

Corporate Governance

General information about company	
Scrip Code	517498
NSE Symbol	WEBELSOLAR
MSEI Symbol	NOTLISTED
ISIN	INE855C01015
Name of the entity	WebsoI Energy System Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Not Applicable

Annexure I to be submitted by listed entity on quarterly basis												
Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson												
Whether Chairperson is related to MD or CEO												
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Disqualification of Directors under section 164 of the Comp
												Details
1	Mr.	SOHAN LAL AGARWAL	AIFPA5183P	00189898	Executive Director	Chairperson	MD	04-Mar-1946	No			
2	Mrs.	SREERAM VASANTHI	ADDPV9132C	00289326	Non-Executive - Non Independent Director	Not Applicable		29-Jun-1969	No			
3	Mr.	DEVEN KAUSIK	BAOPK7722C	07096599	Non-Executive - Independent Director	Not Applicable		14-Apr-1986	No			
4	Mr.	VISHAL PATODIA	AFGPP1359C	06859788	Non-Executive - Independent Director	Not Applicable		27-Dec-1982	No			
5	Mr.	KUSHAL	AZEPA8875C	10266809	Non-Executive -	Not		26-Feb-	No			

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	Ren
1	07096599	DEVEN KAUSIK	Non-Executive - Independent Director	Chairperson	11-Feb-2015		
2	10266809	KUSHAL AGARWAL	Non-Executive - Independent Director	Member	03-Aug-2023		
3	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-Apr-2022		
4	00189898	SOHAN LAL AGARWAL	Executive Director	Member	11-Feb-2020		

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	Ren
1	07096599	DEVEN KAUSIK	Non-Executive - Independent Director	Chairperson	11-Feb-2015		
2	10266809	KUSHAL AGARWAL	Non-Executive - Independent Director	Member	03-Aug-2023		
3	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-Apr-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	Ren
1	07096599	DEVEN KAUSIK	Non-Executive - Independent Director	Chairperson	11-Feb-2015		
2	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-Apr-2022		
3	00189898	SOHAN LAL AGARWAL	Executive Director	Member	18-Mar-2024		

Risk Management Committee							
Whether the Risk Management 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	Ren
1	07096599	DEVEN KAUSIK	Non-Executive - Independent Director	Chairperson	11-Feb-2015		
2	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-Apr-2022		
3	00189898	SOHAN LAL AGARWAL	Executive Director	Member	11-Feb-2020		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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 attend the meeting*
1	25-Jan-2024			true	8	7	3
2	18-Mar-2024	52		true	7	7	3
3	11-Apr-2024	23		true	6	5	3
4	29-May-2024	47		true	6	6	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)	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 meeting (other than Board of Directors)
1	Audit Committee	25-Jan-2024				true	3	3	2	0
2	Audit Committee	08-May-2024	103			true	4	4	3	0
3	Audit Committee	29-May-2024	20			true	4	4	3	0
4	Nomination and remuneration committee	25-Jan-2024				true	3	2	2	0
5	Nomination and remuneration committee	18-Mar-2024	52			true	2	2	2	0
6	Nomination and remuneration committee	29-May-2024	71			true	3	3	3	0
7	Stakeholders Relationship Committee	19-Mar-2024				true	3	3	2	0
8	Stakeholders Relationship Committee	08-May-2024	49			true	3	3	2	0

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	Yes	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

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
Other details of cyber security incidence or breaches or loss of data event	
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
----	-------------------	----------------------------

Annexure 1

VI. Affirmations

Sr	Subject	Compliance statu (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)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
---	---

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJU SHARMA
2	Designation	Company Secretary and Compliance Officer

