

General information about company	
Scrip code	505533
Name of the entity	Westlife Development Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	Banwarilal Jatia	AAFPJ0367A	00016823	Non-Executive - Non Independent Director	Chairperson		31-12-2012			2	2	1	
2	Mr	Amit Jatia	AAEPJ8462D	00016871	Executive Director	Not Applicable		31-12-2012			3	3	0	
3	Mrs	Smita Jatia	ADDPJ8102C	03165703	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			2	0	0	
4	Mr	P.R. Barpande	AAHPB7832Q	00016214	Non-Executive - Independent Director	Not Applicable		31-12-2012		42	1	9	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
5	Mr	Dilip J. Thakkar	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable		31-12-2012		42	7	5	2	
6	Mr	Manish Chokhani	AAAPC6471H	00204011	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	3	4	1	
7	Mr	Tarun Kataria	AABPK4080B	00710096	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	2	0	0	
8	Mr	Achal Jatia	AABPJ7516K	03587681	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. P. .Barpande	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Amit Jatia	Executive Director	Member	
3	Audit Committee	Mr. Dilip J. Thakkar	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Manish Chokhani	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. P. .Barpande	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Manish Chokhani	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Smita Jatia	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. B.L.Jatia	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Amit Jatia	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. P. .Barpande	Non-Executive - Independent Director	Member	

Annexure 1			
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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)
1	05-02-2016		
2		06-05-2016	90

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	06-05-2016	Yes	3out of 4 Members were present	05-02-2016	90

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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

Signatory Details	
Name of signatory	Dr. Shatadru Sengupta
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2016

