General information about company	y .
Scrip code	507817
NSE Symbol	
MSEI Symbol	
ISIN	INE469D01013
Name of the entity	WIRES AND FABRIKS (S.A.) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

												Annexure I												
										Annexu	are I to be submit	ted by listed enti	ity on quarterly	basis										
								-			I. Composit	ion of Board of I	Directors											
			Disclosure of no																					
				Whether the	ne listed entity h	as a Regular C	hairperson	Yes																
				Wheth	er Chairperson	is related to M	ID or CEO	Yes	Disqualificatio	on of Directors un	der section 164 of	the Companies A	ct, 2013		1	_								
Sr	Title (Mr / Ms)	Name of the Director	Category 2 of directors	3 of	of	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 Initial passing Date of special appoint resolution ment	Date of Re- appoi ntmen t	Date of cessa tion	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities	not	Notes for not providing DIN			
1	Mr	Kishan Kumar Khaitan	AFWPK4315F		Executive Director	Chairperson related to Promoter		02- 12- 1955	No				Active	NA	14-08- 1978	01-04- 2022			1	0	0	0		
2	Mr	Mahendra Khaitan	AFWPK4314E		Executive Director	Not Applicable	MD	10- 12- 1959	No				Active	NA	26-06- 1989	01-04- 2022			1	0	1	0		
3	Mr	Devesh Khaitan	AGVPK4801G		Executive Director	Not Applicable	MD	06- 12- 1981	No				Active	NA	27-06- 2014	01-04- 2022			1	0	1	0		
4	Mrs	Pranika Khaitan Rawat	AVIPK7214P	07062242	Non- Executive - Non Independent Director	Not Applicable		24- 03- 1989	No				Active	NA	05-02- 2015				1	0	0	0		

											I. Compo	sition of Board o	of Director	rs											
										Disclosu	ire of notes on cor	mposition of boa	rd of dire	ctors explanato	ory										
											Whether the liste	ed entity has a Re	egular Ch	airperson											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	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 cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not	Notes for not providing DIN
5	Mr	Rishi Bajoria	AEEPB1420R	00501157	Non- Executive - Independent Director	Not Applicable		02- 08- 1973	No				Active	NA		13-02-2020	21-07-2020		35	2	2	2	1		
6	Mr	Saroj Khemka	AEYPK6493F	00489838		Not Applicable		24- 01- 1947	No				Active	Yes	21-07- 2020	05-02-2015	12-08-2020		34	1	1	2	0		
7	Mr	Satish Ajmera	ACMPA7426L	00208919	Non- Executive - Independent Director	Not Applicable		26- 10- 1944	No				Active	Yes	21-07- 2020	29-11-2001	30-03-2020		39	3	3	1	4		
8	Mr	Sudhir Bhandari	ACAPB2708G	08755101	Non- Executive - Independent Director	Not Applicable		09- 07- 1958	No				Active	NA		13-06-2020	21-07-2020		35	1	1	2	0		

										 I. Comp	osition of Board	of Direct	tors											
										ure of notes on co	-		-	tory										
										Whether the list	ed entity has a R	legular C	hairperson											
5	ir Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	Whether the director is disqualified?	End Date 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 cessation	Tenure of director (in months)	entity (Refer	this listed entity (Refer Regulation 17A(1) of	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	not
ģ	Mr	Sanjay Kumar Singh	AUSPS5196B	10168533	Non- Executive - Independent Director	Not Applicable		26- 05- 1956	No			Active	NA		25-05-2023			1	1	1	0	0		

A	ıdit Committee De	etails					
			Whether the Audit Committee	e has a Regular Chairperson	Yes		
Sı	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	00208919	Satish Ajmera	Non-Executive - Independent Director	Chairperson	01-04-2023		
2	00489838	Saroj Khemka	Non-Executive - Independent Director	Member	01-04-2023		
3	00501157	Rishi Bajoria	Non-Executive - Independent Director	Member	01-04-2023		
4	08755101	Sudhir Bhandari	Non-Executive - Independent Director	Member	01-04-2023		
5	00459612	Mahendra Khaitan	Executive Director	Member	01-04-2023		

No	mination and ren	nuneration committee									
		WI	nether the Nomination and remuneration committee	e has a Regular Chairperson	Yes						
Sr	r DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks										
1	1 00489838 Saroj Khemka Non-Executive - Independent Director Chairperson 01-04-2023										
2	00208919	Satish Ajmera	Non-Executive - Independent Director	Member	01-04-2023						
3	00501157	Rishi Bajoria	Non-Executive - Independent Director	Member	01-04-2023						
4	4 07062242 Pranika Khaitan Rawat Non-Executive - Non Independent Director Member 01-04-2023										

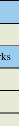
Sta	keholders Relatio	onship Committee										
		Wł	nether the Stakeholders Relationship Committe	e has a Regular Chairperson	Yes							
Sr	Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks											
1	1 00501157 Rishi Bajoria Non-Executive - Independent Director Chairperson 01-04-2023											
2	00489838	Saroj Khemka	Non-Executive - Independent Director	Member	01-04-2023							
3	08755101	Sudhir Bhandari	Non-Executive - Independent Director	Member	01-04-2023							
4	4 00820595 Devesh Khaitan Executive Director Member 01-04-2023											

Risk	Management Con	nmittee					
		Whethe	er the Risk Management Commi	ttee 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

Cor	porate Social Re	sponsibility Committee					
		Whether	the Corporate Social Responsibility Committee	e has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
1	00459612	Mahendra Khaitan	Executive Director	Chairperson	01-04-2023		
2	00820595	Devesh Khaitan	Executive Director	Member	01-04-2023		
3	00208919	Satish Ajmera	Non-Executive - Independent Director	Member	01-04-2023		

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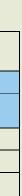
S	r DIN Number	Name of Co	ommittee members	Name of othe	er committee	Category 1 of director	rs Category 2 of dia	rectors	Remarks
Γ					Annexure 1				
А	nnexure 1								
п	I. Meeting of Board of	f Directors							
	Disclosure of notes on	meeting of board of lirectors explanatory							
Si	Date(s) of 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	Director	Independents attending t neeting*
1	13-02-2023				Yes	8	7	4	
2		25-05-2023	100		Yes	8	6	3	

	Annexure 1									
]	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory									
£	or 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	Reson 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	13-02-2023				Yes	5	5	4	0
2	Audit Committee	25-05-2023	100			Yes	5	4	3	0
~	Nomination and remuneration committee	25-05-2023				Yes	4	2	2	0
2	Stakeholders Relationship Committee	25-05-2023				Yes	4	3	2	0
4	Corporate Social Responsibility Committee	25-05-2023				Yes	3	3	1	0

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	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						

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		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				
l	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)	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	Jaspreet Singh Dhir
2	Designation	Company Secretary and Compliance Officer

	Signatory Details
Name of signatory	Jaspreet Singh Dhir
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2023

