

General information about company

Scrip code	544277
NSE Symbol	WAAREENER
MSEI Symbol	NA
ISIN	INE377N01017
Name of the entity	Waaree Energies Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	Hitesh Chimanlal Doshi	AABPD0625P	00293668	Executive Director	Chairperson	MD	22-02-1967		
2	Mr	Viren Chimanlal Doshi	AABPD0625Q	00207121	Executive Director	Not Applicable		06-11-1968		
3	Mr	Hitesh Pranjivan Mehta	AAEPM2214J	00207506	Executive Director	Not Applicable		29-07-1965		
4	Mr	Rajender Mohan Malla	AAJPM3136E	00136657	Non-Executive - Independent Director	Not Applicable		15-05-1953		
5	Mr	Sujit Kumar Varma	ABFPV6831J	09075212	Non-Executive - Independent Director	Not Applicable		01-01-1961		
6	Mr	Jayesh Dhirajlal Shah	AAKPS7937A	00182196	Non-Executive - Independent Director	Not Applicable		27-05-1965		
7	Ms	Richa Manoj Goyal	AELPG9958C	00159889	Non-Executive - Independent Director	Not Applicable		08-01-1975		
8	Mr	Dr. Arvind Ananthanayanan	ANCPA6746J	10164194	Non-Executive - Non Independent Director	Not Applicable		28-05-1982		

9	Mr	Amit Ashok Paithankar	ACVPP9629H	02435057	Executive Director	Not Applicable	CEO	01-04-1971
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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
7	No				Active
8	No				Active
9	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	16-02-2007	02-05-2024		60	2	0	0	0	0			
2	NA	26-11-2007	02-05-2024		60	3	0	0	2	0			
3	NA	01-04-2011	02-05-2024		60	3	0	0	6	1			
4	NA	16-01-2019	16-01-2024		60	5	5	5	6	5			
5	NA	25-02-2021			60	3	3	3	7	3			
6	NA	26-03-2015	26-03-2020		60	3	3	3	3	2			
7	NA	30-08-2021			60	5	5	5	9	3			
8	NA	16-05-2023				0	0	0	0	0	Others		
9	NA	23-12-2024			60	0	0	0	0	0			

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Yes	
1	00136657	Rajender Mohan Malla	Non-Executive - Independent Director	Chairperson	16-01-2019	
2	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	30-08-2021	
3	00207506	Hitesh Pranjivan Mehta	Executive Director	Member	26-03-2015	

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson		30-08-2021		
2	00136657	Rajender Mohan Malla	Non-Executive - Independent Director	Member		16-01-2019		
3	00182196	Jayesh Dhirajlal Shah	Non-Executive - Independent Director	Member		26-03-2015		

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	09075212	Sujit Kumar Varma	Non-Executive - Independent Director	Chairperson		30-08-2021		
2	00207506	Hitesh Pranjivan Mehta	Executive Director	Member		30-08-2021		
3	00207121	Viren Chimantal Doshi	Executive Director	Member		30-08-2021		

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
1	00207506	Hitesh Pranjivan Mehta	Executive Director	Chairperson	30-08-2021		
2	00136657	Rajender Mohan Malla	Non-Executive - Independent Director	Member	30-08-2021		
3	09075212	Sujit Kumar Varma	Non-Executive - Independent Director	Member	30-08-2021		

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	00293668	Hitesh Chimanlal Doshi	Executive Director	Chairperson	30-08-2021		
2	00207506	Hitesh Pranjivan Mehta	Executive Director	Member	30-08-2021		
3	00182196	Jayesh Dhirajlal Shah	Non-Executive - Independent Director	Member	30-08-2021		

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									
Sr	Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether 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*	
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter							
1		03-10-2024			Yes	8	8	4	
2		14-10-2024	10		Yes	8	8	4	
3		23-10-2024	8		Yes	8	8	4	
4		18-11-2024	25		Yes	8	6	4	
5		23-12-2024	34		Yes	8	7	3	

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)
2	Audit Committee	14-10-2024	10			Yes	3	3	2	1
3	Audit Committee	18-11-2024	34			Yes	3	3	2	1
4	Audit Committee	23-12-2024	34			Yes	3	3	2	1
5	Nomination and remuneration committee	03-10-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	07-10-2024	3			Yes	3	3	3	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	Nomination and remuneration committee	23-12-2024	76			Yes	3	3	3	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)	Yes
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.	No
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	Rajesh Ghanshyam Gaur
2	Designation	Company Secretary and Compliance Officer

Text Block	Textual Information(1) The company is listed in the current quarter, so there was no previous report.
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Details of Cyber security incidence

Details of Cyber security incidence	
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	Rajesh Ghanshyam Gaur
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	02-01-2025