

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sastasundar Ventures Limited**
 2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dire ctors hip in liste d entiti es inclu ding this liste d entit y	No of mem bersh ips in Audit / Stak ehold er Com mitte e(s) inclu ding this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Com mittee held in listed entities inclu ding this listed entity	Mem bers hip in Com mitte es of the Com pany	Rem arks
Mr .	Banwari Lal Mittal	00365809	ADMPM0065G	C & ED	CEO - MD	30-May-2005			1	1	0	SC	
Mr .	Ravi Kant Sharma	00364066	AIWP S1830J	NED		30-May-2005			1	1	0	AC	
Mr .	Parimal Kumar Chattaraj	00893963	ABVP C5754H	ID		01-Apr-2014		60	1	2	1	AC,SC ,NRC	
Mr .	Raj Narain Bhardwaj	0157	AAKPB0852	ID		01-Apr-2014	31-Mar-201	60	6	8	2	AC,SC ,NRC	

		1 7 6 4	D				9						
Mr .	Deba Prasad Roy	0 0 0 4 9 2 6 9	AF XP R4 370 N	ID		01- Apr- 2014	31- Ma r- 201 9	6 0	2	3	0		AC,SC ,NRC
Mr s.	Abha Mittal	0 0 5 1 9 7 7 7	AD XP M9 760 H	NED		26- Mar- 2015			1	0	0		
Mr .	Rajeev Goenka	0 3 4 7 2 3 0 2	AL ZP G8 966 B	ID		26- May- 2017		2 2	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Kant Sharma	NED	Member	02-Apr-2007	
2	Parimal Kumar Chattaraj	ID	Chairperson	02-Apr-2007	
3	Deba Prasad Roy	ID	Member	11-Feb-2010	31-Mar-2019
4	Raj Narain Bhardwaj	ID	Member	11-Feb-2010	31-Mar-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Banwari Lal Mittal	C & ED	Member	03-Nov-2007	
2	Parimal Kumar Chattaraj	ID	Member	03-Nov-2007	
3	Raj Narain Bhardwaj	ID	Chairperson	12-Oct-2009	31-Mar-2019
4	Deba Prasad Roy	ID	Member	13-Aug-2014	31-Mar-2019

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	N.A.
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	Raj Narain Bhardwaj	ID	Member	12-Oct-2009	31-Mar-2019
3	Deba Prasad Roy	ID	Member	12-Oct-2009	31-Mar-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
12-Nov-2018	13-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	12-Nov-2018	13-Feb-2019		Yes
Stakeholders Relationship Committee	12-Nov-2018	13-Feb-2019		Yes
Stakeholders Relationship Committee		13-Mar-2019		Yes
Nomination &	12-Nov-2018	13-Feb-2019		Yes

Remuneration Committee				
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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 : **Biplab Kumar Mani**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format 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			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.sastasundarventure
Terms and conditions of appointment of	Yes		www.sastasundarventure
Composition of various committees of	Yes		www.sastasundarventure
Code of conduct of board of directors and	Yes		www.sastasundarventure
Details of establishment of vigil mechanism/	Yes		www.sastasundarventure
Criteria of making payments to non-	Not		
Policy on dealing with related party	Yes		www.sastasundarventure
Policy for determining 'material' subsidiaries	Yes		www.sastasundarventure
Details of familiarization programs imparted	Yes		www.sastasundarventure
Contact information of the designated officials of the listed	Yes		www.sastasundarventure s.com
email address for grievance redressal and	Yes		www.sastasundarventure
Financial results	Yes		www.sastasundarventure
Shareholding pattern	Yes		www.sastasundarventure
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Yes		www.sastasundarventure
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	

<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **BIPLAB KUMAR MANI**
Designation : **Company Secretary & Compliance Officer**