

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Wealth First Portfolio Managers Limited**  
 2. Quarter ending - **30-Jun-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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	No. of Directors in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A (1)]	No 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	Membership in Committees of the Company	Remarks
M r.	ASHISH NAVNITLAL SHAH	00089075	C & ED		16-Apr-2002				28-Apr-1963	No					NA		4	3	5	2	AC	
M rs.	HENA ASHISH SHAH	00089161	ED		12-Nov-2010				19-Jan-1965	No					NA		1	0	1	0	SC	
M r.	DEVANSHU RASHMIKANT MEHTA	07265777	ID		02-Sep-2015	02-Sep-2020		94	16-Sep-1962	No					Yes	14-Sep-2020	1	1	1	1	SC,NRC	
M rs.	BINAL BHUKHAN WALA GANDHI	02740504	ID		28-Aug-2017	28-Aug-2022		69	30-Oct-1970	No					Yes	28-Sep-2022	1	1	1	0	AC,NRC	
M r.	RAJAN BABUBHAI MEHTA	03548180	ID		19-Oct-2015	19-Oct-2020		92	22-Sep-1963	No					Yes	24-Sep-2021	1	1	2	1	AC,SC,NRC	

M	SANJIV HARSHAD SHAH	03561723	ID		29-Dec-2020	29-Dec-2020		30	22-Aug-1965	No					NA		1	1	0	0	NA	
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Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ASHISH NAVNITLAL SHAH	C & ED	Member	19-Oct-2015	
2	RAJAN BABUBHAI MEHTA	ID	Chairperson	19-Oct-2015	
3	BINAL BHUKHANWALA GANDHI	ID	Member	28-Aug-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	HENA ASHISH SHAH	ED	Member	19-Oct-2015	
2	DEVANSHU RASHMIKANT MEHTA	ID	Chairperson	19-Oct-2015	
3	RAJAN BABUBHAI MEHTA	ID	Member	19-Oct-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	Risk Management Committee is not applicable to the company
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	DEVANSHU RASHMIKANT MEHTA	ID	Member	19-Oct-2015	
2	RAJAN BABUBHAI MEHTA	ID	Member	19-Oct-2015	
3	BINAL BHUKHANWALA GANDHI	ID	Chairperson	28-Aug-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
29-Apr-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Stakeholders Relationship Committee	29-Apr-2023	Yes	3	3	2	1
Audit Committee	29-Apr-2023	Yes	3	3	2	4
Nomination & Remuneration Committee	29-Apr-2023	Yes	3	3	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : ASHISH NAVNITLAL SHAH  
**Designation** : Managing Director