



17th July 2021.

M/s. National Stock Exchange of India Ltd .
Regd . Office ; "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Symbol : WSI

Dear Sir,

Sub: Brief profile of Secretarial Auditor and Internal Auditor appointed by the Company - Regarding.

Ref: Your email dated 15th July 2021.

With reference to the above, we enclose herewith brief profile of M/s.Lakshmmi Subramanian and Associates, appointed as Secretarial Auditors and M/S.Vivekanandan Associates, Chartered Accountants appointed as Internal Auditors of the Company at the Board Meeting held on 13th July 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For W.S. Industries (India) Limited

B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India
Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com
Website : wsindustries.in

BREIF PROFILE OF M/s.LAKSHMMI SUBRAMANIAN AND ASSOCIATES, SECRETARIAL AUDITORS

Name of the Partners: - Lakshmmi Subramanian, B.Com., FCS
- P.S.Srinivasan, B.A., LLB., FCS
- S.Swetha, B.Com., FCS

Office Address: - Murugesu Naicker Office Complex, No.81, Greams Road,
Chennai – 600006.

Year of establishment of the firm: 1988

Three Partners in the firm have more than 30+ years of experience in handling

- (a) Arbitration and Conciliation
- (b) Advisory on Corporate Laws, Corporate Governance and Board Constitution
- (c) Compliance – Undertaking Secretarial Audit, Approvals from MCA, Acting as Scrutinizer etc.,
- (d) Capital Market – Acting as Advisors and facilitators to Public issues, listing/de-listing of securities etc.,
- (e) Representation – Before CLB, Central Government, RD, ROC, DRT, Stock Exchanges, SEBI etc.,
- (f) Restructuring
- (g) Merger/De-merger/Amalgamations/Takeover/Acquisition.



BRIEF PROFILE OF M/s.VIVEKANANDAN ASSOCIATES, CHARTERED ACCOUNTANTS, INTERNAL AUDITORS.

Name of Partners: - V. Vivekanandan, FCA, CFE (ACFE, USA)
 - S. Dehaleesan, FCA, CISA, DISA (ICA)
 - P.S Ramanujam, FCA
 - R. Lakshminarayanan, FCA
 - N. Subramanian, FCA, ACS
 - S.V. Chockalingam, FCA, BGL
 - R. Yagnasubramanian, FCA, DISA (ICA)

Office Address: - 4/22 Raghavan Colony First Street, Ashok Nagar, Chennai 600083

Year of establishment of the firm: 1990

Seven Partners in the firm have more than 30+ years of experience in handling

- (h) Audit, Assurance and business process services to Banks
- (i) Review and analysis of credit proposals
- (j) Assurance and verification services
- (k) Audit of Private and Public Companies
- (l) Taxation
- (m) Information Systems Audit etc.,

