

General information about company	
Scrip code	542772
NSE Symbol	360ONE
MSEI Symbol	NOTLISTED
ISIN	INE466L01038
Name of the entity	360 ONE WAM LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
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	Akhil Gupta	AADPG4190J	00028728	Non-Executive - Independent Director	Chairperson		22-12-1955
2	Mr	Karan Bhagat	AEBPB7249B	03247753	Executive Director	Not Applicable	MD	25-04-1977
3	Mr	Yatin Shah	AAMPS4225K	03231090	Non-Executive - Non Independent Director	Not Applicable		27-01-1976
4	Mr	Rishi Mandawat	AIJPM4245Q	07639602	Non-Executive - Nominee Director	Not Applicable		29-10-1979
5	Mr	Pavninder Singh	BOFPS8350P	03048302	Non-Executive - Nominee Director	Not Applicable		24-10-1976
6	Ms	Geeta Mathur	AAKPM7380D	02139552	Non-Executive - Independent Director	Not Applicable		21-11-1966
7	Ms	Revathy Ashok	ACLPR3951Q	00057539	Non-Executive - Independent Director	Not Applicable		16-01-1959
8	Mr	Pankaj Vaish	AABPV3825F	00367424	Non-Executive - Independent Director	Not Applicable		09-02-1962
9	Mr	Pierre De Weck	ZZZZZ9999Z	10771331	Non-Executive - Independent Director	Not Applicable		15-07-1950

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
7	No				Active
8	No				Active
9	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) & 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		18-01-2024	18-01-2024		12	1	1	2	0			
2	NA		27-09-2010				1	0	0	0			
3	NA		27-09-2010				1	0	3	0			
4	NA		23-11-2022				1	0	2	1			
5	NA		23-11-2022				1	0	0	0			
6	NA		03-03-2015	11-09-2020		118	5	5	8	5			
7	NA		23-04-2024	23-04-2024		9	5	5	9	5			
8	NA		22-01-2020	22-01-2020		59	3	3	5	0			
9	NA		15-10-2024	15-10-2024		2.16	1	1	0	0		Textual Information(1)	

Text Block	
Textual Information(1)	PAN of Mr. Pierre De Weck is not applicable as he is the citizen of Switzerland.

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	02139552	Geeta Mathur	Non-Executive - Independent Director	Chairperson	03-03-2015		
2	00028728	Akhil Gupta	Non-Executive - Independent Director	Member	23-04-2024		
3	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	22-05-2020		
4	07639602	Rishi Mandawat	Non-Executive - Nominee Director	Member	23-11-2022		

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	02139552	Geeta Mathur	Non-Executive - Independent Director	Chairperson	03-03-2015		
2	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	25-08-2024		
3	03048302	Pavninder Singh	Non-Executive - Nominee Director	Member	23-11-2022		

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	07639602	Rishi Mandawat	Non-Executive - Nominee Director	Chairperson	23-11-2022		
2	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	02-02-2021		
3	03231090	Yatin Shah	Non-Executive - Non Independent Director	Member	14-05-2019		

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	07639602	Rishi Mandawat	Non-Executive - Nominee Director	Chairperson	23-11-2022		
2	02139552	Geeta Mathur	Non-Executive - Independent Director	Member	14-05-2019		
3	10771331	Pierre De Weck	Non-Executive - Independent Director	Member	10-12-2024		
4	03247753	Karan Bhagat	Executive Director	Member	14-05-2019		

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	03231090	Yatin Shah	Non-Executive - Non Independent Director	Chairperson	25-08-2024		
2	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	25-08-2024		
3	03048302	Pavninder Singh	Non-Executive - Nominee Director	Member	23-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00367424	Pankaj Vaish	Information Technology Strategy Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02139552	Geeta Mathur	Information Technology Strategy Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	03231090	Yatin Shah	Information Technology Strategy Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)
4	07639602	Rishi Mandawat	Information Technology Strategy Committee	Non-Executive - Nominee Director	Member	Textual Information(4)

Other Committee Text Block	
Textual Information(1)	Date of Appointment- July 25, 2022
Textual Information(2)	Date of Appointment-July 25, 2022
Textual Information(3)	Date of Appointment-July 25, 2022
Textual Information(4)	Date of Appointment-November 23, 2022

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	30-07-2024				Yes	9	8	4
2	19-09-2024				Yes	8	6	4
3		21-10-2024	31		Yes	9	9	5
4		10-12-2024	49		Yes	9	5	4

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	16-07-2024			<p>Audit Committee Meeting held on July 16, 2024 was adjourned to July 30, 2024 for certain matters. Details of attendance of Audit Committee members at the adjourned meeting is as follows:</p> <p>1) Whether quorum requirement was met - Yes</p> <p>2) Total no. of directors in the committee as on date of meeting - 5</p> <p>3) No. of directors present (all including independent directors) - 5</p> <p>4) No. of independent directors attending the meeting - 4</p> <p>5) No. of members attending the meeting (other than Board of Directors) - 0</p>	Yes	5	4	3	0

2	Audit Committee	21-10-2024	96			Yes	4	4	3	0
3	Nomination and remuneration committee	21-10-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	03-10-2024				Yes	3	2	1	0
5	Stakeholders Relationship Committee	24-10-2024	20			Yes	3	3	1	0
6	Stakeholders Relationship Committee	24-10-2024				Yes	3	2	1	0

## Annexure 1

## IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	29-10-2024	4			Yes	3	3	1	0
8	Stakeholders Relationship Committee	29-10-2024				Yes	3	2	1	0
9	Stakeholders Relationship Committee	05-11-2024	6			Yes	3	3	1	0
10	Risk Management Committee	05-07-2024				Yes	5	3	2	0
11	Risk Management Committee	29-07-2024	23			Yes	4	4	2	0
12	Risk Management Committee	19-10-2024	81			Yes	3	2	1	0
13	Other Committee	05-07-2024		Information Technology Strategy Committee		Yes	5	3	1	0
14	Other Committee	03-10-2024	89	Information Technology Strategy Committee		Yes	4	2	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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	Rohit Bhave
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rohit Bhase
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-02-2025