



**WORTH PERIPHERALS LIMITED**

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**Date: 27<sup>th</sup> May, 2024**

To,  
The Manager, Listing Department  
**National Stock Exchange of India Limited.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai – 400051  
Maharashtra, India.  
NSE Symbol: WORTH

**Sub: Intimation w.r.t Constitution of the “Investment Committee” as the Sub-Committee of the Board**  
**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With terms of Reg 30 of the Listing Regulations, we are pleased to inform you that the Board of Directors in their meeting held on **Monday, 27<sup>th</sup> May, 2024** have Constituted a sub-committee of the Board under the name of “**Investment Committee**” by adoption of its Policy.

Please find enclosed hereunder the “**Investment Committee Policy**” for detailed synopsis.

We hereby request to please take the same on your records and disseminate.

**THANKYOU**  
**FOR, WORTH PERIPHERALS LIMITED**

**RADHIKA TRIPATHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO.: ACS70414**



# **INVESTMENT COMMITTEE POLICY**

# Investment Committee

## 1.1 Preamble

Pursuant to the Proviso to Section 179 (3) of Companies Act, 2013 which states that the Powers of Board with respect to borrowing of monies, investment of funds of the company, advancing & granting loans, providing securities, etc, could be delegated to the Board's sub-Committee constituted for the said purpose and thus, the Board of Directors have constituted the sub-committee under the name of "**Investment Committee**" consisting of such members of the Board as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.

Thus, Investment Committee has been formed as a sub-committee of the Board. Although not mandated by the legal requirement, the investment committee is an important committee to assist the board of directors in formulating investment policies, strategies, transactions and reviewing performance of the company's investments and capital expenditure.

## 1.2 Composition

1.21: The Investment Committee shall comprise at least 3 directors from the Board of Director as its Members. The Chairman of the Committee can appoint any other person as the Member of the Committee subject to approval from the Board of Directors in the next Board Meeting.

1.22: The Composition of the Investment committee is described herein below:

<b>S No.</b>	<b>Name</b>	<b>Designation on Board</b>	<b>Designation in Committee</b>
1.	Mr. Raminder Singh Chadha	Managing director	Chairman
2.	Mr. Jayvir Chadha	Director	Member
3.	Ms. Amarveer Kaur Chadha	Director	Member

1.23: The company secretary shall act as Secretary to the Committee.

1.24: In the absence of the Chairman, the Members present shall elect a Member among themselves to chair the Meeting.

1.25: The Chairman or any committee member may, with the prior approval of the chairman, offer, call or invite any person to attend the meeting solely for the purpose as the Committee deems appropriate and necessary.

1.26: Any appointments, resignations and recommendations shall be made and approved by the Committee subject to approval of the Chairman of the Committee.

Additionally, such appointment, resignation, etc shall be placed before the Board of Directors in the next Board Meeting.

### **1.3 Operations**

The chairman of the committee has the power to call the committee meeting as and when required. Minutes of every meeting is placed for information, record and approval of the board in the board meeting.

### **1.4 Meeting and Quorum**

1.41: Since, the Investment Committee has been constituted as the sub-committee of the board, the mandatory requirement for holding such number of meetings during the year shall not be attracted in the present case.

1.42: At present, the committee shall meet as per the requirement and discretion of the Chairman of the Committee. The committee shall meet sufficiently regularly to discharge its duties effectively. However, the Board of Directors, at any time may decide for such number of mandatory meetings to be held during the financial year.

1.43: The quorum necessary for the meeting shall be at least two members present either physically or virtually. The Secretary shall prepare the minutes of the meeting to be approved by all the members of the Committee.

1.44: The minutes of the committee meeting shall be placed before the Board at the next Board Meeting of the Company.

### **1.5 Powers and Authority**

The Investment Committee is responsible to:

1. Set investment policies (subject to approval of the board) and guidelines, including policies and guidelines regarding asset classes, asset allocation ranges, and prohibited investments.
2. Investing funds of the Company on behalf of the Board.
3. Define permissible classes for investment and tolerance for risk.
4. Approve the allocation of funds for Investment purpose.
5. Review and approve all policies, guidelines, limit frameworks and concept papers relating to investment portfolio management;
6. Review the performance of the investment portfolios, in terms of returns, diversification, and risk profile;
7. Approve individual investments and related applications.
8. Complete due diligence from legal and financial angle for the investments.

9. Provide delegation of authority to the management to execute individual investment transactions, signing of memorandum of understanding/agreements/deeds for the investments.
10. Approve amendments to investment plans.
11. Evaluate investment performance based on a comparison of actual returns with the return objective, and with such other benchmarks as the Board or Committee may from time to time select. The evaluation considers compliance with investment policies and guidelines and risk levels.
12. Review the investment policies, strategies and programs of the Company.
13. Enunciating the Investment Ideas and taking decision on all or any matters relating to Investment of Funds of the Company.

## **1.6 Reporting to the Board**

The Chairman shall report to the Board on material matters arising at Meetings, on all matters within the Committee's purview and, where applicable, shall present Committee's recommendations for the Board's decision / approval.

## **1.7 Other Provisions**

The Terms & Conditions, Powers, terms of reference may be amended by the Committee as and when required subject to approval of the Board of Directors.

Unless otherwise restricted under the law, or by the Board, nothing herein shall restrict the Committee from delegating specific responsibilities to the Management or any person.