

<b>General information about company</b>	
Scrip code	539132
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE761D01021
Name of the entity	Wardwizard Foods and Beverages Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							Textual Information(1)	
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	Mrs	Sheetal Mandar Bhalerao	AXBPB2017L	06453413	Executive Director	Chairperson related to Promoter	MD	02-05-1978
2	Mr	Yatin Gupte	AIHPG2333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978
3	Mr	Sanjay Mahadev Gupte	AKXPG6287G	08286993	Non-Executive - Non Independent Director	Not Applicable		01-12-1952
4	Mr	Sanjay Soni	AVKPS5806P	02613471	Non-Executive - Independent Director	Not Applicable		21-02-1979
5	Mr	John Joseph	ABEPJ6774H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1960
6	Mr	Jai Singh Nain	AAZPN3474C	10289738	Non-Executive - Independent Director	Not Applicable		05-10-1962
7	Mr	Paresh P Thakkar	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
8	Mr	Nihar Ashokbhai Naik	AQRPN1075B	08302107	Non-Executive - Independent Director	Not Applicable		04-08-1987

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	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		21-05-2022	19-08-2022			3	0	1	0			
2	NA		21-05-2022	19-08-2022			5	0	5	0			
3	NA		21-05-2022	19-08-2022			2	0	2	1			
4	NA		21-05-2022	21-05-2022	01-08-2024	26.01	1	1	2	1	Others	Textual Information(2)	
5	NA		25-09-2023	25-09-2023		12.07	4	4	5	0			
6	NA		25-09-2023	25-09-2023		12.07	2	2	2	0			
7	NA		14-02-2024	14-02-2024		7.16	5	5	9	3			
8	NA		30-07-2024	30-07-2024		2.01	1	1	2	1			

<b>Text Block</b>	
Textual Information(1)	DETAILS OF THE APPOINTED/RESIGNED DIRECTORS DURING THE QUARTER (I.E., JUNE-SEPTEMBER 2024) 1) Mr. NiharAshokbhai Naik has appointed as an Additional Non- Executive Independent Director of the Board of the Company with effect from 30th July, 2024. 2) Mr. Sanjay Soni has resigned from the post of Non- Executive Independent Director from the Board of the Company with effect from 1st August, 2024.
Textual Information(2)	Mr. Sanjay Soni is resigned from the Directorship (Non- Executive Independent Director) of the Company with effect from 1st August, 2024 due to pre occupation and personal reasons.

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	02613471	Sanjay Soni	Non-Executive - Independent Director	Chairperson	21-05-2022	01-08-2024	Textual Information(1)
2	07261150	Yatin Gupte	Non-Executive - Non Independent Director	Member	21-05-2022		
3	08641139	John Joseph	Non-Executive - Independent Director	Member	25-09-2023		
4	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	14-02-2024		
5	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Chairperson	30-07-2024		Textual Information(2)
6	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	30-07-2024		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sanjay Soni has resigned from the post of Non- Executive Independent Director from the Board of the Company with effect from 1st August, 2024. So he automatically ceased to be a Chairman of the Audit Committee with effect from 1st August, 2024.
Textual Information(2)	Mr. Nihar Ashokbhai Naik has appointed as an Additional Non- Executive Independent Director of the Board of the Company with effect from 30th July, 2024. He is appointed as Chairperson of the Audit Committee with effect from 30th July, 2024.
Textual Information(3)	Mr. Jai Singh Nain as inducted as Member of the Audit Committee with effect from 30th July, 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	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	02613471	Sanjay Soni	Non-Executive - Independent Director	Member	21-05-2022	01-08-2024	Textual Information(1)
3	08286993	Sanjay Mahadev Gupte	Non-Executive - Non Independent Director	Member	21-05-2022		
4	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	25-09-2023		
5	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Member	30-07-2024		Textual Information(2)



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sanjay Soni has resigned from the post of Non- Executive Independent Director from the Board of the Company with effect from 1st August, 2024. So he automatically ceased to be a Member of Nomination and Remuneration Committee with effect from 1st August, 2024.
Textual Information(2)	Mr. Nihar Ashokbhai Naik has appointed as an Additional Non- Executive Independent Director of the Board of the Company with effect from 30th July, 2024. He is appointed as Member of the Nomination and Remuneration Committee with effect from 30th July, 2024.

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	08286993	Sanjay Mahadev Gupte	Non-Executive - Non Independent Director	Chairperson	21-05-2022		
2	02613471	Sanjay Soni	Non-Executive - Independent Director	Member	21-05-2022	01-08-2024	Textual Information(1)
3	06453413	Sheetal Mandar Bhalerao	Executive Director	Member	21-05-2022		
4	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	14-02-2024		
5	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Member	30-07-2024		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sanjay Soni has resigned from the post of Non- Executive Independent Director from the Board of the Company with effect from 1st August, 2024. So he automatically ceased to be a Member of Stakeholder Relationship Committee with effect from 1st August, 2024
Textual Information(2)	Mr. Nihar Ashokbhai Naik has appointed as an Additional Non- Executive Independent Director of the Board of the Company with effect from 30th July, 2024. He is appointed as Member of the Stakeholder Relationship Committee with effect from 30th July, 2024.

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

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)	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	30-05-2024				Yes	7	5	4
2		30-07-2024	60		Yes	8	7	4
3		13-08-2024	13		Yes	7	5	2
4		31-08-2024	17		Yes	7	5	2

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 members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2024				Yes	4	3	3	0
2	Audit Committee	13-08-2024	74			Yes	5	3	2	0
3	Audit Committee	31-08-2024	17			Yes	5	3	2	0
4	Nomination and remuneration committee	30-07-2024				Yes	4	3	2	0



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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	Bhoomi Talati
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)	No	The leave of absence was granted to Chairperson of Stakeholder Relationship Committee due to unavoidable circumstances.
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	
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<b>Annexure III</b>		
1	Name of signatory	Bhoomi Talati
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
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.	No	Textual Information(3)	
Name	Sejal Varia		
Designation	CFO		
Place	VADODARA		
Date	17-10-2024		

<b>Text Block</b>	
Textual Information(3)	Not Applicable

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	Bhoomi Talati
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	17-10-2024

