

**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-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	Ca te g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e )	Sub C a t e g o r y	Initia l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d? [ R e f e r R e g. 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s ]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [ i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [ i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A ( 1 )]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r. .	ASHISH NAVNITLAL SHAH	00089 075	C & ED	MD	16- Apr- 2002				28- Apr- 1963	No					NA		4	3	5	2	AC	
M r s .	HENA ASHISH SHAH	00089 161	ED		12- Nov- 2010				19- Jan- 1965	No					NA		1	0	1	0	SC	
M r. .	DEVANSHU RASHMIKANT MEHTA	07265 777	ID		02- Sep- 2015	02- Sep- 202 0		88	16- Sep- 1962	No					Yes	14- Sep- 202 0	1	1	1	1	SC,N RC	
M r s .	BINAL BHUKHANWAL A GANDHI	02740 504	ID		28- Aug- 2017	28- Aug- 202 2		63	30- Oct- 1970	No					Yes	28- Sep- 202 2	1	1	1	0	AC,N RC	
M r. .	RAJAN BABUBHAI MEHTA	03548 180	ID		19- Oct- 2015	19- Oct- 202 0		86	22- Sep- 1963	No					Yes	24- Sep- 202 1	1	1	2	1	AC,S C,NR C	
M r. .	SANJIV HARSHAD SHAH	03561 723	ID		29- Dec- 2020	29- Dec- 202 0		24	22- Aug- 1965	No					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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RAJAN BABUBHAI MEHTA	ID	Chairperson	19-Oct-2015	
2	ASHISH NAVNITLAL SHAH	C & ED	Member	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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

### d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
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No.				Appointment	Cessation
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
09-Aug-2022	Yes	6	4	3
04-Nov-2022	Yes	6	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

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	09-Aug-2022	Yes	3	2	2	1
Stakeholders	04-Nov-2022	Yes	3	3	2	1

Relationship Committee						
Audit Committee	09-Aug-2022	Yes	3	3	2	4
Audit Committee	04-Nov-2022	Yes	3	3	2	4
Nomination & Remuneration Committee	09-Aug-2022	Yes	3	3	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

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:

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