



WWL/CS/2024-25/115

Date: 09th January, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Sub: - Compliance Report on Corporate Governance for the quarter ended 31-12-2024.

Dear Sir/Madam,

Pursuant to Regulation 27 (2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Compliance Report on Corporate Governance of the Company for the quarter ended 31st December 2024 is given hereunder in the format prescribed as "Annexure-I" in the above mentioned SEBI Circular.

Please note that the said Compliance Report on Corporate Governance has been filed in XBRL Format as well, in addition to this disclosure.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours Truly,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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Compliance Report on Corporate Governance

1. Name of the Listed Entity: We Win Limited
2. Quarter ending: 31-12-2024

I. Composition of Board of Directors											
Title (Mr . / Ms)	Name of PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Ms	Sonika Gupta & 01527904	Executive Director/ Chairperson	18-06-2007	15-06-2024			01-02-1978	1	0	1	0
Mr	Abhishek Gupta & 01260263	Executive Director/ Managing Director	18-06-2007	15-06-2024			24-09-1971	1	0	1	0
Mr	Arnav Gupta & 09040096	Non- Executive Non- Independent Director	01-06-2023	NIL			04-11-2000	1	0	0	0
Mr	Ambresh Tiwari & 01582960	Non- Executive Independent Director	15-03-2017	03-02-2022		93	28-08-1967	1	1	2	1
Mr	Awdhesh Shah & 00184656	Non- Executive Independent Director	15-03-2017	03-02-2022		93	24-07-1976	1	1	2	1

Mr	Tarun Katyan & 10051938	Non- Executive Independent Director	29-03-2023	22-09-2023	21	26-08-1975	1	1	0	0
	Whether Regular chairperson appointed- Yes									
	Whether Chairperson is related to managing director or CEO- Yes									
	<p>\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>									
II. Composition of Committees										
Name of Committee										
1. Audit Committee		Whether Regular chairperson appointed	Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation		
		Yes	Awdhesh Shah			Chairperson/Non- Executive Independent Director	08-03-2017			
			Ambreesh Tiwari			Non- Executive Independent Director	08-03-2017			
			Abhishek Gupta			Executive Director	08-03-2017			
2. Nomination & Remuneration Committee		Yes	Awdhesh Shah			Chairperson/Non- Executive Independent Director	08-03-2017			
			Ambreesh Tiwari			Non- Executive Independent Director	08-03-2017			
			Tarun Katyan			Non- Executive Independent Director	01-08-2024			
3. Risk Management Committee (if applicable)		NA								
4. Stakeholders Relationship Committee		Yes	Ambreesh Tiwari			Chairperson/Non- Executive Independent Director	08-03-2017			
			Awdhesh Shah			Non- Executive Independent Director	08-03-2017			
			Sonika Gupta			Executive Director	08-03-2017			
<p>& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>										

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
12-11-2024	Yes	4	2	09-08-2024	94
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	12-11-2024	Yes	3	2	09-08-2024	94
Stakeholders Relationship Committee	12-11-2024	Yes	3	2	09-08-2024	94
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

V. Affirmations
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 b. Nomination & remuneration committee - Yes c. Stakeholders relationship committee - Yes d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - NA
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - Yes

Name & Designation: Ashish Soni
Company Secretary / Compliance Officer / Managing Director / CEO / CFO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.