

**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-2021**

**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 nt	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 s p e ci al res ol uti on	N o. of Di re ct or s h i p in lis te d e n t i t i e s in clu di ng th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d ent itie s in clu di ng th is lis te d ent ity	No of me mb ers h i p in Au dit/ Sta keh old er Co mm itte e(s) in clu di ng th is lis te d ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in lis te d ent itie s in clu di ng th is lis te d ent ity	Me mb ers h i p in Co mm it tee s of the Co mp a ny	Rem arks
M r.	Ba nw ari Lal Mit tal	0 0 3 6 5 8 0 0	A D M P M 0 0	C & ED	C E O - M D	30- Ma y- 200 5				0 1- Ju l- 1 9	NA		1 0	0	1 0	0	SC,RC	

		09	65G						68								
M r.	Ra vi Ka nt Sha rma	003640666	A I W P S I 830J	NED		30-May-2005			10-Nov-1974	NA		10	10			AC,RC,NRC	
M r.	Par ima l Ku mar Ch atta raj	00893963	A B V P C 754H	ID		02-Apr-2007	01-Apr-2019	30	29-Sep-1945	Yes	30-Sep-2019	11	12	22		AC,SC,NRC	
M rs .	Ab ha Mit tal	00519777	A D X P M 760H	NED		26-Mar-2015			23-Nov-1974	NA		10	00			NA	
M r.	Raj eev Go enk a	03472302	A L Z P G 8966B	ID		26-May-2017	26-May-2020	28-Sep-2021	16	12-Feb-1993	NA	11	12	20		AC,SC,NRC	
M rs .	Ru pan ja De	01560140	A G Q P D 2442	ID		15-Sep-2020	15-Sep-2020		12.5	04-Jul-1975	NA	33	35	51		AC,SC,RC,NRC	

			1 C															
M r.	Jay ant a Nat h Mu kho pad hya ya	0 9 0 1 5 8 4 4	A D M P M 5 8 0 3 G	ID		22- Jun - 202 1	22- Jun- 2021		3	2 2- Ja n- 1 9 6 2	NA		1	1	2	0	AC,SC ,NRC	

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	28-Sep-2021
3	Ravi Kant Sharma	NED	Member	02-Apr-2007	
4	Rupanjana De	ID	Member	15-Sep-2020	
5	Jayanta Nath Mukhopadhyaya	ID	Member	22-Jun-2021	

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	28-Sep-2021
4	Rupanjana De	ID	Member	15-Sep-2020	
5	Jayanta Nath Mukhopadhyaya	ID	Member	22-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Banwari Lal Mittal	C & ED	Chairperson	22-Jun-2021	
2	Ravi Kant Sharma	NED	Member	22-Jun-2021	
3	Rupanjana De	ID	Member	22-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	28-Sep-2021
3	Ravi Kant Sharma	NED	Member	01-Apr-2019	
4	Rupanjana De	ID	Member	15-Sep-2020	
5	Jayanta Nath Mukhopadhyaya	ID	Member	22-Jun-2021	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Jun-2021		Yes		
22-Jun-2021	12-Aug-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

**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	11-Jun-2021		Yes		
Stakeholders Relationship Committee	22-Jun-2021	12-Aug-2021	Yes	4	3
Nomination & Remuneration Committee	22-Jun-2021	12-Aug-2021	Yes	4	3
Audit Committee	22-Jun-2021	12-Aug-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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) - **Yes**
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**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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

**ANNEXURE IV – Not Applicable**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

<b>Company Remarks in case of non-compliant status</b>	<p>During the half year ended 30.09.2021, there were no loans/ comfort letters/ security provided by the listed entity, directly or indirectly to promoter/ promoter group entities or any other entity controlled by them.</p> <p>The Company has given corporate guarantee to its subsidiaries, whose accounts are consolidated with the Company and the same is excluded to be disclosed vide SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.</p>
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<p><b>Name:</b> Manisha Sethia  <b>Designation:</b> Chief Financial Officer  <b>Place:</b> Kolkata  <b>Date:</b> 21-Oct-2021</p>
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