	13-Aug-2022	Yes	4	4	3	4
Committee						

Company Remarks	
Maximum gap between any	84
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes

- d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Nil
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Name:R BALAKRISHNANDesignation:Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed	34(3) read with para C of	Yes	
in Annual Report	Schedule V		

Note:

Name : Designation : R BALAKRISHNAN Company Secretary

ANNEXURE IV

%symbol% %compar			anyName%		%quarterEnde	ed%
(A) Any loan or a Aggregate an Promoter or any other entity controlled by them	any other form nount advand Promoter Group or any other entity controlled by them			1	 or indirectly to ling at the end of Directors (including relatives) or any other entity controlled by them	

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or 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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			

KMPs or any		
other entity		
controlled by		
them		

(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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 economic interest of the company

Company Remarks in NA case of noncompliant status

Name: R BALAKRISHNAN Designation: Chief Financial Officer Place: KANNUR Date: 07-Oct-2022