ANNEXURE I

<u>Format to be submitted by listed entity on quarterly basis</u>

1. Name of Listed Entity **- Worth Peripherals Limited**
2. Quarter ending **- 30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regu	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee h	Membership in Committees of the Company	Remarks

																			lation 17A(1)]		eldinlistedentitiesincludingthislistedentity		
Mr.	RAMINDERSINGHCHAD	00405932	ACPPC3796A	C,ED		15-Apr-2010	01-Jun-2020			05-Aug-1963						NA		1	0	1	0	AC	

	HA																						
Mrs.	AMARVEERKAURCHADHA	00405962	ABNPC7798K	ED		07-Jul-2004	01-Jun-2020			07-Feb-1965						NA		1	0	0	0		
Mr.	JAYVIRCHADHA	02397468	AIEPC5910D	ED		20-Jun-2017	01-Jun-2020			11-Dec-1989						NA		1	0	0	0		
Mr.	DILIPKUMARMODAK	07750172	ABWPM2445E	ID		15-May-2017	14-May-2022		60	16-Aug-1949						NA		1	1	2	0	AC,SC,NRC	
Mrs.	PALAKMA	0779582	FGZPS67	ID		15-May-	14-May-20		60	10-Dec-19						NA		2	2	3	0	AC,SC,NRC	

	LVIYA	7	78H			2017	22			90													
Mr.	ALOK JAIN	09209326	AFEPJ5326F	ID		21-Jun-2021	21-Jun-2021		60	07-Aug-1978						Yes	22-Sep-2022	1	1	2	2	AC,SC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	DILIP KUMAR MODAK	ID	Member	15-May-2017	
2	PALAK MALVIYA	ID	Member	15-May-2017	
3	ALOK JAIN	ID	Chairperson	13-Aug-2021	
4	RAMINDER SINGH CHADHA	C,ED	Member	15-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	DILIP KUMAR MODAK	ID	Member	15-May-2017	
2	PALAK MALVIYA	ID	Member	15-May-2017	
3	ALOK JAIN	ID	Chairperson	13-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*

Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	DILIP KUMAR MODAK	ID	Member	15-May-2017	
2	PALAK MALVIYA	ID	Member	15-May-2017	
3	ALOK JAIN	ID	Chairperson	13-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	**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**
10-Feb-2022	Yes		6	3
28-May-2022	Yes		6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

iv. **Meeting of Committees**

Name of the Committee	**Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)**	**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)**	**Number of Independent directors attending the meeting**	**Number of Members attending the Meeting (Other than Board of Directors)**
Audit Committee	10-Feb-2022	Yes		4	4	
Stakeholders Relationship Committee	10-Feb-2022	Yes		3	3	
Nomination	13-Apr-2022	Yes		3	3	

& Remuneration Committee						

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

v. **Related Party Transactions**

Subject	***Compliance status (Yes/No/NA)***	***Remark***
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	**Details of material contracts or arrangement or transactions at arms length basis for the Quarter ended on 30.06.2022 Name(s) of the related party and nature of relationship Nature of contracts/ arrangement/ transactions Duration of the contracts / arrangements/ transactions Salient terms of the contracts or arrangements or transactions including the Date(s) of approval by the Board, if any: Amount paid as advances, if any: Versatile Translink Private Limited (a private company in which Directors of company are members) Availing Of Transport Services Contract of availing transportation services Contract of availing transportation services at arm¿s length price basis and in ordinary course of business. For the Current Quarter ended on 31.06.2022 of Rs.57.67 Lac Approval of the board was taken on the board meeting held on the 28th day of May 2022. NIL Yash Packers (a partnership Firm) company is a partner in the Firm Sales of Goods Ongoing contract Sale contract of goods manufactured by the company at arm length price basis and in ordinary course of business, Current Quarter i.e. ended on 30.06.2022 transaction Rs. 4.22 Lakh. Approval of the board was taken on the board meeting held on the 28th day of May 2022. NIL.Details of material contracts or arrangement or transactions at arms length basis for the Quarter ended on 30.06.2022 Name(s) of the related party and nature of relationship Nature of contracts/ arrangement/ transactions Duration of the contracts / arrangements/ transactions Salient terms of the contracts or arrangements or transactions including the Date(s) of approval by the Board, if any: Amount paid as advances, if any: Versatile Translink Private Limited (a private company in which Directors of company are members) Availing Of Transport Services Contract of availing transportation services Contract of availing transportation services at arm¿s length price basis and in ordinary course of business. For the Current Quarter ended on 31.06.2022 of Rs.57.67 Lac Approval of the board was taken on the board meeting held on the 28th day of May 2022. NIL Yash Packers (a partnership Firm) company is a partner in the Firm Sales of Goods Ongoing contract Sale contract of goods manufactured by the company at arm length price basis and in ordinary**

	course of business, Current Quarter i.e. ended on 30.06.2022 transaction Rs. 4.22 Lakh. Approval of the board was taken on the board meeting held on the 28th day of May 2022. NIL

VI. 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) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : AYUSHI TAUNK
Designation : Company Secretary