

<b>General information about company</b>	
Scrip code	523660
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE054C01015
Name of the entity	THE WATERBASE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

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		No																	
		Disqualification of Directors under section 164 of the Companies Act, 2013																	
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
ABNPT6299A	00030967	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-10-1947	No					Yes	18-08-2022	23-11-1988	23-09-2021			1	0	2
ADOPT612A	02322660	Non-Executive - Non Independent Director	Not Applicable		05-03-1985	No					NA		05-02-2014	18-08-2022			1	0	4
ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable		18-06-1944	No					Yes	20-09-2019	29-09-2014	15-05-2019		99	3	3	4
AAGPM2125E	03172264	Non-Executive - Independent Director	Not Applicable		11-02-1948	No					NA		29-09-2014	15-05-2019		99	1	1	2

## I. Composition of Board of Directors

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

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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	N C h i S t C  i t l e n R : Re
AAAGPK4537Q	00020624	Non-Executive - Independent Director	Not Applicable		06-04-1963	No					NA		29-09-2019			39	1	1	1	0
AAVPH7316P	02125617	Non-Executive - Independent Director	Not Applicable		02-08-1961	No					NA		14-11-2019			37	1	1	0	0

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		

<b>Risk Management Committee</b>							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	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		



<b>Other Committee</b>						
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)	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*
1	27-07-2022				Yes	6	5	3
2		09-11-2022	104		Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees 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	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)
1	Audit Committee	27-07-2022				Yes	4	3	2	0
2	Audit Committee	09-11-2022	104			Yes	4	4	3	0
3	Stakeholders Relationship Committee	18-08-2022				Yes	3	2	1	0
4	Stakeholders Relationship Committee	03-10-2022	45			Yes	3	3	1	0
5	Stakeholders Relationship Committee	17-11-2022	44			Yes	3	3	1	0
6	Stakeholders Relationship Committee	22-12-2022	34			Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	R.Sureshkumar
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	R.Sureshkumar
Designation of person	Compliance Officer
Place	Chennai
Date	12-01-2023