

September 19<sup>th</sup>, 2024

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/ 1, G  
Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code:** 522029

**Symbol:** WINDMACHIN

**CHANGE IN COMPOSITION OF COMMITTEES**

**[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we hereby inform you that the Board of Directors, through a circular resolution passed on Wednesday, September 19, 2024, based on the recommendations of the Nomination and Remuneration Committee, has considered and approved/taken note of the following:

1. Completion of tenure of Mr. Shishir Vasant Dalal (DIN: 00007008) as an Independent Director of the Company upon completion of his two consecutive terms of five (5) years, effective from the conclusion of the 61st AGM of the Company held on September 20, 2024.
2. Completion of tenure of Mr. Mahendra Kumar Arora (DIN: 00031777) as an Independent Director of the Company upon completion of his two consecutive terms of five (5) years, effective from the conclusion of the 61st AGM of the Company held on September 20, 2024.
3. Completion of tenure of Ms. Mahua Roy Chowdhury (DIN: 00151723) as an Independent Women Director of the Company upon completion of his two consecutive terms of five (5) years, effective from the conclusion of the 61st AGM of the Company held on September 20, 2024.
4. Consequent to the change in the composition of the Board, the Committees of the Board have been reconstituted as follows, effective from September 21, 2024.

Reconstitution of the following Committees:

a) The Audit Committee

S. No	Name of the Member	Position	Category
1	Mr. Manoj Lodha	Chairman	Independent Director
2	Mr. Vivek Chopra	Member	Non-Executive, Non-Independent Director
3	Ms. Garima Malhotra	Member	Independent Women Director
4	Mr. Manoj Antani	Member	Independent Director

b) The Nomination and Remuneration Committee

S. No	Name of the Member	Position	Category
1	Mr. Subhendu Roy	Chairman	Independent Director
2	Mr. Manoj Lodha	Member	Independent Director
3	Mr. Vinit Bediya	Member	Non-Executive, Non-Independent Director
4	Ms. Garima Malhotra	Member	Independent Women Director

c) The Stakeholders Relationship Committee

S. No	Name of the Member	Position	Category
1	Mr. Manoj Lodha	Chairman	Independent Director
2	Mr. Vinay Bansod	Member	Whole Time Director
3	Mr. Manoj Antani	Member	Independent Director
4	Mr. Vinit Bediya	Member	Non-Executive, Non-Independent Director

d) The Corporate Social Responsibility (CSR) Committee

S. No	Name of the Member	Position	Category
1	Mr. Manoj Antani	Chairman	Independent Director
2	Ms. Garima Malhotra	Member	Independent Women Director
3	Mr. Subhendu Roy	Member	Independent Director
4	Mr. Vinit Bediya	Member	Non-Executive, Non-Independent Director

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as (Annexure A).

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**

### Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023.

S. No	Details of events that need to be provided	Details of Change		
		Mr. Shishir Vasant Dalal	Mr. Mahendra Kumar Arora	Ms. Mahua Roy Chowdhury
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> Cessation	Completion Tenure as an Independent Director	Completion Tenure as an Independent Director	Completion Tenure as an Independent Women Director
2	Date of <del>appointment</del> / Cessation	Conclusion of the 61st AGM of the Company held on September 20, 2024	Conclusion of the 61st AGM of the Company held on September 20, 2024	Conclusion of the 61st AGM of the Company held on September 20, 2024
3	Brief profile	Not Applicable		
4	Disclosure of relationships between directors			
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order			