

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Sastasundar Ventures Limited**  
 2. Quarter ending - **31-Dec-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 eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	B a n w a r i L a l M i t a l	0 0 3 6 5 8 0 0	A D M P M 0 0	C & E D	C E O - M D	30- M a y - 200 5				0 1- J u l - 1 9 6	NA		1	0	1	0	SC	

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

			6 R							5							
M rs .	Ru pan jan a De	0 1 5 6 0 1 4 4 0 2 1 C	A G Q P D	ID		15- Sep - 202 0	15- Sep- 2020		3. 5	0 4- Ju l- 1 9 7 5	NA		4	4	6	1	AC,SC ,NRC

Company Remarks	
Whether Regular 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
---------	----------------------	----------	------------------------	------------------	----------------

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	
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
28-Aug-2020	12-Nov-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

**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	28-Aug-2020	12-Nov-2020	Yes	4	3
Stakeholders Relationship Committee	28-Aug-2020	12-Nov-2020	Yes	4	3
Nomination & Remuneration Committee	28-Aug-2020	12-Nov-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

**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	
---	--

## **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:

--

**Name** : **Pratap Singh**  
**Designation** : **Company Secretary & Compliance Officer**