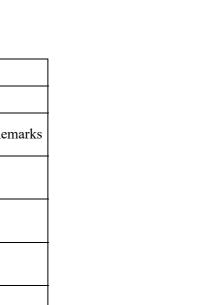
General information about company					
Scrip code	523660				
NSE Symbol					
MSEI Symbol					
ISIN	INE054C01015				
Name of the entity	WATERBASE LIMITED				
Date of start of financial year	01-04-2020				
Date of end of financial year	31-03-2021				
Reporting Quarter	Yearly				
Date of Report	31-03-2021				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities				



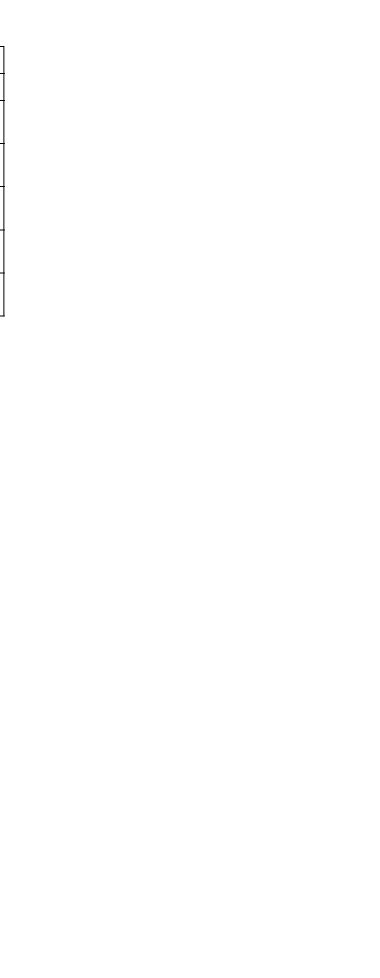
										Annex	ure I									
						Α	nnexur	e I to	be submi	tted by	listed enti	ty on qua	rterly b	asis						
									I. Compo	sition of E	Board of Dir	ectors								
	Disclosure of notes on composition of board of directors explanatory																			
	Wether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No																			
s	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	No Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 27(1) of	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIKRAMADITYA Mohan Tuada d	ABNPT6299A	00030967	Non- Executive - Non	Chairperson		26- 10-	NA		23-11-1988	30-12-2017			Regulations)	Listing Regulations	Regulations)	26(1) of Listing Regulations)		
2	Mr	THAPAR VARUN ADITYA THAPAR	ADOPT2612A	02322660	Independent Director Non- Executive - Non Independent Director	Not Applicable		1947 05- 05- 1985	NA		05-02-2014	29-09-2020			1	0	5	0		
3	Mr	ANIL KUMAR BHANDARI	ACLPB8346F	00031194	Non- Executive - Independent Director	Not Applicable		18- 06- 1944	Yes	20-09- 2019	29-09-2014	15-05-2019		78	3	3	3	2		
4	Mr	RANJIT MEHTA	AAGPM2125E	03172264	Non- Executive - Independent Director	Not Applicable		11- 02- 1948	NA		29-09-2014	15-05-2019		78	1	1	2	0		

	I. Composition of Board of Directors																			
							Disclosu	ire of	notes on col	nposition	of board o	f directors	explanat	ory						
			•					Weth	er the listed	l entity h	as a Regula	r Chairpers	son				•			
s	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	n
5	Mr	RAHUL KAPUR	AAGPK4537Q	00020624	Non- Executive - Independent Director	Not Applicable		06- 06- 1963	NA		20-09-2019			18	1	1	1	0		
6	Ms	SHASHIKALA VENKATRAMAN	AAVPH7316P	02125617	Non- Executive - Independent Director	Not Applicable		02- 08- 1961	NA		14-11-2019			16	1	1	0	0		

Au	dit Commi	ttee Details					
		W	nether the Audit Committee has a R	egular 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		



No	mination a	nd remuneration comm	ittee				
	W	hether the Nomination a	nd remuneration committee has a R	egular 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	03172264	RANJIT MEHTA	Non-Executive - Independent Director	Member	15-05-2019		
3	00020624	RAHUL KAPUR	Non-Executive - Independent Director	Member	15-05-2019		
4	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Member	15-05-2019		



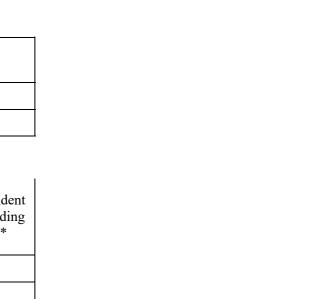
Sta	keholders	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a Re	gular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030967	VIKRAMADITYA Mohan Thapar	Non-Executive - 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		



Co	rporate Soc	cial Responsibility Committe	e				
	W	hether the Corporate Social Re	esponsibility Committee has a Re	gular 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		



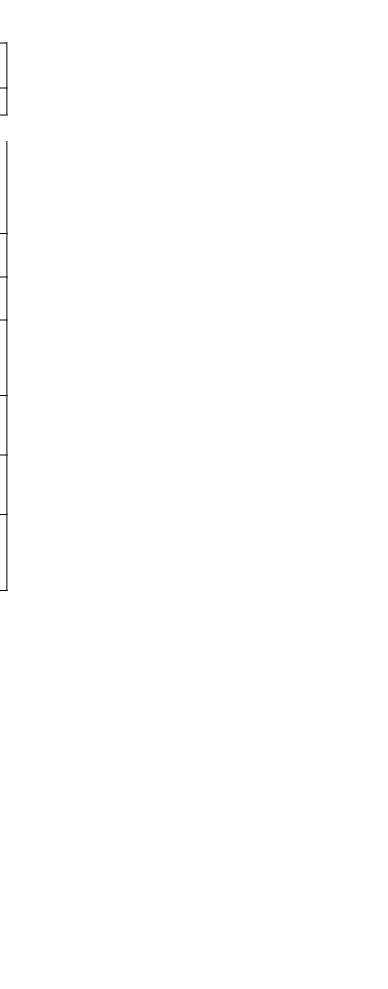
	Annexure 1									
An	nexure 1									
III.	III. Meeting of Board of Directors									
D	isclosure of notes on d	meeting of board of irectors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*			
1	12-11-2020				Yes	6	4			
2		11-02-2021	90		Yes	5	3			



Annexure 1

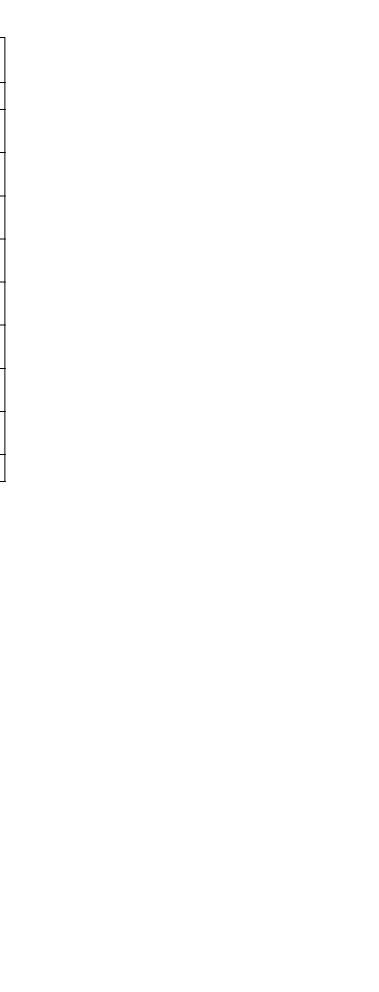
IV. Meeting of Committees

-	0						1	i
			Disclosure of notes	on meeting o	of committe	es explanatory		
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2020				Yes	4	3
2	Audit Committee	11-02-2021	90			Yes	3	2
3	Nomination and remuneration committee	11-02-2021				Yes	3	2
4	Stakeholders Relationship Committee	11-02-2021				Yes	3	1
5	Stakeholders Relationship Committee	25-03-2021				Yes	2	1
6	Corporate Social Responsibility Committee	25-03-2021				Yes	2	2

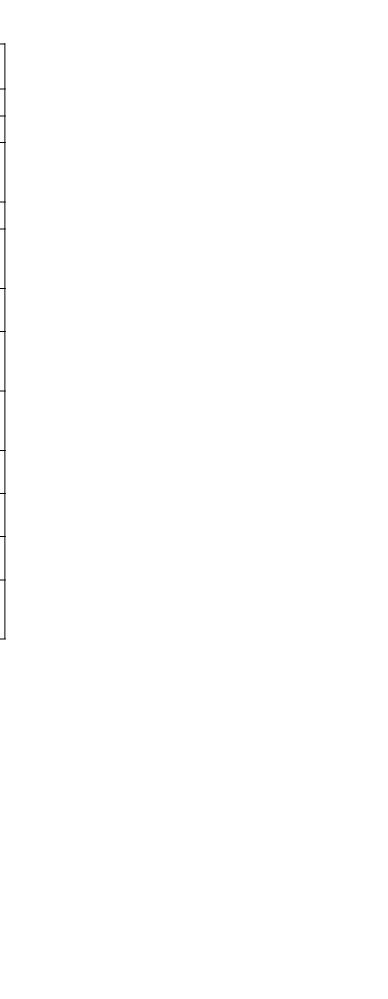


	Annexure 1								
V.]	V. Related Party Transactions								
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.						
1	Whether prior approval of audit committee obtained	Yes							
2	Whether shareholder approval obtained for material RPT	NA							
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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 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 II									
	Annexure II to be submi	tted by listed enti	ity at the end of the financial	year (for the whole of financial year)						
I. I	I. Disclosure on website in terms of Listing Regulations									
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address						
1	Details of business	Yes		http://waterbaseindia.com/investor_relations.php						
2	Terms and conditions of appointment of independent directors	Yes		http://waterbaseindia.com/investor_relations.php						
3	Composition of various committees of board of directors	Yes		http://waterbaseindia.com/investor_relations.php						
4	Code of conduct of board of directors and senior management personnel	Yes		http://waterbaseindia.com/investor_relations.php						
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://waterbaseindia.com/investor_relations.php						
6	Criteria of making payments to non-executive directors	Yes		http://waterbaseindia.com/investor_relations.php						
7	Policy on dealing with related party transactions	Yes		http://waterbaseindia.com/investor_relations.php						
8	Policy for determining 'material' subsidiaries	NA								
9	Details of familiarization programmes imparted to independent directors	Yes		http://waterbaseindia.com/investor_relations.php						

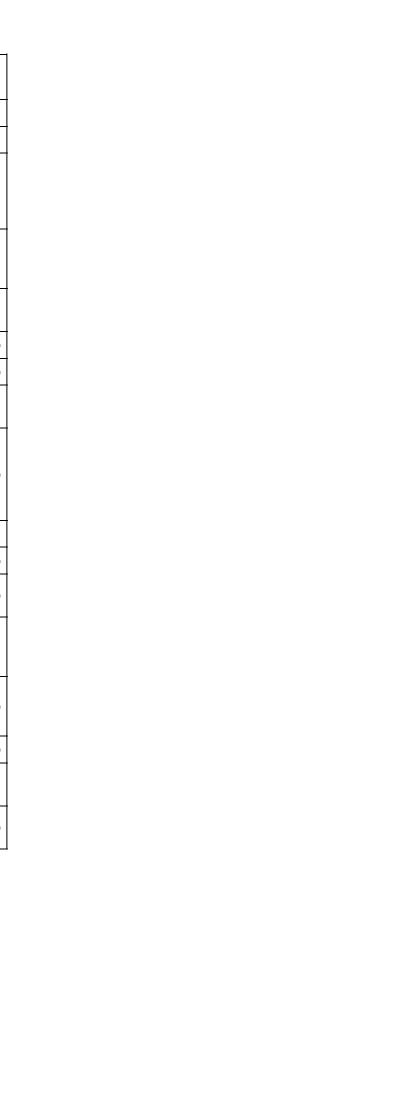


Annexure II

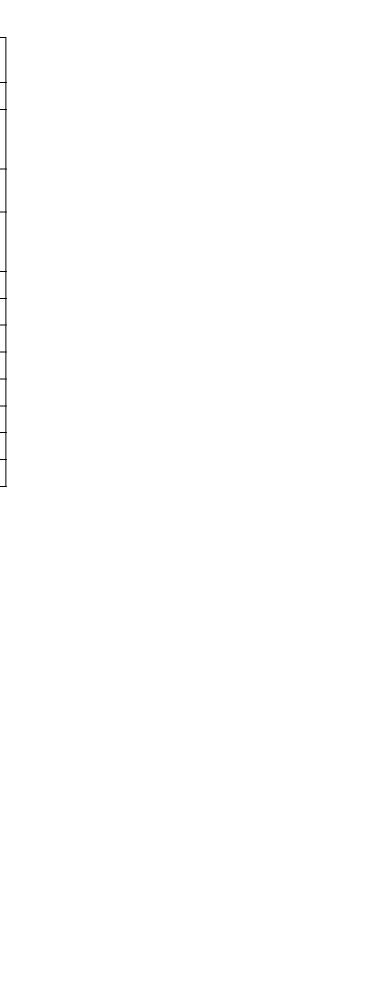
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

	in Disclosure on website in terms of Disting regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://waterbaseindia.com/contact_us.php			
11	email address for grievance redressal and other relevant details	Yes		http://waterbaseindia.com/contact_us.php			
12	Financial results	Yes		http://waterbaseindia.com/investor_relations.php			
13	Shareholding pattern	Yes		http://waterbaseindia.com/investor_relations.php			
14	Details of agreements entered into with the media companies and/or their associates	NA					
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://waterbaseindia.com/investor_relations.php			
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes		http://waterbaseindia.com/investor_relations.php			
18	Credit rating or revision in credit rating obtained	Yes		http://waterbaseindia.com/investor_relations.php			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA					
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://waterbaseindia.com/investor_relations.php			
21	Materiality Policy as per Regulation 30	Yes		http://waterbaseindia.com/investor_relations.php			
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA					
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://waterbaseindia.com/investor_relations.php			

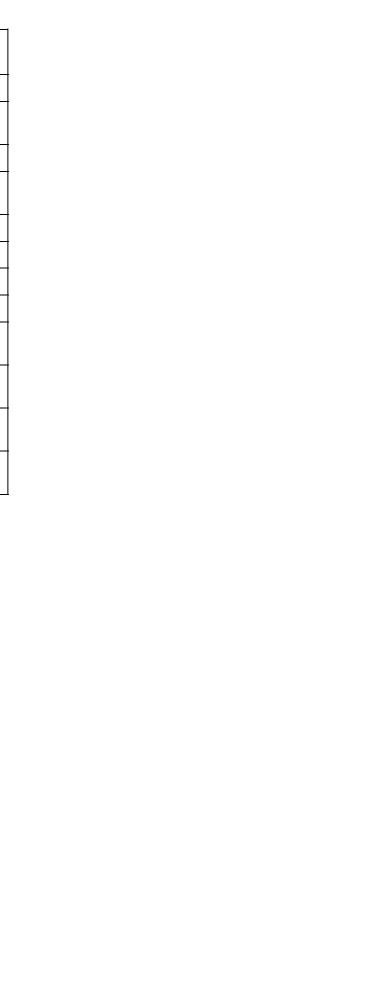


	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1B)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		



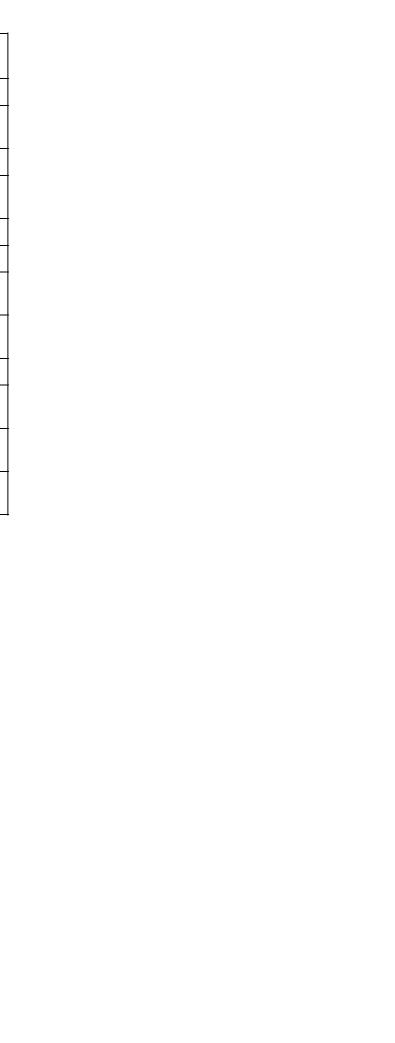
Annexure II

II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			

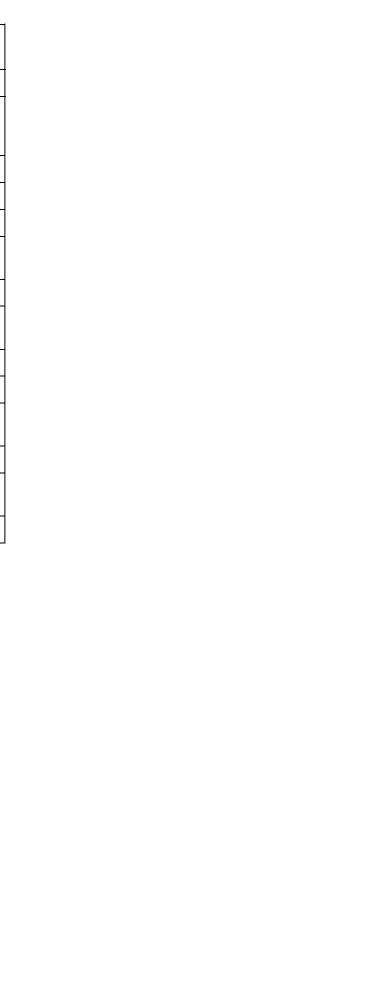


Annexure II

II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
23	Meeting of Risk Management Committee	21(3A)	NA			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
27	Approval for material related party transactions	23(4)	Yes			
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes			



	Annexure II II. Annual Affirmations				
II.					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
31	Annual Secretarial Compliance Report	24(A)	Yes		
32	Alternate Director to Independent Director	25(1)	NA		
33	Maximum Tenure	25(2)	Yes		
34	Meeting of independent directors	25(3) & (4)	Yes		
35	Familiarization of independent directors	25(7)	Yes		
36	Declaration from Independent Director	25(8) & (9)	Yes		
37	D & O Insurance for Independent Directors	25(10)	Yes		
38	Memberships in Committees	26(1)	Yes		
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
	Any other information to be provided - Add Notes			•	



	Annexure II				
III.	III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				

Signatory Details		
Name of signatory	R Sureshkumar	
Designation of person	Compliance Officer	
Place	Chennai	
Date	13-04-2021	

