

General information about company	
Scrip code	526471
Name of the entity	WINSOME BREWERIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Mrs	SNEH BAGRODIA	AEHPB2099D	00637355	Executive Director	Not Applicable		01-10-2014			1	0	0	
3	Mr	SUSHIL KUMAR JAIN	AAGPJ1391K	00002069	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	2	
4	Mr	DIPANKAR SENGUPTA	AASPS9798M	00197547	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0	

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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	
6	Mr	AMRIT MOHINDER UTTAM	AAAPU5763G	02929322	Non-Executive - Independent Director	Not Applicable		30-05-2017		60	1	2	0	Textual Information(2)

Text Block	
Textual Information(1)	Mr. AMRIT MOHINDER UTTAM was appointed as Additional Independet Director w.e.f 30.5.2017.
Textual Information(2)	Mr. AMRIT MOHINDER UTTAM was appointed as Additional Independet Director w.e.f 30.5.2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
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	AMRIT MOHINDER UTTAM	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	AMRIT MOHINDER UTTAM	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	AMRIT MOHINDER UTTAM	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	Mr. AMRIT MOHINDER UTTAM was appointed as Additional Independet Director w.e.f 30.5.2017.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	14-02-2017		
2		30-05-2017	104

Annexure 1							
IV. Meeting of Committees							
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	30-05-2017	Yes	All the Directors were present	13-02-2017	105	
2	Nomination and remuneration committee	30-05-2017	Yes	All the Directors were present	13-02-2017	105	
3	Stakeholders Relationship Committee	30-05-2017	Yes	All the Directors were present	13-02-2017	105	

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	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

Signatory Details	
Name of signatory	RAJENDRA KUMAR BAGRODIA
Designation of person	Managing Director
Place	NEW DELHI
Date	03-07-2017

