



14th February 2022

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

We write to inform you that at the Independent Directors Meeting held today, considered the following:

1. Review of the performance of Non-Independent Directors and the Board as a whole.
2. Review of the performance of the Chairperson of the company.
3. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

The Independent Directors Meeting started at 4.10 pm and concluded at 4.35 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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