General information about company						
Scrip code	543415					
NSE Symbol	ANANDRATHI					
MSEI Symbol	NA					
ISIN	INE463V01026					
Name of the entity	Anand Rathi Wealth 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	Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities					

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Di	sclosur	re of notes on co	mposition of bo	ard of direct	ors explanatory	7						
W	hether	the listed entity	has a Regular C	hairperson			Yes					
W	hether	Chairperson is 1	elated to MD or	CEO			No	Disqualification of Directors under section 164 of the				
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Deta disc
1	Mr	Anand Nanadkishore Rathi	AADPR6532R	00112853	Non- Executive - Non Independent Director	Chairperson		25-06-1946	No			
2	Mr	Pradeep Kumar Gupta	ABRPG5512H	00040117	Non- Executive - Non Independent Director	Not Applicable		20-07-1967	No			
3	Mr	Rakesh Rawal	AAEPR9801J	02839168	Executive Director	Not Applicable	CEO	07-01-1956	No			
4	Mr	Kishan Gopal Somani	AAOPS3830L	00014648	Non- Executive - Independent Director	Not Applicable		11-07-1939	No			

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualific

5 Mr Rameh ACVPC9915H 00026581 Non-Executive - Independent Director	1
Executive Applicable Independent Director Not Executive Not Applicable Independent Director Not Executive Not Applicable Independent Director Not Executive Not Executive Not Applicable Independent Director Not Executive Not Ex	
Executive Applicable Independent Director Date of Independent Director Date of Independent Director Date of Independent Director Date of Independent Director Directo	
Executive Applicable Independent Director Date of Independent Director Director Date of Independent Director Di	
Tanksale Sudha AAAPN9936C 02804964 Non- Executive Applicable Independent Director Non- Executive Applicable Independent Director Non- Executive Applicable O7-10-1974 No Applicable Independent Director Non- Executive Applicable O7-10-1974 No O7-10-1974	
Navandar	
Audit Committee Details Whether the Audit Committee has a Regular Chairperson Sr. DIN Name of Committee members	
Whether the Audit Committee has a Regular Chairperson Sr DIN Name of Committee members 1 02971181 Mohan Tanksale Non-Executive - Independent Director 2 00112853 Anand Nanadkishore Rathi Director 3 02804964 Sudha Navandar Director 4 00026581 Ramesh Chandak Non-Executive - Independent Director 5 00014648 Kishan Gopal Somani Non-Executive - Non Independent Director Nom-Executive - Non Independent Member 12-10-2021 5 00029791 Amit Rathi Non-Executive - Independent Director Nom-Executive - Independent Member 12-10-2021 5 0004648 Kishan Gopal Somani Non-Executive - Independent Member 12-10-2021 5 0004648 Kishan Gopal Somani Non-Executive - Non Independent Member 12-10-2021 Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Sr DIN Number Committee Category 1 of directors Category 2 of directors Appointment Cessation 1 00014648 Kishan Gopal Somani Non-Executive - Non Independent Director D	
Sr DIN Number members Category 1 of directors Category 2 of directors Date of Appointment Cessation 1 02971181 Mohan Tanksale Non-Executive - Independent Director 15-03-2018 Date of Appointment Director 15-03-2018 Director 15	
St DIN Name of Committee Category 1 of directors Category 2 of directors Date of Appointment Date of Appointment Cessation	
Director Date of Appointment Director	Remarks
Rathi Director	
Director Date of Appointment Director	
Director Director	
Director Amit Rathi Non-Executive - Non Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Tolin Name of Committee Category 1 of directors Category 2 of directors Category 2 of directors Date of Appointment Cessation Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director One-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director One-Executive - Independent Director Non-Executive - Independent Director One-Executive - Independent Director	
Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Sr DIN Name of Committee members Category 1 of directors Category 2 of directors Category 2 of Appointment Cessation Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Yes Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of Date	
Whether the Nomination and remuneration committee has a Regular Chairperson Sr DIN Name of Committee members Category 1 of directors Category 2 of directors Category 2 of directors Date of Appointment Cessation Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director Member 15-03-2018 Stakeholders Relationship Committee Stakeholders Relationship Committee has a Regular Chairperson Yes Sr DIN Name of Committee Category 1 of directors Category 2 of Date of Date of Date of	
Sr DIN Name of Committee members Category 1 of directors Category 2 of Date of Cessation Category 2 of Date of Date of Category 2 of Date of Dat	
Sr DIN Name of Committee members Category 1 of directors Category 2 of Date of Cessation Category 2 of Date of Date of Category 2 of Date of Dat	
Director Director Anand Nanadkishore Rathi Non-Executive - Non Independent Director Non-Executive - Independent Director Member 15-03-2018 Director Non-Executive - Independent Director Non-Executive - Independent Director Member 13-10-2022 Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Sr DIN Name of Committee Category 1 of directors Category 2 of Date of	Remarks
Director Director Member Director Member Director Member Director Director Member Director Director Member Director Director Member Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Stakeholders Relationship Committee Category 1 of directors Category 2 of Date of	
Director 4 02804964 Sudha Navandar Non-Executive - Independent Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Sr DIN Name of Committee Category 1 of directors Category 2 of Date of Date of	
Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Sr DIN Name of Committee Category 1 of directors Category 2 of Date of Date of	
Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Sr DIN Name of Committee Category 1 of directors Category 2 of Date of Date of	
Sr DIN Name of Committee Category 1 of directors Category 2 of Date of Date of	
Sr DIN Name of Committee Category 1 of directors Category 2 of Date of Date of	
Appointment Cessation	Remarks
1 00026581 Ramesh Chandak Non-Executive - Independent Chairperson 15-03-2018 Director	
2 00112853 Anand Nanadkishore Rathi Non-Executive - Non Independent Member 13-10-2022	
3 00040117 Pradeep Kumar Gupta Non-Executive - Non Independent Member 15-03-2018	
4 00029791 Amit Rathi Non-Executive - Non Independent Member 15-03-2018 13-10-2022	
Risk Management Committee	
Whether the Risk Management 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	00112853	Anand Nanadkishore Rathi	Non-Executive - Non Independent Director	Chairperson	16-07-2021		
2	00040117	Pradeep Kumar Gupta	Non-Executive - Non Independent Director	Member	16-07-2021		
3	02804964	Sudha Navandar	Non-Executive - Independent Director	Member	16-07-2021		
4	02971181	Mohan Tanksale	Non-Executive - Independent Director	Member	16-07-2021		
5	00026581	Ramesh Chandak	Non-Executive - Independent Director	Member	16-07-2021		
6	01315143	Rajesh Bhutara	Chief Financial Officer	Member	16-07-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Co	Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility Committee has a Regular Chairperson										
Sr	Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks									
Other Committee										
	I									
Sr	DIN Number	Name of Committee members	Name of other committee	ee Category 1 of directo	rs Category 2 of direct	tors Remarks				

Aı	nnexure 1										
Ar	Annexure 1										
III	. Meeting of Boa	rd 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	12-07-2022				Yes	8	6	3			

Yes

8

7

Annexure 1

IV. Meeting of Committees

13-10-2022

Dis	sclosure of notes	on meeting of com	nittees explanat							
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)	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	12-07-2022				Yes	6	4	3	0
2	Audit Committee	13-10-2022	92			Yes	6	5	4	0
3	Nomination and remuneration committee	12-07-2022				Yes	3	2	1	0
4	Nomination and remuneration committee	13-10-2022	92			Yes	3	3	2	0

Subject Compliance status (Yes/No/NA) Whether prior approval of audit committee obtained Wesher prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Annexure 1 T. Affirmations Subject Compliance status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. C. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Quality of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Yes The composition of the following committee is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Yes The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Yes The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Yes	5	Risk Management Committee	13-10-2022				Yes	5	5	3		1
r Subject	Aı	Annexure 1										
Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Annexure 1 T. Affirmations The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Ves	v.	V. Related Party Transactions										
Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Annexure 1 T. Affirmations The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Yes	Sr										non-co	ompliance
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Annexure 1 71. Affirmations The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Yes	1	Whether prior a	approval of audit co	mmittee obtaine	ed		Yes					
Annexure 1 TI. Affirmations Tr. Subject Compliance status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Yes	2	Whether sharel	older approval obt	ained for materi	al RPT		NA					
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Yes	3											
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2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Yes	1	The compositio	n of Board of Direc	tors is in terms o	of SEBI (Listi	ing obligation	s and disclosur	e requiremer	nts) Regulations, 20	15 Y	/es	
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2015. c. Śtakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Yes	3							ns, Y	?es			
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and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Yes	5							ns, Y	/es			
	6							ations Y	/es			
	7					es have been o	onducted in th	e manner as	specified in SEBI (L	isting	/es	

Yes

Aı	Annexure 1						
Sr	Subject	Compliance status					
1	Name of signatory	Nitesh Tanwar					
2	Designation	Company Secretary and Compliance Office					
Si	gnatory Detail	s					
Na	me of signatory	Nitesh Tanwar					
De	signation of person	Company Secretary and Compliance Officer					
Pla	ice	Mumbai					
Da	te	04-02-2023					

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.