



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 91-7980431386

Ref :

Date :

Date: 14/07/2021

To
The Secretary,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),

Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) for the 1st Quarter ended on 30th June, 2021.

Dear Sir,

As according to Regulation 27(2) of the Listing Agreement, we enclose herewith Corporate Governance Report for the 1st Quarter ended on 30th June, 2021.

Thanking you,

Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

(Pankaj Khanna)
Company Secretary &
Compliance Officer

Encl.: As above

| General information about company | |
|--|--|
| Scrip code | 538873 |
| NSE Symbol | not applicable |
| MSEI Symbol | not applicable |
| ISIN | INE111CO1013 |
| Name of the entity | WINY COMMERCIAL & FISCAL SERVICES LTD. |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| 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

| S | Titl | Name of | PAN | DIN | Categor | Categor | Catego | Dat | Whether | Date of | Initial | Date of | Date of | Tenur | No of | No of | Number of | No of post | Notes | Notes |
|---|------|---------|-----|-----|---------|---------|--------|-----|---------|---------|---------|---------|---------|-------|-------|-------|-----------|------------|-------|-------|
|---|------|---------|-----|-----|---------|---------|--------|-----|---------|---------|---------|---------|---------|-------|-------|-------|-----------|------------|-------|-------|

| Sl. No. | Name of Director (Mr / Ms) | Director's Name | Director's ID | Director's PAN | Category of Director | Director's Designation | Director's Birth Date | Special Resolution Passed? | Special Resolution Details | Date of Appointment | Re-Appointment | Cessation | Number of Shares Held | Directorship in Listed Entities | Independent Directorship in Listed Entities | Memberships in Audit/Stakeholder Committee | Chairperson in Audit/Stakeholder Committee | for not providing PAN | for not providing DIN |
|---------|----------------------------|---------------------|---------------|----------------|--------------------------------------|------------------------|-----------------------|----------------------------|----------------------------|---------------------|----------------|-----------|-----------------------|---------------------------------|---|--|--|-----------------------|-----------------------|
| 1 | Mr | SUNIL SHAH | AKDPS4065L | 01562716 | Non-Executive - Independent Director | Not Applicable | 18-09-1970 | No | | 03-09-2007 | | | 426 | 1 | 1 | 1 | 1 | | |
| 2 | Mr | SHASHANK SRIVASTAVA | ATOPS8835J | 00012960 | Non-Executive - Independent Director | Not Applicable | 02-07-1972 | No | | 09-06-2003 | | | 474 | 1 | 1 | 1 | 1 | | |
| 3 | Mrs | RUPALI SAHA | GATPS0043A | 07235268 | Non-Executive - Independent Director | Chairperson | 18-02-1976 | No | | 13-07-2015 | | | 330 | 1 | 1 | 1 | 1 | | |

| 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 | 01562716 | SUNIL SHAH | Non-Executive - Independent Director | Member | 03-09-2007 | | |
| 2 | 00012960 | SHASHANK SRIVASTAVA | Non-Executive - Independent Director | Member | 09-06-2003 | | |
| 3 | 07235268 | RUPALI SAHA | Non-Executive - Independent Director | Chairperson | 13-07-2015 | | |

| 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 | 01562716 | SUNIL SHAH | Non-Executive - Independent Director | Member | 03-09-2007 | | |
| 2 | 00012960 | SHASHANK SRIVASTAVA | Non-Executive - Independent Director | Chairperson | 09-06-2003 | | |
| 3 | 07235268 | RUPALI SAHA | Non-Executive - Independent Director | Member | 13-07-2015 | | |

| 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 | 01562716 | SUNIL SHAH | Non-Executive - Independent Director | Member | 03-09-2007 | | |
| 2 | 00012960 | SHASHANK SRIVASTAVA | Non-Executive - Independent Director | Member | 09-06-2003 | | |
| 3 | 07235268 | RUPALI SAHA | Non-Executive - Independent Director | Chairperson | 13-07-2015 | | |

| 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 |
| 1 | 01562716 | SUNIL SHAH | VIGIL MECHANISM COMMITTEE | Non-Executive - Independent Director | Member | |
| 2 | 00012960 | SHASHANK SRIVASTAVA | VIGIL MECHANISM COMMITTEE | Non-Executive - Independent Director | Member | |
| 3 | 07235268 | RUPALI SAHA | VIGIL MECHANISM COMMITTEE | Non-Executive - Independent Director | Chairperson | |

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* | No. of Independent Directors attending the meeting* |
| 1 | | 30-06-2021 | | | Yes | 3 | 3 |

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* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 30-06-2021 | | | | Yes | 3 | 3 |
| 2 | Nomination and remuneration committee | 30-06-2021 | | | | Yes | 3 | 3 |
| 3 | Stakeholders Relationship Committee | 30-06-2021 | | | | Yes | 3 | 3 |
| 4 | Other Committee | 30-06-2021 | | VIGIL MECHANISM COMMITTEE | | 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 | NA | |
| 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 | Pankaj Khanna |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Pankaj Khanna |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 14-07-2021 |

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1507202110435327 | Date & Time | : 15/07/2021 10:43:53 AM |
| Scrip Code | : 538873 | | |
| Entity Name | : WINY COMMERCIAL & FISCAL SERVICES LTD. | | |
| Compliance Type | : Regulation 27(2)- Corporate Governance | | |
| Quarter / Period | : 30/06/2021 | | |
| Mode | : E-Filing | | |