

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	WEALTH
MSEI Symbol	NOTLISTED
ISIN	INE658T01017
Name of the entity	WEALTH FIRST PORTFOLIO MANAGERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
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	ASHISH NAVNITLAL SHAH	[REDACTED]	00089075	Executive Director	Chairperson related to Promoter	MD	28-04-1963
2	Mrs	HENA ASHISH SHAH	[REDACTED]	00089161	Executive Director	Not Applicable		19-01-1965
3	Mr	DEVANSHU RASHMIKANT MEHTA	[REDACTED]	07265777	Non-Executive - Independent Director	Not Applicable		16-09-1962
4	Mrs	BINAL BHUKHANWALA GANDHI	[REDACTED]	02740504	Non-Executive - Independent Director	Not Applicable		30-10-1970
5	Mr	RAJAN BABUBHAI MEHTA	[REDACTED]	03548180	Non-Executive - Independent Director	Not Applicable		22-09-1963
6	Mr	SANJIV HARSHAD SHAH	[REDACTED]	03561723	Non-Executive - Independent Director	Not Applicable		22-08-1965

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

<b>I. Composition of Board of Directors</b>												
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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-04-2002	10-09-2020			4	3	5	2		
2	NA		12-11-2010	28-08-2022			1	0	1	0		
3	Yes	14-09-2020	02-09-2015	02-09-2020		100	1	1	1	1		
4	Yes	28-09-2022	28-08-2017	28-08-2022		75	1	1	1	0		
5	Yes	24-09-2021	19-10-2015	19-10-2020		98	1	1	2	1		
6	NA		29-12-2020	29-12-2020		36	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	The Board of Directors of the Company consists of 6 Directors out of which 4 are Non-Executive Independent Directors and 2 are Executive Directors. Company also have two women director.

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	00089075	ASHISH NAVNITLAL SHAH	Executive Director	Member	19-10-2015		
2	03548180	RAJAN BABUBHAI MEHTA	Non-Executive - Independent Director	Chairperson	19-10-2015		
3	02740504	BINAL BHUKHANWALA GANDHI	Non-Executive - Independent Director	Member	28-08-2017		

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	02740504	BINAL BHUKHANWALA GANDHI	Non-Executive - Independent Director	Chairperson	28-08-2017		
2	07265777	DEVANSHU RASHMIKANT MEHTA	Non-Executive - Independent Director	Member	19-10-2015		
3	03548180	RAJAN BABUBHAI MEHTA	Non-Executive - Independent Director	Member	19-10-2015		

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	00089161	HENA ASHISH SHAH	Executive Director	Member	19-10-2015		
2	07265777	DEVANSHU RASHMIKANT MEHTA	Non-Executive - Independent Director	Chairperson	19-10-2015		
3	03548180	RAJAN BABUBHAI MEHTA	Non-Executive - Independent Director	Member	19-10-2015		

<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	00089075	ASHISH NAVNITLAL SHAH	Executive Director	Chairperson	04-05-2017		
2	00089161	HENA ASHISH SHAH	Executive Director	Member	04-05-2017		
3	07265777	DEVANSHU RASHMIKANT MEHTA	Non-Executive - Independent Director	Member	04-05-2017		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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	10-08-2023				Yes	6	6	4
2		25-10-2023	75		Yes	6	6	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	10-08-2023				Yes	3	3	2	4
2	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	2	1
3	Audit Committee	25-10-2023	75			Yes	3	3	2	4
4	Stakeholders Relationship Committee	25-10-2023				Yes	3	3	2	1

## 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	Yes	
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ASHISH NAVNITLAL SHAH
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	ASHISH NAVNITLAL SHAH
Designation of person	Managing Director
Place	AHMEDABAD
Date	03-01-2024

