

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 - **31-Dec-2021**

i. Composition Of Board Of Director

Tit le (M r./ Ms)	Name of the Director	DIN	Cate gory (Chai rpers on /Execut ive/Non-Executi ve/ Indepe ndent/ Nomin ee)	Su b Ca teg ory	Ini tial Da te of Ap poi nt me nt	Date of Appo intme nt	Date of cessa tion	Te nu re	Date of Birth	Whether special resolutio n passed?	Date of passi ng speci al resolu tion	No. of Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stake holder Commi ttee(s) includi ng this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includ ing this listed entity	Memb ership in Com mittee s of the Comp any	Re ma rks
Mr.	ASHISH NAVNIT LAL SHAH	00089075	C & ED	MD	16-Apr-2002				28-Apr-1963	NA		4	3	5	2	AC	
Mrs.	HENA ASHISH SHAH	00089161	ED		12-Nov-2010				19-Jan-1965	NA		1	0	1	0	SC	
Mr.	DEVAN SHU RASHMI KANT MEHTA	07265777	ID		02-Sep-2015	02-Sep-2020		76	16-Sep-1962	Yes	14-Sep-2020	1	1	1	1	SC,NRC	
Mrs.	BINAL BHUKH ANWAL A GANDHI	02740504	ID		28-Aug-2017	27-Sep-2017		51	30-Oct-1970	NA		1	1	1	0	AC,NRC	
Mr.	RAJAN BABUB HAI MEHTA	03548180	ID		19-Oct-2015	19-Oct-2020		74	22-Sep-1963	NA		1	1	2	1	AC,SC,NRC	
Mr.	SANJIV HARSH AD SHAH	03561723	ID		29-Dec-2020	29-Dec-2020		12	22-Aug-1965	NA		1	1	0	0		

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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHISH NAVNITLAL SHAH	C & ED	Member	19-Oct-2015	
2	BINAL BHUKHANWALA GANDHI	ID	Member	28-Aug-2017	
3	RAJAN BABUBHAI MEHTA	ID	Chairperson	19-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEVANSHU RASHMIKANT MEHTA	ID	Member	19-Oct-2015	
2	BINAL BHUKHANWALA GANDHI	ID	Chairperson	28-Aug-2017	
3	RAJAN BABUBHAI MEHTA	ID	Member	19-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Aug-2021	13-Oct-2021	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Stakeholders Relationship Committee	10-Aug-2021	13-Oct-2021	Yes	2	2
Audit Committee	10-Aug-2021	13-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

v. **Related Party Transactions**

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

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 100 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**