

<b>General information about company</b>		
Scrip code	512022	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE837E01019	
Name of the entity	Winro Commercial (India) Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the quarter ended 30.06.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the quarter ended 30.06.2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the quarter ended 30.06.2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	w00050	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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							Textual Information(1)	
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
1	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Chairperson		31-03-1949
2	Mr	SANDEEP KUMAR KEJARIWAL	AAFPK1431N	00053755	Non-Executive - Non Independent Director	Not Applicable		09-01-1964
3	Mr	HETAL RAJNIKANT KHALPADA	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Not Applicable		13-10-1979
4	Mrs	RUPAL VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
5	Mr	RITESH VIJAY ZAVERI	AAEPZ1315R	00054741	Executive Director	Not Applicable		27-07-1974
6	Mr	ROHIT ASHWIN KOTHARI	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		10-12-1974

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	17-03-2023	12-08-2020	16-12-2020		58.19	3	3	8	2			
2	NA		12-08-2020	16-12-2020			2	0	2	0			
3	NA		12-11-2018	11-12-2018			2	0	2	0			
4	NA		14-02-2022	08-05-2022		40.17	6	6	9	4			
5	NA		09-10-2024	09-10-2024			1	0	1	0			
6	NA		30-05-2025	30-05-2025			3	0	0	0			

**Text Block**

Textual Information(1)

The Members of the Company have approved the re-appointment of Mr. Vallabh Prasad Biyani as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from 12th August, 2025, by passing a Special Resolution through the postal ballot process dated 17th March, 2025.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

COMPOSITION OF IT STEERING COMMITTEE: Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 00054741 Ritesh Vijay Zaveri IT Steering Committee Executive Director Chairperson 2. 99999999 Kapil Bhagwat IT Steering Committee Member Member Mr. Kapil Bhagwat is not a Director of the Company and therefore DIN is not applicable 3. 99999999 Tushar Desai IT Steering Committee Member Member Mr. Tushar Desai is not a Director of the Company and therefore DIN is not applicable

COMPOSITION OF INFORMATION SECURITY COMMITTEE: Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 99999999 Tushar Desai Information Security Committee Member Chairperson Mr. Tushar Desai is not a Director of the Company and therefore DIN is not applicable 2. 99999999 Shamim Ahmad Information Security Committee Member Member Mr. Shamim Ahmad is not a Director of the Company and therefore DIN is not applicable 3. 00054741 Ritesh Vijay Zaveri Information Security Committee Executive Director Member

SPECIAL COMMITTEE FOR MONITORING AND FOLLOW-UP OF CASES OF FRAUDS (SCBMF): Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 00054741 Ritesh Vijay Zaveri SCBMF Executive Director Chairperson 2. 99999999 Mithun Soni SCBMF Member Member Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable. 3. 99999999 Tushar Desai SCBMF Member Member Mr. Tushar Desai is not a Director of the Company and therefore DIN is not applicable

The Annexure 1 (II)- Comp. of Committees does not allow us to mention more than 10 entries in Other Committee Details.

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	07096253	RUPAL VORA	Non-Executive - Independent Director	Chairperson	14-02-2022		
2	00055823	HETAL RAJNIKANT KHALPADA	Non-Executive - Non Independent Director	Member	12-08-2021		
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	03-02-2025		

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	07096253	RUPAL VORA	Non-Executive - Independent Director	Chairperson	03-02-2025		
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	14-02-2022		
3	00053755	SANDEEP KUMAR KEJARIWAL	Non-Executive - Non Independent Director	Member	20-07-2023		

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	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Chairperson	03-02-2025		
2	00053755	SANDEEP KUMAR KEJARIWAL	Non-Executive - Non Independent Director	Member	20-07-2023		
3	00054741	RITESH VIJAY ZAVERI	Executive Director	Member	10-10-2024		



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	00055823	HETAL RAJNIKANT KHALPADA	Non-Executive - Non Independent Director	Chairperson	12-11-2018		
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	14-02-2022		
3	00054741	RITESH VIJAY ZAVERI	Executive Director	Member	10-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	99999999	MITHUN SONI	Asset Liability Management Committee	Member	Chairperson	Textual Information(1)
2	00043358	VALLABH PRASAD BIYANI	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
3	00055823	HETAL RAJNIKANT KHALPADA	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
4	00053755	SANDEEP KUMAR KEJARIWAL	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
5	00055823	HETAL RAJNIKANT KHALPADA	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
6	07096253	RUPAL VORA	Risk Management Committee	Non-Executive - Independent Director	Member	
7	00053755	SANDEEP KUMAR KEJARIWAL	Risk Management Committee	Non-Executive - Non Independent Director	Member	
8	99999999	MITHUN SONI	Risk Management Committee	Member	Member	Textual Information(2)
9	00043358	VALLABH PRASAD BIYANI	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	Textual Information(3)
10	00053755	SANDEEP KUMAR KEJARIWAL	IT Strategy Committee	Non-Executive - Non Independent Director	Member	

**Other Committee Text Block**

Textual Information(1)	Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable.
Textual Information(2)	Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable.
Textual Information(3)	COMPOSITION OF IT STRATEGY COMMITTEE: Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 00043358 Vallabh Prasad Biyani IT Strategy Committee Non-Executive- Independent Director Chairperson 2. 00053755 Sandeep Kumar Kejariwal IT Strategy Committee Non-Executive- Non Independent Director Member 3. 00055823 Hetal Rajnikant Khalpada IT Strategy Committee Non-Executive- Non Independent Director Member The Annexure 1 (II)- Comp. of Committees does not allow us to mention more than 10 entries in Other Committee Details.

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	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*
1	12-02-2025				Yes	5	5	2
2	19-03-2025		34		Yes	5	5	2
3		28-05-2025	69		Yes	5	5	2

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2025				Yes	3	3	2	0
2	Audit Committee	19-03-2025	34			Yes	3	3	2	0
3	Audit Committee	28-05-2025	69			Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	28-05-2025	104			Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	28-05-2025				Yes	3	3	1	0
8	Other Committee	12-02-2025		Asset Liability Management Committee		Yes	3	3	1	1
9	Other Committee	28-05-2025	104	Asset Liability Management Committee		Yes	3	3	1	1
10	Other Committee	12-02-2025		Risk Management Committee		Yes	3	3	1	1
11	Other Committee	28-05-2025	104	Risk Management Committee		Yes	3	3	1	1
12	Other Committee	29-01-2025		IT Strategy Committee		Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Other Committee	29-04-2025	89	IT Strategy Committee		Yes	3	3	1	0
14	Other Committee	29-01-2025		IT Steering Committee		Yes	1	1	0	2
15	Other Committee	29-04-2025	89	IT Steering Committee		Yes	1	1	0	2
16	Other Committee	29-01-2025		Information Security Committee		Yes	1	1	0	2
17	Other Committee	29-04-2025	89	Information Security Committee		Yes	1	1	0	2
18	Other Committee	31-03-2025		Special Committee of the Board for Monitoring and Follow-Up of Cases of Frauds (SCBMF)		Yes	1	1	0	2

**Annexure 1****V. 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 1000 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jitendra Parihar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Jitendra Parihar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

