

General information about company

Scrip code	501391
NSE Symbol	
MSEI Symbol	
ISIN	INE855A01019
Name of the entity	W. H. Brady & Company Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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	PAVAN G. MORARKA	AAKPM5990M	00174796	Executive Director	Chairperson related to Promoter	MD	02-09-1955
2	Mr	KAUSHIK D. SHAH	ACAPS7054A	00024305	Non-Executive - Independent Director	Not Applicable		24-01-1948
3	Mr	PINAKI MISRA	AAFPM2892K	00568348	Non-Executive - Independent Director	Not Applicable		23-10-1959
4	Ms	CHITRALEKHA HIREMATH	AATPH0942D	02113981	Non-Executive - Independent Director	Not Applicable		19-02-1959
5	Mr	VAIBHAV MORARKA	AHWPM4503H	01630306	Non-Executive - Non Independent Director	Not Applicable		16-01-1985
6	Mr	CYRUS VACHHA	AACPV0881A	06722644	Non-Executive - Independent Director	Not Applicable		14-02-1945

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2007				2	0	2	0		
2	Yes	23-09-2022	01-04-2014	01-04-2019		117	2	2	0	4		
3	NA		01-04-2014	01-04-2019		117	1	1	2	0		
4	NA		21-05-2019	22-09-2023		3.09	1	0	0	0		
5	NA		25-11-2021				2	0	2	0		
6	Yes	29-09-2021	29-09-2021			27.02	1	1	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	13-02-2015		
2	00174796	PAVAN G. MORARKA	Executive Director	Member	03-02-2016		
3	00568348	PINAKI MISRA	Non-Executive - Independent Director	Member	13-02-2015		

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	13-02-2015		
2	00174796	PAVAN G. MORARKA	Executive Director	Member	13-02-2015		
3	00568348	PINAKI MISRA	Non-Executive - Independent Director	Member	13-02-2015		
4	06722644	CYRUS VACHHA	Non-Executive - Independent Director	Member	11-02-2023		

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	00024305	KAUSHIK D. SHAH	Non-Executive - Independent Director	Chairperson	13-02-2015		
2	01630306	VAIBHAV MORARKA	Non-Executive - Non Independent Director	Member	04-12-2021		
3	00568348	PINAKI MISRA	Non-Executive - Independent Director	Member	13-02-2015		
4	06722644	CYRUS VACHHA	Non-Executive - Independent Director	Member	29-10-2021		

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)	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	11-08-2023				Yes	6	6	3
2		04-11-2023	84		Yes	6	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)	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	Nomination and remuneration committee	11-08-2023				Yes	4	4	3	0
2	Stakeholders Relationship Committee	11-08-2023				Yes	4	4	3	0
3	Stakeholders Relationship Committee	04-11-2023	84			Yes	4	4	3	0
4	Audit Committee	11-08-2023				Yes	3	3	2	0
5	Audit Committee	04-11-2023	84			Yes	3	3	2	0

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 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	Khushmeeta Bafna
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Khushmeeta Bafna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024

