

WESTERN INDIA COMMERCIAL CO. LTD.

CIN No. L67120WB1928PLC093924

21, STRAND ROAD, KOLKATA - 700 001
☎ : 2213 0957, 2243 7725, 2230 7905, 2230 9601/9604 (4 LINES), Fax : 033-2213 1650
E.mail : westernindiacommercialcoltd@gmail.com

02nd June, 2020

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Scrip Code: 10033036

Code No.: 7401

Sub: Compliance Report on Corporate Governance under Regulation 27(2) of the Listing Regulations

Please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter ended 31st March, 2020 in accordance with the provisions of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Faithfully

For WESTERN INDIA COMMERCIAL CO. LTD.



(Ghanshyam Mohta)
Company Secretary & Compliance Officer



Encl.: As stated

Western India Commercial Co. Ltd.

21, Strand Road, Kolkata – 700 001

Phone: 2230-9601(4 Lines), 2230-7905, 2243-7725

Telefax: 033-2213-1650

Website: www.western-india.co.in

E-Mail: westernindiacommercialcoltd@gmail.com

CIN: L67120WB1928PLC093924

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity – Western India Commercial Company Limited
2. Quarter ending - 31-March-2020

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directors in listed entities including this listed entity	No. of Independent Directors in listed entities including this listed entity	No. of membership in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Jagdish Prasad Mundra	00630475	AFAPM4807N	NE D		27-Jul-06	27-Jul-06			18-Sep-1944	2	0	3	1	SRC, NRC, CSR	



M rs	Raj Kamal Devi Bangur	0 0 4 0 3 4 5 9	A D A P B 2 1 5 0 P	NE D	14- Sep- 2015	14- Sep- 2015			15- Jul y- 195 7	1	0	0	0	NIL
M r.	Subhas Jajoo	0 0 4 2 9 3 7 1	A C S P J 9 8 9 5 J	NE D	12- Jan- 2012	12- Jan- 2012			01- Ma rch - 197 5	1	0	1	0	AC, CSR
M r.	Tapas Kumar Bhattacha rya	0 0 7 1 1 6 6 5	A E F P B 1 1 3 3 A	ID	04- Aug- 2018	04- Aug- 2018			01- Jan - 195 2	2	2	4	1	AC,S RC,N RC, CSR
M r.	S. K. Rathi	0 0 4 0 7 2 7 7	A D C P R 3 6 7 1 F	NE D	22- Dec- 2003	22- Dec- 2003			03- Apr - 194 4	1	0	1	0	SRC



M r.	A. P. Mallawat	0 8 2 0 9 3 7 6	A E L P M 2 3 8 0 J	ID	-	30- Apr- 2019	30- Apr- 2019			26- Jul y- 195 6	1	1	1	1	AC, NRC , CSR
Company Remarks															
Whether Permanent chairperson appointed		No													
Whether Chairperson is related to MD or CEO		Not Applicable													

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	A. P. Mallawat	ID	Chairperson	30-Apr-2019	-
2	Tapas Kumar Bhattacharya	ID	Member	30-Jun-2018	-
3	Subhas Jajoo	NED	Member		-

Company Remarks		
Whether Permanent chairperson appointed	Yes	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jagdish Prasad Mundra	NED	Chairperson		
2	S. K. Rathi	NED	Member		
3	Tapas Kumar Bhattacharya	ID	Member		

Company Remarks		
Whether Permanent chairperson appointed	Yes	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks		NOT APPLICABLE
Whether Permanent chairperson appointed		

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	A. P. Mallawat	ID	Chairperson	30-Apr-2019	



2	Jagdish Prasad Mundra	NED	Member		
3	Tapas Kumar Bhattacharya	ID	Member	30-Jun-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Nov-2019	31-Jan-2020	Yes	6	2
Company Remarks				
Maximum gap between any two consecutive (in number of days)		68		

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	23-Nov-2019	31-Jan-2020	Yes	3	2
Nomination & Remuneration Committee	16-Aug-2019	29-Jan-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. Related Party Transactions

Subject	Compliance status(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stake holders relationship committee - **Yes**
 - d. Risk management committee(applicable to the top100 listed entities) - **Not applicable**
3. 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**
 4. 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**
 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:



Name : Ghanshyam Mohta
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes	

Note:



Name : Ghanshyam Mohta
Designation : Company Secretary & Compliance Officer