

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	There is no acquisition of Shares or Voting Rights in Unlisted Companies during the quarter ended June 30, 2025
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?	Yes	
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	The Tax litigations is below the materiality limit, hence the disclosure pertaining to the same is not applicable for the quarter ended June 30, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00619	
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								
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	██████████	00028728	Non-Executive - Independent Director	Chairperson		22-12-1955
2	Mr	Karan Bhagat	██████████	03247753	Executive Director	Not Applicable	MD	25-04-1977
3	Mr	Yatin Shah	██████████	03231090	Non-Executive - Non Independent Director	Not Applicable		27-01-1976
4	Mr	Rishi Mandawat	██████████	07639602	Non-Executive - Nominee Director	Not Applicable		29-10-1979
5	Mr	Pavninder Singh	██████████	03048302	Non-Executive - Nominee Director	Not Applicable		24-10-1976
6	Ms	Revathy Ashok	██████████	00057539	Non-Executive - Independent Director	Not Applicable		16-01-1959
7	Mr	Pierre De Weck	██████████	10771331	Non-Executive - Independent Director	Not Applicable		15-07-1950
8	Mr	Sandeep Tandon	██████████	00054553	Non-Executive - Independent Director	Not Applicable		17-05-1969

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

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		18-01-2024	18-01-2024		17.13	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		23-04-2024	23-04-2024		14.07	6	6	10	5			
7	Yes	08-12-2024	15-10-2024	15-10-2024		8.16	1	1	0	0		Textual Information(1)	
8	NA		27-01-2025	27-01-2025		5.04	3	2	2	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	00057539	Revathy Ashok	Non-Executive - Independent Director	Chairperson	03-03-2025		
2	00028728	Akhil Gupta	Non-Executive - Independent Director	Member	23-04-2024		
3	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	00054553	Sandeep Tandon	Non-Executive - Independent Director	Chairperson	03-03-2025		
2	03048302	Pavninder Singh	Non-Executive - Nominee Director	Member	23-11-2022		
3	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	25-08-2024		

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	03231090	Yatin Shah	Non-Executive - Non Independent Director	Member	14-05-2019		
3	00054553	Sandeep Tandon	Non-Executive - Independent Director	Member	03-03-2025		



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	10771331	Pierre De Weck	Non-Executive - Independent Director	Member	10-12-2024		
3	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	00054553	Sandeep Tandon	Information Technology Strategy Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	07639602	Rishi Mandawat	Information Technology Strategy Committee	Non-Executive - Nominee Director	Member	Textual Information(2)
3	03231090	Yatin Shah	Information Technology Strategy Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	Date of Appointment- March 3, 2025
Textual Information(2)	Date of Appointment- November 23, 2022
Textual Information(3)	Date of Appointment- July 25, 2022

## 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	27-01-2025				Yes	9	8	4
2	20-02-2025		23		Yes	9	6	5
3		22-04-2025	60		Yes	8	8	4
4		23-04-2025	0		Yes	8	8	4
5		15-05-2025	21		Yes	8	7	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	27-01-2025				Yes	3	3	2	0
2	Audit Committee	23-04-2025	85			Yes	3	3	2	0
3	Nomination and remuneration committee	27-01-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	21-04-2025	83			Yes	3	3	2	0
5	Risk Management Committee	09-01-2025				Yes	4	3	2	0
6	Risk Management Committee	11-04-2025	91		The Original Meeting was on April 04, 2025 but was adjourned to April 11, 2025	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	Corporate Social Responsibility Committee	23-04-2025	11			Yes	3	2	1	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	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	27-07-2025

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

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	100	07-04-2025	Penalty for ALGO Id	There is no material impact on Company's financials or operations due to the said penalty
2	BSE Limited	5000	07-04-2025	Penalty for ALGO Id	There is no material impact on Company's financials or operations due to the said penalty
3	BSE Limited	10000	06-06-2025	Penalty for ALGO Id	There is no material impact on Company's financials or operations due to the said penalty
4	NSE Clearing Ltd. (NCL) - NSE	35000	11-04-2025	Internal Audit Violation for HY	There is no material impact on Company's financials or operations due to the said penalty
5	NSE Clearing Ltd. (NCL) - NSE	2500	25-06-2025	Change in Shareholding pattern	There is no material impact on Company's financials or operations due to the said penalty
6	NSE Clearing Ltd. (NCL) - NSE	5000	26-06-2025	Internal Audit Violation for HY	There is no material impact on Company's financials or operations due to the said penalty