

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sastasundar Ventures Limited**
 2. Quarter ending - **30-Sep-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g spe cial res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s in clud ing this lis ted ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mitte e held in lis ted ent itie s in clud ing this lis ted ent ity	Me mbe rshi p in Com mitte es of the Com pa ny	Rem arks
M r.	Ba nw ari Lal Mit tal	0 0 3 6 5 8 0 0 9	A D M P M O G	C & ED	C E O - M D	30- Ma y- 200 5				0 1- Ju 1- 1 9 6 8	NA		1	0	1	0	SC	

M r.	Ra vi Ka nt Sha rma	0 0 3 6 4 0 6 6 6	A I W P S 1 8 3 0J	NED		30- Ma y- 200 5				1 0- N o v- 1 9 7 4	NA		1	0	1	0	AC,N RC	
M r.	Par ima l Ku mar Ch atta raj	0 0 8 9 3 9 6 3	A B V P C 5 7 5 4 H	ID		02- Apr - 200 7	01- Apr- 2019		1 8	2 9- S ep - 1 9 4 5	Yes	3 0- S ep - 2 0 1 9	1	1	2	2	AC,SC ,NRC	
M rs .	Ab ha Mit tal	0 0 5 1 9 7 7 7 6 0 H	A D X P M 7 7 6 0 H	NED		26- Ma r- 201 5				2 3- N o v- 1 9 7 4	NA		1	0	0	0		
M r.	Raj eev Go enk a	0 3 4 7 2 3 0 2 6 6 B	A L Z P G 8 9 6 6 B	ID		26- Ma y- 201 7	26- May- 2020		4	1 2- F eb - 1 9 9 3	NA		1	1	2	0	AC,SC ,NRC	
M r.	Bi mal Ku mar Pat war i	0 0 5 5 2 7 9 6 3 8 6 R	A E Y P P 7 7 6 8 6 R	ID		24- Jul- 201 9	24- Jul- 2019		1 4	1 6- A u g- 1 9 6 5	NA		1	1	0	0		
M rs .	Ru pan jan a De	0 1 5 6 0	A G Q P D	ID		15- Sep - 202 0	15- Sep- 2020		0. 5	0 4- Ju l- 1	NA		4	4	6	1	AC,SC ,NRC	

		1	2							9								
		4	4							7								
		0	2							5								
			1															
			C															

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parimal Kumar Chattaraj	ID	Chairperson	02-Apr-2007	
2	Rajeev Goenka	ID	Member	01-Apr-2019	
3	Ravi Kant Sharma	NED	Member	02-Apr-2007	
4	Rupanjana De	ID	Member	15-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parimal Kumar Chattaraj	ID	Chairperson	03-Nov-2007	
2	Banwari Lal Mittal	C & ED	Member	03-Nov-2007	
3	Rajeev Goenka	ID	Member	01-Apr-2019	
4	Rupanjana De	ID	Member	15-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Parimal Kumar Chattaraj	ID	Chairperson	03-Nov-2007	
2	Rajeev Goenka	ID	Member	01-Apr-2019	
3	Ravi Kant Sharma	NED	Member	01-Apr-2019	
4	Rupanjana De	ID	Member	15-Sep-2020	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Jun-2020	28-Aug-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-Jun-2020	28-Aug-2020	Yes	3	2
Stakeholders Relationship Committee	29-Jun-2020	28-Aug-2020	Yes	3	2
Nomination & Remuneration Committee	29-Jun-2020	28-Aug-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Pratap Singh
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Pratap Singh
Designation : Company Secretary & Compliance Officer