

<b>General information about company</b>	
Scrip code	523660
NSE Symbol	
MSEI Symbol	
ISIN	INE054C01015
Name of the entity	THE WATERBASE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
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)
AMADITYA AN 'AR	ABNPT6299A	00030967	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-10-1947	NA		23-11-1988	23-09-2021		1	0	3	1	
JN ADITYA 'AR	ADOPT2612A	02322660	Non-Executive - Non Independent Director	Not Applicable		05-05-1985	NA		05-02-2014	29-09-2020		1	0	5	0	
KUMAR NDARI	ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable		18-06-1944	Yes	20-09-2019	29-09-2014	15-05-2019		87	3	3	4	2
IT MEHTA	AAGPM2125E	03172264	Non-Executive - Independent Director	Not Applicable		11-02-1948	NA		29-09-2014	15-05-2019		87	1	1	2	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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)
5	Mr	RAHUL KAPUR	AAGPK4537Q	00020624	Non-Executive - Independent Director	Not Applicable		06-06-1963	NA		29-09-2019			27	1	1
6	Mrs	SHASHIKALA VENKATRAMAN	AAVPH7316P	02125617	Non-Executive - Independent Director	Not Applicable		02-08-1961	NA		14-11-2019			25	1	1

**Text Block**

Textual Information(1)

1. Mr. Vikramaditya Mohan Thapar, Non Executive Non Independent Director and liable to retire by rotation, was re-appointed by the shareholders in the AGM held on 23.09.2021

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	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	00020624	RAHUL KAPUR	Non-Executive - Independent Director	Member	09-08-2019		
3	03172264	RANJIT MEHTA	Non-Executive - Independent Director	Member	09-08-2019		
4	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Member	09-08-2019		

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	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00020624	RAHUL KAPUR	Non-Executive - Independent Director	Member	15-05-2019		
3	03172264	RANJIT MEHTA	Non-Executive - Independent Director	Member	15-05-2019		
4	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Member	15-05-2019		

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	00030967	VIKRAMADITYA MOHAN THAPAR	Non-Executive - Non Independent Director	Chairperson	15-05-2019		
2	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Member	15-05-2019		
3	03172264	RANJIT MEHTA	Non-Executive - Independent Director	Member	15-05-2019		





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	00030967	VIKRAMADITYA MOHAN THAPAR	Non-Executive - Non Independent Director	Chairperson	15-05-2019		
2	03172264	RANJIT MEHTA	Non-Executive - Independent Director	Member	15-05-2019		
3	02125617	SHASHIKALA VENKATRAMAN	Non-Executive - Independent Director	Member	05-02-2020		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	5	3
2		12-11-2021	91		Yes	6	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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* (All directors including Independent Director)	
1	Audit Committee	12-08-2021				Yes	4	3
2	Audit Committee	12-11-2021	91			Yes	4	3
3	Stakeholders Relationship Committee	12-08-2021				Yes	2	1
4	Stakeholders Relationship Committee	03-09-2021				Yes	2	1
5	Stakeholders Relationship Committee	21-10-2021				Yes	2	1
6	Stakeholders Relationship Committee	12-11-2021				Yes	3	1

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	18-11-2021				Yes	2	1
8	Stakeholders Relationship Committee	02-12-2021				Yes	3	1
9	Stakeholders Relationship Committee	10-12-2021				Yes	2	1
10	Stakeholders Relationship Committee	27-12-2021				Yes	2	1

**Text Block**

Textual Information(1)

There was no meeting of the NRC and CSR Committee during the quarter.

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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 500 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	T.B.SRIKKANTH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	T.B.SRIKKANTH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	17-01-2022

