

Corporate Governance

General information about company

Scrip Code	533259
NSE Symbol	SASTASUNDR
MSEI Symbol	NOTLISTED
ISIN	INE019J01013
Name of the entity	Sastasundar Ventures Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Not Applicable

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		Dr. Jayanta Nath Mukhopadhyaya (DIN: 09015844), Independent Director of the Company, has been re-appointed for the second term of 5 (five) consecutive years w.e.f. 22nd June, 2024 upto 21st June, 2029 by way of postal ballot.																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		Yes																								
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Committees(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	Mr.	Banwari Lal Mittal	ADMPM0065G	00365809	Executive Director	Chairperson	CEO-MD	01-Jul-1968	No				Active	NA		30-May-2005	01-Jul-2023			1	0	1	0			
2	Mr.	Ravi Kant Sharma	AIWPS1830J	00364066	Non-Executive - Non Independent Director	Not Applicable		10-Nov-1974	No				Active	NA		30-May-2005	30-May-2005			1	0	3	0			
3	Mrs.	Abha Mittal	ADXPMP9760H	00519777	Non-Executive - Non Independent Director	Not Applicable		23-Nov-1974	No				Active	NA		26-Mar-2015	26-Mar-2015			1	0	0	0			
4	Mrs.	Rupanjana De	AGQPD2421C	01560140	Non-Executive - Independent Director	Not Applicable		04-Jul-1975	No				Active	NA		15-Sep-2020	15-Sep-2020		45.15	3	3	9	2			
5	Mr.	Jayanta Nath Mukhopadhyaya	ADMPM5803G	09015844	Non-Executive - Independent Director	Not Applicable		22-Jan-1962	No				Active	NA		22-Jun-2021	22-Jun-2024		0.08	1	1	2	1			
6	Mrs.	Anjana Dikshit	ABEPD2891D	10377490	Non-Executive - Independent Director	Not Applicable		13-Dec-1963	No				Active	NA		10-Nov-2023	10-Nov-2023		7.2	1	1	2	1			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory In view of tenure completion of Mr. Parimal Kumar Chattaraj (DIN: 00893963), Independent Director with effect from closure of business hours on March 31, 2024, the Board-level committees have been re-constituted with effect from 1st day of April, 2024.

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	01560140	Rupanjana De	Non-Executive - Independent Director	Chairperson	15-Sep-2020		

2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	02-Apr-2007		
3	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-Jun-2021		
4	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-Nov-2023		

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	10377490	Anjana Dikshit	Non-Executive - Independent Director	Chairperson	10-Nov-2023		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-Apr-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-Sep-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-Jun-2021		

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	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Chairperson	22-Jun-2021		
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-Nov-2007		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-Sep-2020		
4	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-Nov-2023		

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	00365809	Banwari Lal Mittal	Executive Director	Chairperson	22-Jun-2021		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-Jun-2021		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-Jun-2021		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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	31-Jan-2024			true	7	7	4	
2	21-Mar-2024	49		true	7	7	4	
3	30-May-2024	69		true	6	6	3	

Annexure 1

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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	31-Jan-2024				true	5	5	4	0
2	Audit Committee	21-Mar-2024	49			true	5	5	4	0
3	Audit Committee	30-May-2024	69			true	4	4	3	0
4	Nomination and remuneration committee	31-Jan-2024				true	5	5	4	0
5	Nomination and remuneration committee	30-May-2024	119			true	4	4	3	0
6	Stakeholders Relationship Committee	31-Jan-2024				true	5	5	4	0
7	Stakeholders Relationship Committee	30-May-2024	119			true	4	4	3	0
8	Risk Management Committee	20-Jan-2024				true	3	3	1	0

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		The shareholders of the Company have given their approval on September 29, 2022 and March 25, 2024 for Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited.	
Disclosure of notes of material transaction with related party			

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	
Other details of cyber security incidence or breaches or loss of data event		
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

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pratap Singh
2	Designation	Company Secretary and Compliance Officer