



WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development Ltd.]

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center

Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

Tel : 022-4913 5000 Fax : 022-4913 5001

CIN No. : L65990MH1982PLC028593

Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

Date: 12th February, 2025

To
The BSE Ltd Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To
The National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Subject: Integrated Filling - Governance Report (PDF Format) for the quarter ended 31st December, 2024, pursuant to the SEBI Circular dated 31st December, 2024.

Re: Westlife Foodworld Limited (the Company): BSE Scrip Code: 505533; NSE Symbol: WESTLIFE

Dear Sirs,

In compliance with SEBI Circular dated 31st December, 2024, the Company submits to the Stock Exchange the PDF Format of the Integrated Filling - Governance Report for the quarter ended 31st December, 2024.

Please also note that the Company has already submitted with the Stock Exchanges the XBRL Format of the Corporate Governance and Investor Grievance Report for the quarter ended 31st December, 2024 as well as the XBRL format of the Integrated Filling - Governance Report for the quarter ended 31st December, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Westlife Foodworld Limited**

SHATADRU

SENGUPTA

Digitally signed by
SHATADRU SENGUPTA
Date: 2025.02.12
14:32:45 +05'30'

Dr Shatadru Sengupta
Company Secretary

General information about company

Scrip code	505533	
NSE Symbol	WESTLIFE	
MSEI Symbol	NA	
ISIN	INE274F01020	
Name of the entity	Westlife Foodworld Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under review, the Company has not acquired shares or voting rights in unlisted companies pursuant to the provisions of sub-para 1 of para A of Part A of Schedule III
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are not fines and penalties levied on the Company during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	d00076
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Jatia	AAEPJ8462D	00016871	Executive Director	Not Applicable	CEO	11-02-1967
2	Ms	Smita Jatia	ADDPJ8102C	03165703	Non-Executive - Non Independent Director	Not Applicable		20-05-1970
3	Mr	Akshay Jatia	AHHPJ8662M	07004280	Executive Director	Not Applicable		14-07-1992
4	Ms	Amisha Jain	ABOPJ9100H	05114264	Non-Executive - Independent Director	Not Applicable		10-04-1977
5	Mr	Jyotin Kantilal Mehta	AAHPM2575M	00033518	Non-Executive - Independent Director	Not Applicable		16-02-1958
6	Mr	Rajendra Mariwala	AADPM3840R	00007246	Non-Executive - Independent Director	Chairperson		04-09-1962

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-11-2012	24-11-2012		145	2	1	2	1			
2	NA		18-09-2013	18-09-2013		135	3	2	2	1			
3	NA		13-08-2021	13-08-2021		41	1	0	0	0			
4	NA		01-04-2019	01-04-2019		69	2	2	3	0			
5	NA		07-08-2023	07-08-2023		17	5	5	1	4			
6	NA		25-07-2024	25-07-2024		5	3	1	4	0			

Text Block

Textual Information(1)

The Chairperson for the BM held on 24th October, 2024 is Mr. Rajendra Mariwala and therefore he has been selected as Chairperson in this sheet. Chairperson of WFL, the Company as a whole, is Amit Jatia, who was appointed on 9/5/2023. He has not been appointed as & is not Chairperson of the BOD and the BOD elects the Chairperson of the Board Meeting (BM) on a rotational basis at every BM for that particular meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Chairperson	26-10-2023		
2	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	09-05-2023		
3	05114264	Amisha Jain	Non-Executive - Independent Director	Member	11-06-2020		
4	00007246	Rajendra Mariwala	Non-Executive - Independent Director	Member	25-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05114264	Amisha Jain	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	08-05-2024		
3	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	06-11-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03165703	Smita Jatia	Non-Executive - Non Independent Director	Chairperson	11-06-2020		
2	00016871	Amit Jatia	Executive Director	Member	05-12-2012		
3	05114264	Amisha Jain	Non-Executive - Independent Director	Member	08-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007246	Rajendra Mariwala	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	08-05-2024		
3	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	01-10-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03165703	Smita Jatia	Non-Executive - Non Independent Director	Chairperson	25-07-2024		
2	00007246	Rajendra Mariwala	Non-Executive - Independent Director	Member	25-07-2024		
3	05114264	Amisha Jain	Non-Executive - Independent Director	Member	25-07-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	25-07-2024				Yes	7	7	4
2		24-10-2024	90		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2024				Yes	5	5	4	0
2	Audit Committee	24-10-2024	90			Yes	4	3	2	0
3	Risk Management Committee	25-07-2024				Yes	4	4	3	2
4	Risk Management Committee	24-10-2024	90			Yes	3	3	2	2
5	Stakeholders Relationship Committee	31-01-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	24-10-2024	266			Yes	3	2	0	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dr. Shatadru Sengupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Yes	
Other details of cyber security incidence or breaches or loss of data event	Textual Information(1)	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1	
Sr.	Date of the event	Brief details of the event
1	29-09-2024	Vulnerabilities related to PII (Personally Identifiable Information) were reported as part of the bug bounty program. These were rectified by 29th Sep'24. No data was leaked as a result of the vulnerabilities. The security researcher made their findings public on 19th Dec'24

Text Block

Textual Information(1)

Vulnerabilities related to PII (Personally Identifiable Information) were reported as part of the bug bounty program. These were rectified by 29th Sep24. No data was leaked as a result of the vulnerabilities. The security researcher made their findings public on 19th Dec24

Signatory Details

Name of signatory	Dr. Shatadru Sengupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

