

General information about company	
Scrip code	511147
Name of the entity	WALL STREET FINANCE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter													Yes	
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Dilip Kumar Modi	ABNPM2471R	00029062	Non-Executive - Non Independent Director	Chairperson		04-04-2016			2	0	0	
2	Mr	Brij Gopal Daga	ACMPD8166C	00004858	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	2	6	2	
3	Mr	Madhukar Sardar	AADPS3984N	03067522	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	1	2	0	
4	Ms	Preeti Malhotra	AIYPM6834C	00189958	Non-Executive - Non Independent Director	Not Applicable		20-08-2011			2	1	1	

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5	Mr	Sudip Bandyopadhyay	AEEP0645J	00007382	Non-Executive - Independent Director	Not Applicable		29-09-2014		39	2	9	1	
6	Mr	Ramesh Venkataraman	ABSPV6296L	03545080	Non-Executive - Independent Director	Not Applicable		12-10-2016		15	1	0	0	
7	Mr	Arun Ajmera	ACWPA6215H	06955977	Executive Director	Not Applicable	CEO	17-07-2017	30-11-2017		1	0	0	
8	Mr	N Srikrishna	AFJPS1787G	07175251	Executive Director	Not Applicable	CEO	22-12-2017			1	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Annexure 1			
Annexure 1			
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	17-07-2017		
2	17-08-2017		30
3	12-09-2017		25
4		03-11-2017	51
5		22-12-2017	48

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)	Name of other committee
1	Audit Committee	03-11-2017	Yes	Present all three members	11-09-2017	52	
2	Audit Committee	22-12-2017	Yes	Present all three members			

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	Yes	

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

Signatory Details	
Name of signatory	N Srikrishna
Designation of person	Director
Place	Mumbai
Date	04-01-2018

