

General information about company	
Scrip code	523011
Name of the entity	WEIZMANN LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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														
Is there any change in composition 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	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	Notes
1	Mr	DHARMENDRA G.SIRA	AADPS0939D	00025543	Non-Executive - Non Independent Director	Chairperson		25-10-1993			3	6	2	
2	Mr	NEELKAMAL V.SIRAJ	AADPS0933K	00021986	Executive Director	Not Applicable					3	0	0	
3	Mr	CHETAN D.MEHRA	AABPM4010H	00022021	Non-Executive - Non Independent Director	Not Applicable					3	0	0	
4	Mr	HITESH V.SIRAJ	AADPS0929B	00058048	Non-Executive - Non Independent Director	Not Applicable					3	0	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	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	Notes
5	Mr	VISHNU P.KAMATH	AACPK3992R	00025682	Non-Executive - Independent Director	Not Applicable				60	3	6	4	
6	Mr	GANESH N.KAMATH	AJDPK9555C	00040805	Non-Executive - Independent Director	Not Applicable				60	2	0	0	
7	Mr	VINESH N.DAVDA	AAVPD9926H	00050175	Non-Executive - Non Independent Director	Not Applicable					3	2	0	
8	Mr	BALADY S.SHETTY	AHQPS5613J	01262317	Non-Executive - Independent Director	Not Applicable				60	2	0	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	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	Notes
9	Mrs	SMITA V.DAVDA	AARPD0829K	00050218	Non-Executive - Non Independent Director	Not Applicable					3	0	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	VISHNU P.KAMATH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DHARMENDRA G.SIRAJ	Non-Executive - Non Independent Director	Member	
3	Audit Committee	BALADY S.SHETTY	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	VISHNU P.KAMATH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	DHARMENDRA G.SIRAJ	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	GANESH N.KAMATH	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	VISHNU P.KAMATH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	DHARMENDRA G.SIRAJ	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	VINESH N.DAVDA	Non-Executive - Independent Director	Member	



Annexure 1			
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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	11-03-2016		
2		01-04-2016	20
3		11-04-2016	9
4		25-05-2016	43



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)
1	Audit Committee	25-05-2016	Yes	3	09-02-2016	105
2	Nomination and remuneration committee	01-04-2016	Yes	3	27-01-2016	64



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	
Disclosure of notes on related party transactions			Textual Information(1)



Text Block	
Textual Information(1)	<p>Details of Related Party Transactions for the period 01.4.2016 to 30.6.2016 Loan taken from Windia Infrastructure Finance Ltd. during the period 01.4.2016 to 30.6.2016 Opb.balance Taken during the prd. Repaid during the year O/s at Date Amount Date Amount Date Amount 30/06/2016 01/4/2016 1,17,426 NA Nil 12/05/2016 1,17,426 Nil Interest ----- 1,17,426 1,17,426 Nil =====</p>



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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Text Block	
Textual Information(1)	NA



Signatory Details	
Name of signatory	S.SRINIVASAN
Designation of person	Company Secretary
Place	MUMBAI
Date	30-06-2016

