



(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.

Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

Corporate Governance Report in terms of Regulation 27(2) of SEBI Listing Obligations & Disclosure Regulations 2015

ANNEXURE I

1. Name of Listed Entity : Weizmann Limited
2. Quarter ending : December 31, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No. Of Directors in listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Dharmendra G. Siraj	AADPS0939D & 00025543	C/NED	--	--	3	6	2
Mr.	Chetan D. Mehra	AABPM4010H & 00022021	ED	--	--	3	0	0
Mr.	Neelkamal V. Siraj	AADPS0933K & 00021986	NED	--	--	3	0	0
Mr.	Hitesh V. Siraj	AADPS0929B & 00058048	NED	--	--	2	0	0
Mr.	Vishnu P. Kamath	AACPK3992R & 00025682	ID	26/12/2005	5	3	6	4
Mr.	Vinesh N. Davda	AAVPD9926H & 00050175	NED	--	--	3	2	0
Mr.	Ganesh N.Kamath	AJDPK9555C & 00040805	ID	31/12/2014	5	2	0	0
Mr.	Balady S. Shetty	AHQPS5613J & 01262317	ID	31/12/2014	5	2	1	0
Ms.	Smita V. Davda	AARPD0829K & 00050218	NED	--	--	3	0	0





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II Composition of Committees

Audit Committee

1.	Mr.Vishnu P.Kamath	Chairperson
2.	Mr.Dharmendra G.Siraj	Member
3.	Mr. B.S.Shetty	Member

Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category (Chairperson/Member)
1.	Mr.Vishnu P.Kamath	Chairperson
2.	Mr.Dharmendra G.Siraj	Member
3.	Mr.Ganesh N.Kamath	Member

Stakeholder Relationship Committee

Sr. No.	Name of Committee members	Category (Chairperson/Member)
1.	Mr.Vishnu P.Kamath	Chairperson
2.	Mr.Dharmendra G.Siraj	Member
3.	Mr.Vinesh N.Davda	Member

Risk Management Committee

Sr. No.	Name of Committee members	Category (Chairperson/ Member)
1.	Mr. Dharmendra G.Siraj	Chairperson
2.	Mr.Neelkamal V.Siraj	Member
3.	Mr.Hitesh V.Siraj	Member





WEIZMANN
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III Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12/08/2015	09/11/2015	89

IV Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee Meeting			
09/11//2015	Yes	12/08/2015	89
Nomination and Remuneration Committee meeting			
Stakeholder Relationship Committee			
	N.A.		

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes





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Details of Related Party Transactions for the period 01.10.2015 to 31.12.2015

Loan taken from Windia Infrastructure Finance Ltd. during the period 01.10.2015 to 31.12.2015

Opb.balance		Taken during the prd.		Repaid during the year		O/s at
<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>	<u>31/12/2015</u>
01/10/2015	1901079	01/10/2015	400000	31/12/2015	500000	
		05/11/2015	125000			
		09/11/2015	100000			
		31/12/2015	100000			
			-----		-----	-----
			725000		500000	2126079
			=====		=====	=====





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Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI Affirmations

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 **Yes**
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **Yes**

For WEIZMANN LIMITED

S. Shrotri
Company Secretary

