



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

18, Giri Babu Lane, Ground Floor, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 033 - 4007-4761

Date: 15/01/2016

Ref: .....

Date: .....

To  
The Secretary,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),

Sub: Submission of Quarterly Compliance Report on Corporate Governance  
as per Regulation 27(2) for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December,  
2015

Dear Sir,

As according to Regulation 27(2) of the Listing Agreement, we enclose herewith Corporate Governance Report as per Annexure-I for the 3rd Quarter ended on 31<sup>st</sup> December, 2015.

Thanking you,

Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

*Harish Agarwal*  
( Harish Agarwal )  
Company Secretary &  
Compliance Officer



Encl.: As above

1. Name of Listed Entity : WINY COMMERCIAL & FISCAL SERVICES LIMITED  
 2. Quarter ending : 31<sup>st</sup> December, 2015

### 1. Composition Board of Directors

Title (Mr./Ms)	Name of the Director	PA N\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Amit Kumar Bajoria	ABPPB7394C & 00060567	Managing Director	26-05-2014	--	One	Nil	Nil
Mr.	Shashank Srivastava	ATOPS8835J & 00012960	Non-Executive Independent Director	09-06-2003	--	One	Two	Two
Mr.	Sunil Shah	AKDPS4065L & 01562716	Non-Executive Independent Director	03-09-2007	--	One	Two	Nil
Mrs.	Rupali Saha	GATPS0043A & 07235268	Non-Executive Independent Director	13-07-2015	--	One	Two	Nil

\$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

\* 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.

### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Shashank Srivastava Mr. Sunil Shah Mrs. Rupali Saha	Chairperson Member Member
2. Nomination & Remuneration Committee	Mr. Sunil Shah Mr. Shashank Srivastava Mrs. Rupali Saha	Chairperson Member Member
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Mr. Shashank Srivastava Mr. Sunil Shah Mrs. Rupali Saha	Chairperson Member Member



