

### General information about company

Scrip code	523660
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE054C01015
Name of the entity	THE WATERBASE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Whether the listed entity has a Regular Chairperson

Yes

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
1	Mr	VARUN ADITYA THAPAR	██████████	02322660	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-03- 1985
2	Mrs	NITASHA THAPAR	██████████	00061445	Non-Executive - Non Independent Director	Not Applicable		03-01- 1979
3	Mr	ANIL KUMAR BHANDARI	██████████	00031194	Non-Executive - Independent Director	Not Applicable		18-06- 1944
4	Mr	RAHUL KAPUR	██████████	00020624	Non-Executive - Independent Director	Not Applicable		06-04- 1963
5	Mrs	SHASHIKALA VENKATRAMAN	██████████	02125617	Non-Executive - Independent Director	Not Applicable		02-08- 1961
6	Mr	RAHUL CHANDRASINGH MEHTA	██████████	00397420	Non-Executive - Independent Director	Not Applicable		04-03- 1967

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		05-02-2014				1	0	4	1			
2	No		08-02-2023				1	0	1	0			
3	Yes	20-09-2019	20-09-2014	15-05-2019	14-05-2024	115	3	3	5	2	Tenure Completion		
4	No		20-09-2019			57	1	1	1	1			
5	No		14-11-2019			55	1	1	2	1			
6	No		26-10-2023			9	1	1	1	0			

<b>Audit Committee Details</b>							
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	14-05-2024	
2	00020624	RAHUL KAPUR	Non-Executive - Independent Director	Chairperson	09-08-2019		
3	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Member	09-08-2019		
4	02125617	SHASHIKALA VENKATRAMAN	Non-Executive - Independent Director	Member	09-02-2023		
5	00397420	RAHUL CHANDRASINGH MEHTA	Non-Executive - Independent Director	Member	30-05-2024		

<b>Nomination and remuneration committee</b>							
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	14-05-2024	
2	02125617	SHASHIKALA VENKATRAMAN	Non-Executive - Independent Director	Chairperson	09-02-2023		
3	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Member	15-05-2019		
4	00020624	RAHUL KAPUR	Non-Executive - Independent Director	Member	15-05-2019		
5	00397420	RAHUL CHANDRASINGH MEHTA	Non-Executive - Independent Director	Member	30-05-2024		

<b>Stakeholders Relationship Committee</b>							
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	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Chairperson	15-05-2019		
2	02125617	SHASHIKALA VENKATRAMAN	Non-Executive - Independent Director	Member	09-02-2023		
3	00061445	NITASHA THAPAR	Non-Executive - Non Independent Director	Member	05-08-2023		

**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



<b>Corporate Social Responsibility Committee</b>							
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	02322660	VARUN ADITYA THAPAR	Non-Executive - Non Independent Director	Chairperson	05-08-2023		
2	02125617	SHASHIKALA VENKATRAMAN	Non-Executive - Independent Director	Member	05-02-2020		
3	00061445	NITASHA THAPAR	Non-Executive - Non Independent Director	Member	09-02-2023		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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	14-02-2024				Yes	6	6	4
2		29-05-2024	104		Yes	5	4	3

## 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	14-02-2024				Yes	4	4	3	0
2	Audit Committee	29-05-2024	104			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-05-2024				Yes	3	2	1	0

**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

### 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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bala Arumugam
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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### **Signatory Details**

Name of signatory	Bala Arumugam
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2024

