

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Websol Energy System Limited**
 2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r o v i s o	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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	A L A G A R W A L	9 8	1 8 3 P			- 1 9 9 2			9 4 6													
M r.	D H A R M E N D R A S E T H I A	0 6 7 7 5 5 3 3	A L K P S 1 4 7 0 P	ID		1 4 - A u g - 2 0 1 4	1 4- A u g - 2 0 1 4		6 0	1 2- Fe b- 1 9 7 2	N o				A c t i v e	N A		1	1	2	2	AC, SC, NR C
M r.	D E V A N K A U S H I K	0 7 0 9 6 5 9 9 2 2 C	B A O P K 7 7 2 2 C	ID		1 1 - F e b - 2 0 1 5	1 1- F e b - 2 0 1 5		6 0	1 4- A p r - 1 9 8 6	N o				A c t i v e	N A		1	1	2	2	AC, SC, NR C
M r. s.	S R E E R A M V A S A N T H I	0 0 2 8 9 3 2 6	A D D P V 9 1 3 2 C	E D		3 1 - J u l- 2 0 2 0			2 9- J u n- 1 9 6 9	N o					A c t i v e	N A		1	0	0	0	

M r s.	DI P T I B U D H I A	0 3 0 7 6 8 8 9 0	A L N P K 3 3 4 3 C	N E D		1 8 - A p r - 2 0 2 2				2 6- A p r - 1 9 8 1	N o				A c t i v e	N A		1	0	0	0		
M r.	VI S H A L P A T O D I A	0 6 8 5 9 7 8 8 8	A F G P P 1 3 5 9 C	ID		1 8 - A p r - 2 0 2 2	1 8- A p r - 2 0 2 2		6 0	2 7- D e c - 1 9 8 2	N o				A c t i v e	N A		1	0	1	0	SC, NR C	
M r s.	S A N J A N A K H A I T A N	0 7 2 3 2 0 9 5	D X R P K 7 9 2 4 J	E D		1 2 - N o v - 2 0 2 2			6 0	0 6- J a n- 1 9 9 7	N o				A c t i v e	N A		1	0	0	0		
M r.	K U S H A L A G A R W A L	1 0 2 6 8 0 9	A Z E P A 8 8 7 5 C	ID		0 3 - A u g - 2 0 2 3	0 3- A u g - 2 0 2 3		6 0	2 6- F e b- 1 9 9 0	N o				A c t i v e	N A		1	1	0	0		

Company Remarks	
Whether Regular	Yes

chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	DHARMENDRA SETHIA	ID	Chairperson	14-Aug-2015	
2	DEVAN KAUSHIK	ID	Member	11-Feb-2015	
3	SOHANLAL AGARWAL	C & ED	Member	11-Feb-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	DHARMENDRA SETHIA	ID	Chairperson	14-Aug-2015	
2	DEVAN KAUSHIK	ID	Member	11-Feb-2015	
3	VISHAL PATODIA	ID	Member	18-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	DHARMENDRA SETHIA	ID	Chairperson	14-Aug-2015	
2	DEVAN KAUSHIK	ID	Member	11-Feb-2015	
3	VISHAL PATODIA	ID	Member	18-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current	Whether requirement of Quorum	Total Number of Directors as on date of the	Number of Directors present (All directors including	No. of Independent Directors attending the meeting
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quarter in chronological order)	met (Yes/No)	meeting	Independent Director)	
26-Jul-2023	Yes	7	7	3
03-Aug-2023	Yes	7	7	3
14-Aug-2023	Yes	8	8	4
21-Aug-2023	Yes	8	8	4
05-Sep-2023	No	8	8	4
17-Oct-2023	Yes	8	8	4
14-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Aug-2023	Yes	3	3	2	0
Audit Committee	14-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	03-Aug-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	14-Aug-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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	
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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 1000 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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Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

Name : **SUMIT KUMAR SHAW**
Designation : **Company Secretary & Compliance Officer**