

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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							Textual Information(1)	
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	Nilesh Shivji Vikamsey	AABPV3680Q	00031213	Non-Executive - Independent Director	Chairperson		16-08-1964
2	Mr	Venkataraman Rajamani	ADHPR6633G	00011919	Non-Executive - Non Independent Director	Not Applicable		27-07-1967
3	Mr	Nirmal Bhanwarlal Jain	ABRPJ9235G	00010535	Non-Executive - Non Independent Director	Not Applicable		11-12-1966
4	Mrs	Geeta Mathur	AAKPM7380D	02139552	Non-Executive - Independent Director	Not Applicable		21-11-1966
5	Mr	Karan Bhagat	AEBPB7249B	03247753	Executive Director	Not Applicable	MD	25-04-1977
6	Mr	Yatin Shah	AAMPS4225K	03231090	Non-Executive - Non Independent Director	Not Applicable		27-01-1976
7	Mr	Subbaraman Narayan	ABUPN5095R	00094081	Non-Executive - Independent Director	Not Applicable		20-06-1943
8	Mr	Pankaj Vaish	AABPV3825F	00367424	Non-Executive - Independent Director	Not Applicable		09-02-1962
9	Mr	Rishi Mandawat	AIJPM4245Q	07639602	Non-Executive - Nominee Director	Not Applicable		29-10-1979
10	Mr	Pavninder Singh	BOFPS8350P	03048302	Non-Executive - Nominee Director	Not Applicable		24-10-1976
11	Mr	Akhil Kumar Gupta	AADPG4190J	00028728	Non-Executive - Independent Director	Not Applicable		22-12-1955

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
10	No				Active
11	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		25-08-2014	30-09-2019		115	7	7	10	5			
2	NA		17-01-2008				3	0	4	1			
3	NA		17-01-2008				2	0	0	0			
4	NA		03-03-2015	11-09-2020		109	7	7	10	5			
5	NA		27-09-2010				1	0	0	0			
6	NA		27-09-2010				1	0	3	0			
7	Yes	30-09-2019	25-06-2019	25-06-2019		57	3	3	4	3			
8	NA		22-01-2020	22-01-2020		50	3	3	5	0			
9	NA		23-11-2022				1	0	2	0			
10	NA		23-11-2022				2	0	0	0			
11	NA		18-01-2024	18-01-2024		3	1	1	1	0			

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Mr. Nilesh Shivji Vikamsey completed his second term as Independent Director of IIFL Finance Limited on March 31, 2024 and consequently ceased to be Independent Director of IIFL Finance Limited effective March 31, 2024, close of business hours. We have considered his directorship / committee membership / chairpersonship of IIFL Finance Limited.2. Ms. Geeta Mathur has completed her tenure on March 31, 2024 and cease to be Independent Director of Motherson Sumi Wiring India Limited. We have considered her directorship / committee membership of Motherson Sumi Wiring India Limited.3. Ms. Geeta Mathur has completed her second tenure of 5 consecutive years as an Independent Director on 31.03.2024 and consequently she ceased to be Independent Director of NIIT Limited. We have considered her directorship / committee membership / chairpersonship of NIIT Limited.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	The nomenclature of the 'Corporate Social Responsibility Committee' was changed to Corporate Social Responsibility and Environment, Social and Governance Committee' with effect from November 2, 2023.
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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	30-03-2015		
2	00031213	Nilesh Shivji Vikamsey	Non-Executive - Independent Director	Member	18-06-2013		
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	30-03-2015		
2	00031213	Nilesh Shivji Vikamsey	Non-Executive - Independent Director	Member	30-03-2015		
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	00011919	Venkataraman Rajamani	Non-Executive - Non Independent Director	Chairperson	14-05-2019		
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		
4	07639602	Rishi Mandawat	Non-Executive - Nominee Director	Member	23-11-2022		

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	00011919	Venkataraman Rajamani	Non-Executive - Non Independent Director	Member	14-05-2019		
3	03247753	Karan Bhagat	Executive Director	Member	14-05-2019		
4	00031213	Nilesh Shivji Vikamsey	Non-Executive - Independent Director	Member	14-05-2019		
5	02139552	Geeta Mathur	Non-Executive - Independent 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	03247753	Karan Bhagat	Executive Director	Chairperson	07-05-2014		
2	00010535	Nirmal Bhanwarlal Jain	Non-Executive - Non Independent Director	Member	07-05-2014		
3	00031213	Nilesh Shivji Vikamsey	Non-Executive - Independent Director	Member	07-05-2014		
4	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	00011919	Venkataraman Rajamani	Information Technology Strategy Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)
4	03231090	Yatin Shah	Information Technology Strategy Committee	Non-Executive - Non Independent Director	Member	Textual Information(4)
5	07639602	Rishi Mandawat	Information Technology Strategy Committee	Non-Executive - Nominee Director	Member	Textual Information(5)

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- July 25,2022
Textual Information(5)	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	02-11-2023				Yes	10	9	4
2		18-01-2024	76		Yes	11	11	5
3		20-03-2024	61		Yes	11	11	5

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	02-11-2023				Yes	4	4	3	0
2	Audit Committee	18-01-2024	76			Yes	4	4	3	0
3	Risk Management Committee	05-10-2023				Yes	5	4	2	0
4	Risk Management Committee	05-01-2024	91			Yes	5	4	2	0
5	Nomination and remuneration committee	05-01-2024				Yes	3	3	2	0
6	Other Committee	05-10-2023		Information Technology Strategy Committee		Yes	5	4	2	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	Other Committee	21-02-2024	138	Information Technology Strategy Committee		Yes	5	5	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 Bhase
2	Designation	Company Secretary and Compliance Officer

Annexure II
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)
I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.360.one/investor-relations.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.primeinfobase.in/360ONE/files/policies/360_ONE_WAM_IR_Terms_and_Conditions_ID_Appointment.pdf
3	Composition of various committees of board of directors	Yes		https://www.360.one/investor-relations.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.primeinfobase.in/360ONE/files/policies/360_ONE_WAM_IR_Code_of_Conduct_Sr_Mgmt_Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.primeinfobase.in/360ONE/files/policies/360ONE_Policy_on_vigil_mechanism_and_whistle_blower_mechanism.pdf
6	Criteria of making payments to	Yes		https://www.primeinfobase.in/360ONE/files/policies/Nomination_and_RemunerationPolicy_final.pdf

	non-executive directors			
7	Policy on dealing with related party transactions	Yes		https://www.primeinfobase.in/360ONE/files/policies/360_ONE_WAM_RPT_Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.primeinfobase.in/360ONE/files/policies/360ONE_Policy_For_Determining_Material_Subsiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.primeinfobase.in/360ONE/files/policies/360ONE_Familiarization_Programme%202022-23.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.360.one/investor-relations.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.360.one/investor-relations.html
12	Financial results	Yes		https://www.360.one/investor-relations.html
13	Shareholding pattern	Yes		https://www.360.one/investor-relations.html
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.360.one/investor-relations.html
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.360.one/investor-relations.html
16	New name and the old name of the listed entity	Yes		https://www.360.one/investor-relations.html
17	Advertisements as per regulation 47 (1)	Yes		https://www.360.one/investor-relations.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.360.one/investor-relations.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a	Yes		https://www.360.one/investor-relations.html

	relevant financial year			
20	Secretarial Compliance Report	Yes		https://www.primeinfobase.in/360ONE/files/360ONEWAM_Annual_Secretarial_Compliance_Report_2022-23.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.primeinfobase.in/360ONE/files/policies/360ONE_Policy_on_determination_of_materiality_of_information_and
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.360.one/investor-relations.html
23	Disclosures under regulation 30(8)	Yes		https://www.360.one/investor-relations.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.primeinfobase.in/360ONE/files/policies/360ONE_Dividend_Distribution_Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.primeinfobase.in/360ONE/files/360ONE_Form_MGT_7_-_Draft_Annual_Return_FY-2022-23.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.360.one/investor-relations.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the	Yes		https://www.360.one/investor-relations.html

	website and timely updating		
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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Rohit Bhase
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Rohit Bhase
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	<p>The transactions of ICD / guarantee / comfort letter / security are transacted between the Company and its Subsidiary Companies and the same do not qualify to be reported under the said disclosure as the financials of the subsidiaries with whom the transactions take place are subject to consolidation with the Company i.e. 360 ONE WAM LIMITED.</p> <p>Further, the Company has not granted any ICD / guarantee/ comfort letter / security to its promoter(s) or promoter group or directors (including relatives) or KMPs or any other entity controlled by them. 360 ONE PRIME LIMITED, one of the subsidiary of the Company which is a non-banking finance company and whose debentures are listed on stock exchange(s), in its ordinary course of business, may grants ICD / guarantee / comfort letter / security to promoter(s) or promoter group or directors (including relatives) or KMPs of the Company or any other entity controlled by them from time to time and as and when 360 ONE PRIME LIMITED grants the same, it reports such transactions to the stock exchange(s) where its debentures are listed.</p>

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	19-04-2024

For 360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)



Rohit Bhase
Company Secretary
ACS 21409

