

## 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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	There has been no acquisition of shares or voting rights in unlisted companies during the quarter ended 31.12.2024 as per Annexure I (Part C) of SEBI Circular dated 31.12.2024.
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?	false	There has been no imposition of Fine or Penalty on the Company during the quarter ended 31.12.2024 as per Annexure I (Part D) of SEBI Circular dated 31.12.2024.
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?	false	There is no Updates to Ongoing Tax Litigations or Disputes by the Company during the quarter ended 31.12.2024 as per Annexure I (Part E) of SEBI Circular dated 31.12.2024.
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

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		
2	Mrs	SREERAM VASANTHI	00289326	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		31-07-2020		
3	Mr	DEVEN KAUSHIK	07096599	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-02-2015	11-02-2015	
4	Mr	VISHAL PATODIA	06859788	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-04-2022	18-04-2022	
5	Mr	KUSHAL AGARWAL	10266809	Non-Executive - Independent Director	Not Applicable		false				Active	NA		03-08-2023	21-09-2023	
6	Ms	SANJANA KHAITAN	07232095	Executive Director	Not Applicable		false				Active	NA		21-11-2022	21-09-2023	
7	Mr	RAJEEWA RASHMIKANT ARYA	10620120	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-05-2024	28-09-2024	
8	Mrs	RITU S JAIN	00534451	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-08-2024	28-09-2024	
9	Mr	SHAILESH KUMAR MISHRA	08068256	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-10-2024		

**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	07096599	DEVEN KAUSHIK	Non-Executive - Independent Director	Chairperson	11-02-2015		
2	10266809	KUSHAL AGARWAL	Non-Executive - Independent Director	Member	03-08-2023		
3	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-04-2022		
4	00189898	SOHAN LAL AGARWAL	Executive Director	Member	11-02-2020		

**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	07096599	DEVEN KAUSHIK	Non-Executive - Independent Director	Chairperson	11-02-2015		
2	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-04-2022		
3	10266809	KUSHAL AGARWAL	Non-Executive - Independent Director	Member	03-08-2023		

### 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	07096599	DEVEN KAUSHIK	Non-Executive - Independent Director	Chairperson	11-02-2015		
2	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-04-2024		
3	00189898	SOHAN LAL AGARWAL	Executive Director	Member	18-03-2024		

### 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
1	07096599	DEVEN KAUSHIK	Non-Executive - Independent Director	Chairperson	11-02-2015		
2	06859788	VISHAL PATODIA	Non-Executive - Independent Director	Member	18-04-2022		
3	00189898	SOHAN LAL AGARWAL	Executive Director	Member	18-03-2024		

### 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
1	00189898	SOHAN LAL AGARWAL	Executive Director	Chairperson	11-02-2020		
2	10266809	KUSHAL AGARWAL	Non-Executive - Independent Director	Member	03-08-2023		
3	07096599	DEVEN KAUSHIK	Non-Executive - Independent Director	Member	11-02-2015		

## 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	03-08-2024			true	7	7	3
2	30-08-2024	26		true	7	6	3
3	21-09-2024	21		true	7	5	3
4	29-10-2024	37		true	8	7	4

## 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	03-08-2024				true	4	4	3	0
2	Audit Committee	29-10-2024	86			true	4	3	2	0
3	Nomination and remuneration committee	30-08-2024				true	3	2	2	0
4	Nomination and remuneration committee	29-10-2024	59			true	3	2	2	0
5	Risk Management Committee	30-12-2024	61			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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
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	14-02-2025

**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