

General information about company

Scrip code	501391
NSE Symbol	
MSEI Symbol	
ISIN	INE855A01019
Name of the entity	W. H. Brady & Co. Ltd.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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															
Yes															
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)
AAKPM5990M	00174796	Executive Director	Chairperson	MD	02-09-1955	NA		01-08-2007	01-01-2019		2	0	2	0	
AHWPM4503H	01630306	Non-Executive - Non Independent Director	Not Applicable		16-01-1985	NA		26-07-2013			2	0	2	0	
ACAPS7054A	00024305	Non-Executive - Independent Director	Not Applicable		24-01-1948	NA		01-04-2014	01-04-2019		75	4	4	2	6
AAFPM2892K	00568348	Non-Executive - Independent Director	Not Applicable		23-10-1959	NA		01-04-2014	01-04-2019		75	2	2	3	0

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)
5	Mr	RAJIV KUMAR BAKSHI	ABQPB8389L	00264007	Non-Executive - Independent Director	Not Applicable		21-10-1952	NA		03-02-2016	02-02-2018		53	3	3
6	Ms	CHITRALEKHA HIREMATH	AATPH0942D	02113981	Non-Executive - Non Independent Director	Not Applicable		19-02-1959	NA		21-05-2019	21-05-2019			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	00024305	KAUSHIK D. SHAH	Non-Executive - Independent Director	Chairperson	03-02-2016		
2	00174796	PAVAN G. MORARKA	Executive Director	Member	03-02-2016		
3	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Member	03-02-2016		
4	00568348	PINAKI MISRA	Non-Executive - Independent Director	Member	03-02-2016		

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	00024305	KAUSHIK D. SHAH	Non-Executive - Independent Director	Chairperson	10-02-2018		
2	00174796	PAVAN G. MORARKA	Executive Director	Member	10-02-2018		
3	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Member	10-02-2018		
4	00568348	PINAKI MISRA	Non-Executive - Independent Director	Member	10-02-2018		

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	00024305	KAUSHIK D. SHAH	Non-Executive - Independent Director	Chairperson	13-02-2015		
2	01630306	VAIBHAV P. MORARKA	Non-Executive - Non Independent Director	Member	13-02-2015		
3	00568348	PINAKI MISRA	Non-Executive - Independent Director	Member	13-02-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-02-2020			SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 had provided the relaxation of maximum time gap between two Board Committee meetings is further extended till July 31, 2020. Hence, the Company held the Board Meeting on July 09, 2020 for the adoption of Financial Accounts for the quarter and year ended March 31, 2020.	Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020			SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 had provided the relaxation of maximum time gap between two Audit Committee meetings is further extended till July 31, 2020. Hence, the Company held the Audit Committee Meeting on July 08, 2020 for the adoption of Financial Accounts for the quarter and year ended March 31, 2020 and recommended to the Board for approval.	Yes	3	2
2	Nomination and remuneration committee	14-02-2020				Yes	3	2
3	Stakeholders Relationship Committee	14-02-2020				Yes	2	1

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	Yes	
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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Khushmeeta Bafna
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Khushmeeta Bafna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2020

