

Integrated Governance

WEBSOL ENERGY SYSTEM LIMITED

General information about company

Scrip code	517498	
NSE Symbol	WEBELSOLAR	
MSEI Symbol	NOTLISTED	
ISIN	INE855C01015	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	w00018	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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																
true																
Whether Chairperson is related to MD or CEO																
true																
Disqualification of Directors under section 164 of the C																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 cessatio
1	Mr	SOHAN LAL AGARWAL	00189898	Executive Director	Chairperson	MD	false				Active	NA		25-09-1992	30-09-2021	
2	Mrs	SREERAM VASANTHI	00289326	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		31-07-2020	18-03-2024	
3	Mr	VISHAL PATODIA	06859788	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-04-2022	20-08-2022	
4	Ms	SANJANA KHAITAN	07232095	Executive Director	Not Applicable		false				Active	NA		12-11-2022	21-09-2023	
5	Mr	RAJEEWA RASHMIKANT ARYA	10620120	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-05-2024	28-09-2024	
6	Mr	SHAILESH KUMAR MISHRA	08068256	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-10-2024	16-03-2025	
7	Mrs	RITU S JAIN	00534451	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-08-2024	28-09-2024	08-04-2025

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Chairperson	18-04-2022		
2	00189898	SOHAN LAL AGARWAL	Executive Director	Member	11-02-2020		
3	00534451	RITU S JAIN	Non-Executive - Independent Director	Member	06-02-2025	08-04-2025	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Chairperson	18-04-2022		
2	00289326	SREERAM VASANTHI	Non-Executive - Non Independent Director	Member	06-02-2025		
3	00534451	RITU S JAIN	Non-Executive - Independent Director	Member	06-02-2025	08-04-2025	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Chairperson	18-04-2022		
2	00289326	SREERAM VASANTHI	Non-Executive - Non Independent Director	Member	06-02-2025		
3	00189898	SOHAN LAL AGARWAL	Executive Director	Member	18-03-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07232095	SANJANA KHAITAN	Executive Director	Chairperson	06-02-2025		
2	08068256	SHAILESH KUMAR MISHRA	Non-Executive - Independent Director	Member	06-02-2025		
3	00534451	RITU S JAIN	Non-Executive - Independent Director	Member	06-02-2025	08-04-2025	
4	00289326	SREERAM VASANTHI	Non-Executive - Non Independent Director	Member	27-06-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07232095	SANJANA KHAITAN	Executive Director	Chairperson	06-02-2025		
2	08068256	SHAILESH KUMAR MISHRA	Non-Executive - Independent Director	Member	06-02-2025		
3	00534451	RITU S JAIN	Non-Executive - Independent Director	Member	06-02-2025	08-04-2025	
4	00189898	SOHAN LAL AGARWAL	Executive Director	Member	27-06-2025		

Annexure I

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 attending the meeting*
1	06-02-2025			true	9	8	4
2	15-05-2025	97		true	6	5	2

Annexure I

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	06-02-2025				true	4	3	2	0
2	Audit Committee	15-05-2025	97			true	2	2	1	3
3	Nomination and remuneration committee	06-02-2025				true	3	2	2	0
4	Stakeholders Relationship Committee	22-03-2025	43			true	3	2	1	0
5	Stakeholders Relationship Committee	20-06-2025	89			true	3	3	1	0
6	Corporate Social Responsibility Committee	22-03-2025				true	3	2	1	0
7	Risk Management Committee	22-03-2025				true	3	2	1	0

Annexure I

V. 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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	false
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	false
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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

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	false
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	

Signatory Details

Name of signatory	RAJU SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	FINE	29-05-2025	Regulation 17(1) Noncompliance with the requirements pertaining to the composition of the Board	NA
2	NSE	FINE	29-05-2025	Regulation 17(1) Noncompliance with the requirements pertaining to the composition of the Board	NA
3	BSE	FINE	29-05-2025	Regulation 27(2) Non-submission of the Corporate governance compliance report within the period	NA
4	NSE	FINE	29-05-2025	Regulation 27(2) Non-submission of the Corporate governance compliance report within the period	NA

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The State of West Bengal and Ors.	07-05-2025	The SLP is filed by Samsung India Electronics along with many other entities from West Bengal, challenging the order dated 30.01.2025 of Calcutta High Court whereby the High Court uphold the constitutional validity of the "West Bengal Taxes on Entry of Goods into the Local Areas" Act, 2012 as amended by the "West Bengal Finance Act 2017" and the rules made thereunder. Websol filed Intervening Application (IA) No. 119258/2025 to be impleaded as party to the said SLP as Websol received demand notices for the payment of entry tax for the FY 2015-2016, 2016-2017 and 2017-2018 having cumulative demand of Rs 8,97,77,631.	Pending Hearing before the Supreme Court of India, IA No. 119258/2025 filed by Websol in SLP (C) No. 7295/2025 Samsung India Electronics Pvt. Ltd. Vs The State of West Bengal and Ors.