



**ward**  
wizard

Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)  
An ISO 9001 : 2015 Company

Date:- 15<sup>th</sup> July, 2020

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001.

Sub:- Submission of Corporate Governance Report for the Quarter ended 30<sup>th</sup> June 2020.

Dear Sir/ Madam,

We are enclosing herewith Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the Quarter ended 30<sup>th</sup> June 2020.

Kindly note the same.

For **Wardwizard Innovations & Mobility Limited**  
(Formerly **known** as Manvijay Development Company Limited)

*Jaya Ashok Bharadwaj*  
Jaya Ashok Bharadwaj  
(Company Secretary)



**CIN NO.** - L35100MH1982PLC264042

**Registered office address** - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004( Maharashtra), India

**Corporate Office** - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

**Email id** - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083

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General information about company

Scrip code	023105
NSE Symbol	
MSEI Symbol	
ISIN	INE945P01016
Name of the entity	Wardwizard Innovations & Mobility Ltd <i>(Formerly known as Manviya)</i>
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	Top 2000 listed entities

Enter the quarter ended date only

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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		Add Notes																		
Whether the listed entity has a Regular Chairperson		No																		
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	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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	YATIN SANJAY GUPTA	AHFG2333B	07261150	Executive Director	Not Applicable	MD	15-08-1978	NA		03-10-2019	18-01-2020		9	2	0	3	0		
2	Mr	BHARGAV GOVINDPRASAD PANDYA	ACUPP3131F	08693675	Non-Executive - Independent Director	Not Applicable		19-03-1955	NA		13-06-2020			0	2	2	1	2		
3	Mr	MAKESHKUMAR BAPULAL KAKA	ADBPK9231F	08763757	Non-Executive - Independent Director	Not Applicable		13-02-1960	NA		13-06-2020			0	1	1	2	0		
4	Ms	DEVYANI KAMLESH GUPTA	AZVPG3003B	08584226	Non-Executive - Independent Director	Not Applicable		03-05-1990	NA		03-10-2019	18-01-2020		9	1	1	0	1		
5	Mr	DEEPAK VIBHAUJI RAVAL	ABIPR4967M	01292784	Non-Executive - Independent Director	Not Applicable		19-08-1959	NA		03-10-2019	18-01-2020	13-06-2020	9	2	0	4	0		
6	Mr	SAIDHUSAIN ISMAILMIYA MALEK	AGRPM1375R	07274241	Non-Executive - Independent Director	Not Applicable		20-11-1980	NA		14-11-2019	18-01-2020	13-06-2020	8	1	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto June 30, 2020.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08693675	BHARGAV GOVINDPRASAD PANDY	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	07261150	YATIN SANJAY GUPTA	Executive Director	Member	03-10-2019		
3	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Member	13-06-2020		
4	01292764	DEEPAK VRAJLAL RAVAL	Non-Executive - Independent Director	Chairperson	03-10-2019	13-06-2020	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	08693675	BHARGAV GOVINDPRASAD PANDY	Non-Executive - Independent Director	Member	13-06-2020		
3	08584226	DEVYANI KAMLESH GUPTA	Non-Executive - Independent Director	Member	03-10-2019		
4	01292764	DEEPAK VRAJLAL RAVAL	Non-Executive - Independent Director	Member	03-10-2019	13-06-2020	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08584226	DEVYANI KAMLESH GUPTA	Non-Executive - Independent Director	Chairperson	03-10-2019		
2	07261150	YATIN SANJAY GUPTA	Executive Director	Member	03-10-2019		
3	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Member	13-06-2020		
4	01292764	DEEPAK VRAJLAL RAVAL	Non-Executive - Independent Director	Member	03-10-2019	13-06-2020	
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically.

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				Add Notes		
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	20-03-2020			Yes		
2	13-06-2020	84		Yes	4	3
3	19-06-2020	5		Yes	4	3
4	30-06-2020	10		Yes	4	3

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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	YATIN SANJAY GUPTE
2	Designation	Managing Director

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	09-03-2020				Yes	3	3
2	Audit Committee	13-06-2020				Yes	3	3
3	Nomination and remuneration committee	13-06-2020				Yes	3	3
4	Audit Committee	30-06-2020	16			Yes	3	3

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\* to be filled in only for the current quarter meetings



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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	YATIN SANJAY GUPTE
Designation of person	Managing Director
Place	Vadodara
Date	14-07-2020

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