

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	Banwari Lal Mittal	ADMPPM0065G	00365809	Executive Director	Chairperson	CEO-MD	01-07-1968
2	Mr	Ravi Kant Sharma	AIWPS1830J	00364066	Non-Executive - Non Independent Director	Not Applicable		10-11-1974
3	Mr	Parimal Kumar Chattaraj	ABVPC5754H	00893963	Non-Executive - Independent Director	Not Applicable		29-09-1945
4	Mrs	Abha Mittal	ADXPM9760H	00519777	Non-Executive - Non Independent Director	Not Applicable		23-11-1974
5	Mrs	Rupanjana De	AGQPD2421C	01560140	Non-Executive - Independent Director	Not Applicable		04-07-1975
6	Mr	Jayanta Nath Mukhopadhyaya	ADMPPM5803G	09015844	Non-Executive - Independent Director	Not Applicable		22-01-1962
7	Mrs	Anjana Dikshit	ABEPD2891D	10377490	Non-Executive - Independent Director	Not Applicable		13-12-1963

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 Committee(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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2005	01-07-2023			1	0	1	0		
2	NA		30-05-2005	30-05-2005			1	0	3	0		
3	Yes	30-09-2019	01-04-2014	01-04-2019		117	1	1	4	4		
4	NA		26-03-2015	26-03-2015			1	0	0	0		
5	NA		15-09-2020	15-09-2020		39.15	3	3	9	0		
6	NA		22-06-2021	22-06-2021		30.08	1	1	2	0		
7	NA		10-11-2023	10-11-2023		1.2	1	1	2	0		

<b>Audit Committee Details</b>							
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	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	02-04-2007		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	02-04-2007		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		

<b>Nomination and remuneration committee</b>							
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	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	03-11-2007		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-04-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		

<b>Stakeholders Relationship Committee</b>							
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	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	03-11-2007		
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-11-2007		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-09-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-06-2021		
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-11-2023		

<b>Risk Management Committee</b>							
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	22-06-2021		
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-06-2021		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-06-2021		



**Corporate Social Responsibility Committee**

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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 (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	14-07-2023				Yes	6		
2	11-08-2023		27		Yes	6	5	3
3		10-11-2023	90		Yes	7	7	4

## Annexure 1

### 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	14-07-2023				Yes	4	4	3	0
2	Audit Committee	11-08-2023	27			Yes	4	3	3	0
3	Audit Committee	10-11-2023	90			Yes	4	4	3	0
4	Nomination and remuneration committee	11-08-2023				Yes	4	3	3	0
5	Nomination and remuneration committee	10-11-2023	90			Yes	4	4	3	0
6	Stakeholders Relationship Committee	11-08-2023				Yes	4	4	3	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	10-11-2023	90			Yes	4	4	3	0

## Annexure 1

### 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 of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

The shareholders of the Company have given their approval on 29th September, 2022 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.

## 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



**Annexure 1**

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

<b>Details of Cyber security incidence</b>	
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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
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### Signatory Details

Name of signatory	Pratap Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-01-2024

