

<b>General information about company</b>	
Scrip code	526471
Name of the entity	WINSOME BREWERIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

## 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

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
1	Mr	RAJENDRA KUMAR BAGRODIA	AEBPB9949Q	00178250	Executive Director	Chairperson	MD	01-10-2014			1	0	0	
2	Mr	DIPANKAR SENGUPTA	AASPS9798M	00197547	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0	
3	Mrs	SNEH BAGRODIA	AEHPB2099D	00637355	Executive Director	Not Applicable		01-10-2014			1	0	0	
4	Mr	SUSHIL KUMAR JAIN	AAGPJ1391K	00002069	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	NAKUL PASRICHA	ANBPP6557D	03176843	Non-Executive - Independent Director	Not Applicable		14-02-2017		60	1	2	0	Textual Information(2)
6	Mr	SUMER CHAND JAIN	AADPJ6026E	00011234	Non-Executive - Independent Director	Not Applicable		30-09-2015	14-02-2017	60	1	2	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	Mr. Sumer Chand Jain , resigned w.e.f 14.02-2017 and Mr. Nakul Pasricha was appointed to fill his position w.e.f 14.02.2017.
Textual Information(2)	Mr. Sumer Chand Jain , resigned w.e.f 14.02-2017 and Mr. Nakul Pasricha was appointed to fill his position w.e.f 14.02.2017.
Textual Information(3)	Mr. Sumer Chand Jain resigned w.e.f 14-2.2017. his last day as Director of the company was 13.2.2017.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUSHIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DIPANKAR SENGUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	NAKUL PASRICHA	Non-Executive - Independent Director	Member	
4	Audit Committee	SUMER CHAND JAIN	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	SUSHIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	DIPANKAR SENGUPTA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	NAKUL PASRICHA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	SUMER CHAND JAIN	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	SUSHIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	DIPANKAR SENGUPTA	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	NAKUL PASRICHA	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	SUMER CHAND JAIN	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	Mr. Sumer Chand Jain , resigned w.e.f 14.02-2017 and Mr. Nakul Pasricha was appointed to fill his position w.e.f 14.02.2017.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	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)
1	14-11-2016		
2		14-02-2017	91



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-02-2017	Yes	2 out of 3 directors were present	14-11-2016	90	
2	Stakeholders Relationship Committee	13-02-2017	Yes	2 out of 3 directors were present	14-11-2016	90	
3	Nomination and remuneration committee	13-02-2017	Yes	2 out of 3 directors were present			
4	Other Committee	13-02-2017	Yes	All the Directors were present			Meeting of Independent Director

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

**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
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 100 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

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
12	Financial results	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
13	Shareholding pattern	Yes		<a href="http://www.winsomeindia.in/">http://www.winsomeindia.in/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

<b>Signatory Details</b>	
Name of signatory	RAJENDRA KUMAR BAGRODIA
Designation of person	Managing Director
Place	NEW DELHI
Date	04-04-2017

