

General information about company	
Scrip code	511147
NSE Symbol	
MSEI Symbol	
ISIN	INE549D01012
Name of the entity	WALL STREET FINANCE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Dilip Kumar Modi	ABNPM2471R	00029062	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-03-1974	NA		04-04-2016			2	0	0	0			
2	Ms	Asha Himanshu Shah	AQFPS6943K	08137628	Non-Executive - Independent Director	Not Applicable		03-03-1960	NA		19-05-2018	31-08-2018		19	1	1	0	0		
3	Mr	Brij Gopal Daga	ACMPD8166C	00004858	Non-Executive - Independent Director	Not Applicable		05-01-1943	Yes	31-08-2018	03-09-2009	24-09-2019		123	2	2	5	2		
4	Mr	Madhukar Raghunath Sardar	AADPS3984N	03067522	Non-Executive - Independent Director	Not Applicable		06-06-1941	Yes	31-08-2018	06-05-2010	24-09-2019		115	1	1	2	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Ramesh Venkataraman	ABSPV6296L	03545080	Non-Executive - Non Independent Director	Not Applicable		21-07-1966	NA		12-10-2016	14-05-2018			1	0	1	0		
6	Mr	Sudip Bandyopadhyay	AEEP80645J	00007382	Non-Executive - Independent Director	Not Applicable		06-04-1964	NA		20-08-2011	24-09-2019		100	2	2	8	1		
7	Mr	Narasimhan Srikrishna	AFJPS1787G	07175251	Executive Director	Not Applicable	CEO-MD	05-06-1971	NA		22-12-2017				1	0	1	0		

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00004858	Brij Gopal Daga	Non-Executive - Independent Director	Chairperson	09-10-2009		Textual Information(1)	
2	03067522	Madhukar Raghunath Sardar	Non-Executive - Independent Director	Member	06-05-2010		Textual Information(2)	
3	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Member	20-08-2011		Textual Information(3)	

Sr Text Block	
Textual Information(1)	<p>Mr. Brij Gopal Daga was appointed as the Chairman of the Audit Committee on 9th October, 2009.</p> <p>In compliance of Section 149 of the Companies Act, 2013, the approval of Members was obtained for the appointment of Mr. Brij Gopal Daga as an Independent Director on the Board of the Company for a period of five consecutive years ('First terms') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.</p>

Textual Information(2)	<p>Mr. Madhukar Raghunath Sardar was appointed as Member of the Audit Committee on 6th May, 2010.</p> <p>In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Madhukar Raghunath Sardar as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.</p>
Textual Information(3)	<p>Mr. Sudip Bandyopadhyay was appointed as Member of the Audit Committee on 20th August, 2011.</p> <p>In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Sudip Bandyopadhyay as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.</p>

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Chairperson	29-07-2013		Textual Information(1)
2	00004858	Brij Gopal Daga	Non-Executive - Independent Director	Member	29-07-2013		Textual Information(2)
3	00029062	Dilip Kumar Modi	Non-Executive - Non Independent Director	Member	19-05-2016		

Sr Text Block	
Textual Information(1)	<p>Mr. Sudip Bandyopadhyay Chairperson of the Committee was appointed as Member of the Nomination and Remuneration Committee on 29th July, 2013.</p> <p>In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Sudip Bandyopadhyay as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.</p>
Textual Information(2)	<p>Mr. Brij Gopal Daga was appointed as Member of the Nomination and Remuneration Committee on 29th July, 2013.</p> <p>In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Brij Gopal Daga as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.</p>

Stakeholders Relationship Committee	

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03067522	Madhukar Raghunath Sardar	Non-Executive - Independent Director	Chairperson	20-08-2011		Textual Information(1)
2	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Member	20-08-2011		Textual Information(2)
3	07175251	Narasimhan Srikrishna	Executive Director	Member	01-11-2018		

#### Sr Text Block

Textual Information(1)	<p>Mr. Madhukar Raghunath Sardar was appointed as Member of the Stakeholders Relationship Committee on 20th August, 2011.</p> <p>In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Madhukar Raghunath Sardar as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.</p>
Textual Information(2)	<p>Mr. Sudip Bandyopadhyay, Chairperson of the Committee was appointed as Member of the Stakeholders Relationship Committee on 20th August, 2011.</p> <p>In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Sudip Bandyopadhyay as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.</p>

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004858	Brij Gopal Daga	Non-Executive - Independent Director	Chairperson	30-07-2014		Textual Information(1)
2	00007382	Sudip Bandyopadhyay	Non-Executive - Independent Director	Member	30-07-2014		Textual Information(2)
3	00029062	Dilip Kumar Modi	Non-Executive - Non Independent Director	Member	28-02-2018		

#### Sr Text Block

	Mr. Brij Gopal Daga, Chairperson of the Committee was appointed as Member of the Corporate Social Responsibility Committee on 30th July, 2014.
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Textual Information(1)	In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Brij Gopal Daga as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.
Textual Information(2)	Mr. Sudip Bandyopadhyay was appointed as Member of the Corporate Social Responsibility Committee on 30th July, 2014.  In compliance of Section 149 of the Companies Act, 2013 the approval of Members was obtained for the appointment of Mr. Sudip Bandyopadhyay as an Independent Director on the Board of the Company for a period of five consecutive years ('First Term') at the Annual General Meeting held on 29th September, 2014 and his re-appointment for a period of another five consecutive years ('Second Term') was approved by the Members at the last Annual General Meeting held on 24th September, 2019.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-07-2019				Yes	6	3
2		14-11-2019	107		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
			Disclosure of notes on meeting of committees explanatory					
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2019				Yes	2	2
2	Audit Committee	14-11-2019	107			Yes	3	3

Annexure 1								
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<b>V. Related Party Transactions</b>			
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

<b>VI. Affirmations</b>		
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 500 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)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chaitali Desai
2	Designation	Company Secretary

### Text Block

Textual Information(1)	This report will be submitted before the Board of Directors at the next Board Meeting to be held on or before 14th February, 2020.
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### Signatory Details

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Name of signatory	Chaitali Desai
Designation of person	Company Secretary
Place	Mumbai
Date	10-01-2020